

**Electronic Articles of Incorporation  
For**

N20000001720  
FILED  
February 10, 2020  
Sec. Of State  
tscott

FLORIDA FOUNDATION FOR CORRECTIONAL EXCELLENCE, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

FLORIDA FOUNDATION FOR CORRECTIONAL EXCELLENCE, INC.

**Article II**

The principal place of business address:

501 SOUTH CALHOUN STREET  
TALLAHASSEE, FL. US 32399

The mailing address of the corporation is:

501 SOUTH CALHOUN STREET  
TALLAHASSEE, FL. US 32399

**Article III**

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE,  
SCIENTIFIC, AND EDUCATIONAL PURPOSES TO FACILITATE  
PUBLIC-PRIVATE PARTNERSHIPS TO PROMOTE POSITIVE PROGRAMING  
FOR THE SUCCESSFUL REENTRY OF INMATES BACK INTO SOCIETY.

**Article IV**

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

**Article V**

The name and Florida street address of the registered agent is:

PATRICK MAHONEY  
501 SOUTH CALHOUN STREET  
TALLAHASSEE, FL. 32399

I certify that I am familiar with and accept the responsibilities of  
registered agent.

Registered Agent Signature: PATRICK MAHONEY

## **Article VI**

The name and address of the incorporator is:

PATRICK MAHONEY  
501 SOUTH CALHOUN STREET

TALLAHASSEE, FL 32399

Electronic Signature of Incorporator: PATRICK MAHONEY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DIR  
ERIK DELLENBECK  
501 SOUTH CALHOUN STREET  
TALLAHASSEE, FL. 32399 US

Title: DIR  
JON MCGAVIN  
501 SOUTH CALHOUN STREET  
TALLAHASSEE, FL. 32399 US

Title: DIR  
MARK REYNOLDS  
501 SOUTH CALHOUN STREET  
TALLAHASSEE, FL. 32399 US

## **Article VIII**

The effective date for this corporation shall be:

02/06/2020