

N95 000001228

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: GLADES COUNTY JUVENILE JUSTICE COUNCIL INCORPORATION
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

| | | | |
|----------------------------------|----------------------------------|-----------------------------------|--|
| <input type="checkbox"/> \$70.00 | <input type="checkbox"/> \$78.75 | <input type="checkbox"/> \$122.50 | <input checked="" type="checkbox"/> \$131.25 |
| Filing Fee | Filing Fee & Certificate | Filing Fee & Certified Copy | Filing Fee, Certified Copy & Certificate |

FROM: John H. Booher
Name (Printed or typed)
599 Avenue J - Post Office Box 39
Address
Moore Haven, Florida 33471
City, State & Zip
(813) 946-1600
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be:

GLADES COUNTY JUVENILE JUSTICE COUNCIL INCORPORATED

ARTICLE II

Principal place of business and mailing address

The principal place of business and the mailing address of this corporation shall be:

Glades County Sheriff's Office
590 Avenue J
Post Office Box 39
Moore Haven, Florida 33471

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is (are):

To encourage the initiation of and supporting on going interagency cooperation and collaboration in addressing juvenile crime in Glades County.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

The Board of Directors of the corporation shall be comprised of not more than 25 members as more fully provided in the By-laws of the corporation. As provided for in the By-laws.

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

ARTICLE VI

Initial registered agent and street address

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

John H. Booher

599 Avenue J

Moore Haven, Florida 33471

ARTICLE VII

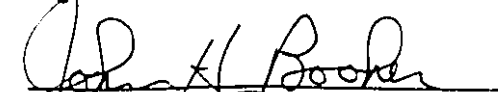
Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

SEE EXHIBIT A

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 7th day of MARCH, 1995.

Signature(s) of Incorporator(s):



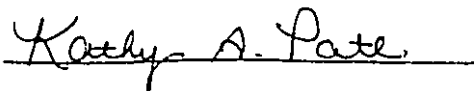
JOHN H. BOOHER, CHAIR

Typed name of incorporator signing



DAVID L. WATSON, VICE CHAIR

Typed name of incorporator signing



KATHY A. PATE, SECRETARY

Typed name of incorporator signing

GLADES COUNTY JUVENILE JUSTICE COUNCIL
BOARD OF DIRECTORS

1. HARRIS ALLEN, P.O. BOX 1960 LABELLE FL. 33935
675-5112 Designated, Delinquency Case Management Supervisor
2. CATHERINE BAXTER, P.O. BOX 1111 MOORE HAVEN, FL. 33471
946-0737 / 946-0760 Designated, Representative of the local
school system.
3. JERRY BECK, TED BECK'S ROAD MOORE HAVEN, FL. 33471
946-0133 / 946-0555 Designated, Clerk of the Circuit Court
4. FRANK E BIRDWELL, POST OFFICE BOX 399 MOORE HAVEN, FL. 33471
946-0711 / 946-0298 Designated, Mayor of Moore Haven.
5. MICHAEL BOLAND, 2295 VICTORIA AVE. SUITE 232, 33906
813-338-1218 Designated, District Manager of Department of
Juvenile Justice. *Glades Juvenile Justice Manager*
6. JOHN H BOOHER, 9 RIVER RD. MOORE HAVEN, FL. 33471
946-1600 / 946-1451 Designated, Representative of the Religious
Community.
7. KATHLEEN BOWDEN LABELLE, FL. 33935
675-5263 / 675- Designated, Public Defender.
8. MIS. MARIA N. CISNEROS, P.O. BOX 112 MOORE HAVEN, FL. 33471
946-2432 Designated, Student from Moore Haven High School.
9. MRS. MARIA C. CISNEROS, P.O. BOX 112 MOORE HAVEN, FL. 33471
946-2432 Non-Designated Member.
10. GARY L. CLARK P.O. BOX 459 MOORE HAVEN, FL. 33471
946-0202 / 946-0094 Designated, Glades County School
Superintendent.
11. ELMER CLOSE, RT. 6 POST OFFICE BOX 927 OKEECHOBEE, FL. 34974
946-0139, Designated, Chairperson of Glades County School Board
12. PAROLYN DAVIDSON, 617 WILSON ST. MOORE HAVEN, FL. 33471
926-3524 / 946-1935 Non-Designated Member.
13. RICHARD GALLO, RR 3 BOX 17 A RIVER ROAD MOORE HAVEN, FL.
33471
96-1471 / 946-1348 Non-Designated Member.
14. ARDIS HAMMOCK, P.O. BOX 1928 CLEWISTON, FL. 33440
983-5609 Non-Designated Member.
15. KATHY PATE, RT. 1-9 RIVERVIEW DR. MOORE HAVEN, FL. 33471
946-1600 / 675-0956 Designated Parent Representative.
16. WILLIAM E. PETERSEN, 600 AVE. M, MOORE HAVEN, FL. 33471
946-0949 / 946-1785. Designated, Chairman of the Board of County
Commissioners.
17. JOHN PIETROFESA, 125 Pratt Blvd. Labelle, Fl. 33935
674-4033. Designated, State Attorney.
18. JAMES E. RIDER, P.O. BOX 12 RR MOORE HAVEN, FL. 33471
946-1231 Non-Designated Member.
19. JAMES E SHARON, RR 6 BOX 857 OKEECHOBEE, FL. 34974
946-0681 Non-Designated Member.
20. KIRBY SULLIVAN, P.O. BOX 579 MOORE HAVEN, FL. 33471
946-0606 / 946-2556 Designated, Representative of the Judicial
System.
21. BARRY WALBOURN, P.O. BOX 172 MOORE HAVEN, FL. 33471
946-1600 / 675-1430 Designated, Sheriff of Glades County
22. DAVID L. WATSON, P.O. BOX 1102 MOORE HAVEN, FL. 33471
946-3875 Designated, Representative of the Business Community.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: GLADES COUNTY JUVENILE JUSTICE COUNCIL INCORPORATED
(must include suffix)

2. The name and address of the registered agent and office is:

JOHN H. BOOHER

(Name)

599 AVENUE J - Post Office Box 39

(Street address - P. O. Box not acceptable)

Moore Haven, Florida 33471

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

John H. Booher
(Signature)

3-7-95
(Date)

Registered Agent filing fee \$35.00