

Asst. Sec. for Education & Job
Training

Wilson C. Bell
Dep't. of Corrections
2601 Blakstone Rd.
Address

Tallahassee, FL 32399-2500
City/State/Zip Phone #

N96000006214

Filing fees exempt under
944.802 F.S.

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Article I

Name and Business Address

The name of this corporation is Foundation for Partnerships in Correctional Excellence, Inc. The address of the corporation is Foundation for Partnerships in Correctional Excellence, Inc., 2601 Blair Stone Road, Tallahassee, Florida 32399-2500.

Article II

Duration

The period of the duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon filing with the Secretary of State.

Article III

Purpose

This corporation is organized to serve as a catalyst to identify and address critical issues that impact public safety by building public/private partnerships and collaborations to acquire resources necessary to create a safer environment as authorized by Section 944.802 of the Florida Statutes. The purposes for which this corporation is organized are exclusively charitable, scientific, literary and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue law. Notwithstanding any other provision of these articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from taxation pursuant to the

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TALLAHASSEE, FLORIDA

Federal Income Tax Code under Section 501(c)(3) or the corresponding provision of any future United States Internal Revenue law.

Article IV
Initial Registered Office and Registered Agent

The street address of the registered office of the corporation is:

Foundation for Partnerships in Correctional Excellence, Inc.
2601 Blair Stone Road
Tallahassee, Florida 32399-2500

The name of the registered agent at such address is Wilson C. Bell.

Article V
Board of Directors and Officers

The Secretary of the Department of Corrections shall appoint and reappoint or replace Directors, who shall be persons with experience in education, criminal justice, business, or other relevant areas of Florida's society. The number of persons constituting the Board of Directors of the corporation shall be determined annually by the Secretary of the Department of Corrections, but shall not be less than five. The By-laws may provide for the selection of officers from among the members of the Board of Directors.

Article VI
Indemnification of Officers and Directors

All officers and directors shall be indemnified by the Corporation against all expenses and liabilities, including attorney's fees (including appellate proceedings) reasonably incurred in connection with any proceeding or settlement hereof in which they may become involved by reason of holding such office. The Corporation may purchase

and maintain insurance on behalf of all officers and directors against any liability asserted against them or incurred by them in their capacity as officers and directors or arising out of their status as such.

Article VII
Non-Stock Basis

The Corporation is organized under a non-stock basis.

Article VIII
Dissolution

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding sections of any prior or future law, or to the federal, state or local government for exclusive public purposes.

Article IX
Original Incorporator

The name and address of the original incorporator is:

Wilson C. Bell
Department of Corrections
2601 Blair Stone Road
Tallahassee, Florida 32399-2500

The undersigned incorporator has executed these Articles of Incorporation this 21st day of November, 1996.

Signature of Incorporator: _____

Wilson C. Bell

Wilson C. Bell

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TALL

STATE
FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
AND REGISTERED OFFICE

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

1. The name of the corporation is:

Foundation for Partnerships in Correctional Excellence, Inc.

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

Wilson C. Bell
Foundation for Partnerships in Correctional Excellence, Inc.
2601 Blair Stone Road
Tallahassee, Florida 32399-2500

Having been named to accept service of process for the above stated corporation at a
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 am familiar
with and accept the obligations of my position as registered.

Wilson C. Bell
WILSON C. BELL

11-21-96
Date