

NG800001748

Requestor's Name
625 West Ocean, Ste 1614
Address
Tallahassee FL 921-8630
City/State/Zip Phone #

Office Use Only

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

1. FL Corrections Accreditation Commission, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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

NEW FILINGS	
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X	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

mail out To:
Geoffrey Monge
P.O. Box 4115
Sarasota, FL
34230-4115

attn: Electra
Theodorides

[Handwritten signature and date 3/26/98]

Examiner's Initials	
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FILED

98 MAR 25 PM 4: 37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Filed with the Florida Secretary of State March 23, 1998

ARTICLE I

The name of the corporation is the **FLORIDA CORRECTIONS ACCREDITATION COMMISSION**, Inc., hereinafter referred to as "Corporation".

ARTICLE II

The place where the corporation is to be located is 8700 Citizen Drive, New Port Richie, Pasco County, Florida, 34654-5599.

ARTICLE III

The specific purposes for which the corporation is organized are charitable and educational as defined in section 501(c)3 of the Internal Revenue Code by promoting the highest correctional, management and business practices possible for jail facilities and maintaining the highest professional standards through a program of voluntary accreditation including but not limited to developing and providing training programs to assist jail facilities and personnel with the accreditation process; developing professional standards relating to the operation and business practices of the facility; and providing a mechanism for review of a jail facility's level of compliance with the standards through comprehensive, on-site assessment of the facility, it's policies, procedures and actual practice. These activities are neither all-inclusive nor mandatory, however, the corporation shall not engage in a business of a kind ordinarily carried on for profit.

ARTICLE IV

A Board of Directors consisting of eleven (11) directors who will be titled Commissioners and who shall manage the affairs of the corporation. The method of election, duties, and responsibilities of the directors/commissioners shall be stated in the Bylaws.

The names and addresses of the initial Board of Directors/Commissioners are as follows:

SHERIFF SCOTT LANCASTER
P.O. Box 548
Green Cove Springs, FL. 32043-0548

SHERIFF LEE CANNON
8700 Citizen Drive
New Port Richie, FL. 34654-5599

SHERIFF BOBBY KNOWLES
4700 W. Midway RD.
Ft. Pierce, FL. 34981-4825

CAPTAIN JOSEPH FONTANA
P.O. Box 4115
Sarasota, FL. 34230-4115

COMMISSIONER RAY SANSOM
1804 Lewis Turner Blvd.
Suite 102
Ft. Walton Beach, FL. 32548

WARDEN CINDY CLIFFORD
Department of Corrections
Caller Service 2865
Daytona Beach, FL. 32120-2865

MAJOR RICHARD FERENCE
14490 Harlee Road
Palmetto, FL. 47221

LIEUTENANT ROBERT BRONGEL
P.O. Box 4115
Sarasota, FL. 34230-4115

COMMANDER KEN HOLLEY
P.O. Box 39
Moore Haven, FL. 33471-0039

SERGEANT VINCENT GIBNEY
14400 49th Street, North
Clearwater, FL. 34622

WARDEN LARRY TAYLOR
P.O. Box 188
Bushnell FL. 33513

ARTICLE V

The corporation shall exist perpetually.

ARTICLE VI

The corporation's initial registered agent shall be:

Electra Theodorides
2071 Ringling Blvd.
Sarasota, FL. 34237

ARTICLE VII

The names and residences of the incorporator is as follows:

Robert Brongel
2071 Ringling Blvd.
Sarasota, FL. 34237

ARTICLE VIII

Upon dissolution of the corporation, the Board of Directors shall, after paying or making the provision for the payment of all liabilities of the corporation, dispose of the assets of the corporation to such organization(s) for law enforcement and correctional educational purposes within the meaning of section 501(c)3 of the IRC. Any such assets not disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization(s) as said court shall determine, which are organized and operated exclusively for such purposes.

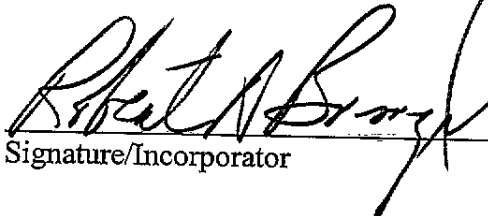
ARTICLE IX

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE X

The Articles and Bylaws of the corporation shall be amended by a two-thirds (2/3) vote of the Board of Directors by mail or at a General meeting as provided for in the Bylaws. Notice of all proposed amendments shall be provided to the Board of Directors at a minimum of thirty (30) days in advance of the scheduled vote.

The undersigned incorporator has executed these Articles of Incorporation this 18th day of March, 1998.


Signature/Incorporator

3-18-98
Date

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.


Signature/Registered Agent

3-18-98
Date

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98 MAR 25 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA