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RESTORATIVE JUVENILE JUSTICE PROJECT, INC.

Lee County Justice Center 1700 Monroe Street Fort Myers, FL 33901 (941) 335-2441

April 17, 1998

Return To:

Irwin W. Barkan Statutory Agent

1910 Virginia Ave., Apt 202B Fort Myers, FL 33901

Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Enclosed you will find our Articles of Incorporation form (non-profit corporation) and our check #2591 in the amount of \$122.50.

Please acknowledge as soon as possible.

Sincerely, Swowner, Bark

Irwin W. Barkan

Restorative Juvenile Justice Project, Inc.

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ARTICLES OF INCORPORATION

FOR A CORPORATION NOT FOR PROFIT

Article I. NAME

RESTORATIVE JUVENILE JUSTICE PROJECT, INC.

Article II. ADDRESSES

C/O IRWIN W. BARKAN, STATUTORY AGENT 1910 VIRGINIA AVENUE, FORT MYERS, FL 33901

Article III. PURPOSES

The purposes for which the RESTORATIVE JUVENILE JUSTICE PROJECT, INC. is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Revenue Law as it or they relate to the furtherance of the Balanced and Restorative Juvenile Justice process.

Not withstanding any other provisions of these articles this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal Tax Code, or shall be distributed to the Federal, State, or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of competent jurisdiction of the County in which the principle of the organization is then located, exclusively for that purpose.

Article IV. MEMBERSHIP

There shall be one class of membership open to all persons regardless of race, color, creed, religious belief, age, or gender. Upon filling out application, and having that application accepted by Board of Directors and/or the membership at large pursuant to the by-laws determined by the Board of Directors.

Article V. BOARD OF DIRECTORS AND OFFICERS

There shall be a minimum of three Directors and a maximum of 25 and election of Directors shall be as stated in the by-laws, with the following officers to be elected as stated in the by-laws: President, Vice-President, Secretary-Treasurer.

Article VI VERIFICATION OF STATUTORY AGENT

Irwin W. Barkan, 1910 Virginia Avenue, Apt. 202B, Fort Myers, FL 33901.

Statutory Agent accepts duties of Statutory Agent and agrees to abide by all rules and regulations of the State of Florida Corporations Division.

IRWIN W. BARKAN, STATUTORY AGENT

www. Barkar

Article VII. NAMES AND ADDRESSES OF INCORPORATORS, INITIAL DIRECTORS AND OFFICERS

Pat F. Engelhardt, Program Director, Restorative Juvenile Justice Project, Inc., 2635 Michigan Avenue,

Fort Myers, FL 33916

PAT F. ENGELHARDT, INCORPORATOR

Irwin W. Barkan, Mediator, Restorative Juvenile Justice Project, Inc., 1910 Virginia Ave., Apt. 202B,

Fort Myers, FL 33901

IRWIN W. BARKAN, INCORPORATOR

Ronald G. Wilkins, Mediator, Restorative Juvenile Justice Project, Inc., 8511 Yorkshire Lane,

vmu. Barker

Fort Myers, FL 33919-1806

RONALD G. WILKINS, INCORPORATOR

President and Director: Judge James H. Seals, Circuit Judge, Juvenile Court, Twentieth Judicial Circuit, Lee County Justice Center, 1700 Monroe Street, Fort Myers, FL 33901

Vice-President and Director: Judge Hugh E. Starnes, Circuit Judge, Twentieth Judicial Circuit, Lee County Justice Center, 1700 Monroe Street, Fort Myers, FL 33901

Secretary / Treasurer and Director: William Berquist, Operations Analyst, Lee County Government, Lee County Administration Building, 2115 Second Street, Fort Myers, FL 33901

