

NA 9000002171

TRANSMITTAL LETTER

99 APR -8 PM 1:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

200002833272--2
-04/08/99--01001--014
*****87.50 *****87.50

SUBJECT: CORRECTIONAL CONCEPT INC.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Robert L. Kennedy
Name (Printed or typed)

138 Banner Court
Address

Crestview, Florida 32539
City, State & Zip

(850) 683-3773
Daytime Telephone number

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

RECEIVED
99 APR -8 AM 10:30
DIVISION OF CORPORATIONS

4/8/99 ✓



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 26, 1999

CORRECTIONAL CONCEPT INCORPORATED
138 BANNER COURT
CRESTVIEW, FL 32539

SUBJECT: CORRECTIONAL CONCEPT INC.
Ref. Number: W99000007370

We have received your document for CORRECTIONAL CONCEPT INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to change from a Profit Corporation to a Non-Profit Corporation, you must file Articles of Conversion. Please review Florida Statutes Chapter 617.1805, 1806 & 1807.

There is a balance due of \$35.00.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 699A00015428

CORRECTIONAL CONCEPT INCORPORATED

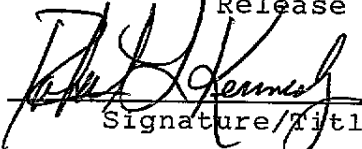


138 BANNER COURT CRESTVIEW, FLORIDA 32539
PHONE (850) 683-3773

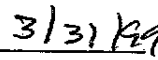
AFFIDAVIT

I, Robert L. Kennedy have filed the incorrect Articles of Incorporation for Correctional Concept Inc. I have no intentions to revoke the Articles of Dissolution of this Florida Corporation.

Release name to new Corporation



Signature/Title



Date

ARTICLES OF INCORPORATION

FILED

99 APR -8 PM 1:30

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation shall be: Correctional Concept Inc.

ARTICLE II

The place in this state where the principal office of the Corporation is to be located is the City of Crestview, Okaloosa County. Mailing address of this Corporation shall be: 138 Banner Court Crestview, Florida 32539

ARTICLE III

The nature of the objects and purpose of the Corporation shall be: Correctional Concept Inc. is organized exclusively for Charitable purposes including, for such purposes, the making of distributions to organizations that qualify as exempt organizations Under Section 501©3 of the Internal Revenue code or the corresponding section of any future Federal tax code.

1. Correctional Concept Inc. objectives are to rehabilitate At-Risk Youths.
2. To serve as a unifying voice in the field of Youth Services.
3. To provide Youth with a controlled and safe environment that promotes the teachings and learning of values and skills needed to lead responsible, law-abiding lives in the community.
4. Our goal is to rejoin these At-Risk Youths to there communities and become more productive Youths again, not lost to the world of drugs, alcohol and violence.
5. To promote high professional practices and to promote cooperation with other Charitable Organizations having Juvenile Rehabilitation interests.
6. To encourage and attend Juvenile Justice community meetings that promotes public interest in Juvenile Rehabilitation
7. With the growing number of Juvenile crimes being committed in our communities throughout The United States each year, the community in partnership with non-profit Charitable organizations must strive to provide better services for At-Risk Youth.
8. Committed to making a difference by being United as One for Juvenile Rehabilitation, Correctional Concept Inc. will make a unique contribution to the communities throughout the United States by being involved in their vision, mission and goals.

ARTICLE IV

The affairs of the Corporation shall be managed and conducted by the Board of Directors, which shall in number be not less than three (3), the exact number of Directors to be fixed by the By-Laws of the Corporation from time to time and all Board of Directors shall be elected and hold office in accordance with the Corporation By-Laws. Minutes of all Board Committee meetings will be taken in accordance with the Corporation By-Laws.

The following initial Directors of Correctional Concept Inc. are:

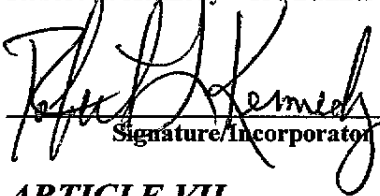
Robert L. Kennedy	Chairman	Richard Aguirre	Director
Renee Goodson	Vice Chairman	Victoria L. Lenentine	Director
Steven W. Lenentine	M/Director	Terri Adkison	Director
Larry D Shipman SR	Director	Crystal Mack-Doss	Director
John B. Myers	Director	Russell Goodson	Director
John Applegate	Director	Willie Westley	Director

ARTICLE V

The name and Florida street address of the initial registered agent is:
Robert L. Kennedy 138 Banner Court Crestview, Florida 32539

ARTICLE VI

The name and address of the Incorporator to these Articles of Incorporation are:
Robert L. Kennedy 138 Banner Court Crestview, Florida 32539



Signature/Incorporator

3/31/99

Date

ARTICLE VII

The Officers of Correctional Concept Inc. who shall be elected are done so in accordance with the Corporation By-Laws. Each Officer shall have a role and duty that are described in accordance with the Corporation By-Laws.

The following initial Officers of Correctional Concept Inc. are:

Robert L. Kennedy	President/CEO
Larry D. Shipman Sr.	EVP/COO
Renee Goodson	EVP
John Applegate	EVP
John B. Myers	EVP
Steven W. Lenentine	EVP
Richard Aguirre	Treasurer/EVP
Victoria L. Lenentine	Secretary/EVP

ARTICLE VIII

No part of the net earnings of the Corporation shall insure to the benefit of, or be distributable to it's members, trustees, 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 in ARTICLE III hereof. No substantial part of the activities of the Corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate, or intervene in (including the publishing or distribution or 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 VIV

1. Correctional Concept Inc., will solicit, receive, collect, distribute and use funds and contribute and use funds and contributions of moneys, equipment, personal services, or other property appropriate or convenient to the effectuation of the general purpose of the Corporation, directly, or through agents or employees or through partnerships, corporations, foundations, funds or other enterprises engage in like activities.
2. Correctional Concept Inc. will have full power and authority to use such funds as may come into it's hands in order to acquire, build, equip, and maintain buildings, land and other facilities, and to invest any funds in it's hands and possession until such time as it may desire to use the same for the purposes herein set forth, and general, to perform all acts and to all things which any be deemed necessary or expedient for the proper and successful prosecution of the purposes of this Corporation.

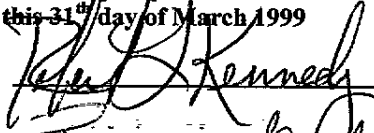
ARTICLE X

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes with the meaning of Section 501(c)(3) of the Internal Revenue Code, or shall be distributed to the Federal 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 Principal Office of the Corporation is located, exclusively for such purposes or to such Organization or Organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE XI

In witness whereof, we the majority of Board of Directors of Correctional Concept Inc. hereunto subscribe our names this 31st day of March 1999

Robert L. Kennedy



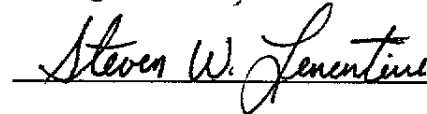
Chairman

Renee Goodson



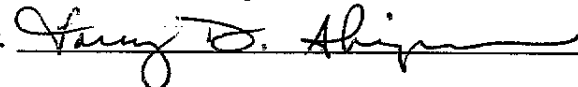
Vice Chairman

Steven W. Lenentine



M/Director

Larry D. Shipman SR.



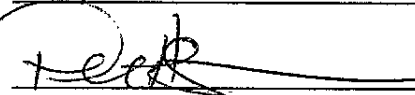
Director

John B. Myers

ABSENT

Director

Richard Aguirre



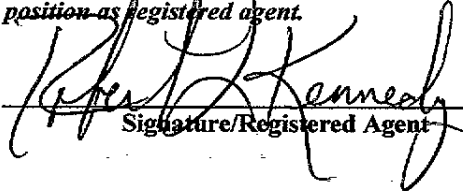
Director

Victoria L. Lenentine



Director

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 the 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

3/31/99

Date

FILED
99 APR -8 1PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA