

N99000007461

TRANSMITTAL LETTER

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

800003055049--6
-11/29/99--01079--010
*****87.50 *****87.50

SUBJECT: McCalla Children and Family Justice Center, 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: Professor Tom Hornsby
Name (Printed or typed)

7555 Beach Boulevard
Address

Jacksonville, Florida 32216
City, State & Zip

(904) 680-7768

Daytime Telephone number

FILED
99 DEC 17 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

[Handwritten signature and scribbles]



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 2, 1999

PROFESSOR TOM HAORNSBY
7555 BEACH BOULEVARD
JACKSONVILLE, FL 32216

SUBJECT: MCCALLA CHILDREN AND FAMILY JUSTICE CENTER, INC.
Ref. Number: W99000027511

We have received your document for MCCALLA CHILDREN AND FAMILY JUSTICE CENTER, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

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) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 699A00056944




December 15, 1999

Teresa Brown
Corporate Specialist
Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee FL 32314

Re: McCalla Children and Family Justice Center, Inc.
Ref. Number W99000027511

Please find enclosed a copy of our Articles of Incorporation along with a copy of your letter dated December 2, 1999.

Sincerely,


Betty M. Snyders
Clinic Secretary

encls.

ARTICLES OF INCORPORATION

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:

ARTICLE I NAME

The name of the corporation shall be:

McCalla Children and Family Justice Center, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Florida Coastal School of Law
7555 Beach Boulevard
Jacksonville, Florida 32216

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are): To improve the legal system as it relates to the status of children and families in the areas of family violence, juvenile justice, adoption and social justice, and other lawful purpose or purposes not for pecuniary profit and not specifically prohibited under other laws of this state.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

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

Pursuant to the Bylaws of the McCalla Children and Family Justice Center, Inc.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Professor Thomas Hornsby
Florida Coastal School of Law
7555 Beach Boulevard
Jacksonville, Florida 32216

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Dean Donald Lively
Florida Coastal School of Law
7555 Beach Boulevard
Jacksonville, Florida 32216


Signature/Incorporator

11-18-99
Date

(An additional article must be added if an effective date is requested.)

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

11/18/99
Date