

LAW OFFICES OF
STEPHEN F. ELLIS, P.A.
Attorney At Law
SARASOTA, FLORIDA

Suite 888
1800 Second Street
Sarasota, FL 34236

FILED

2000 JAN 24 AM 11:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Area Code 941
Telephone 366-7200
Facsimile 955-4985

P00000010228

January 19, 2000

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*****78.75 *****78.75

Department of State
Division of Corporations
The Capitol
Tallahassee, Florida 32304

Re: Ellis Center for Collaborative Justice, Inc.

Gentlemen:

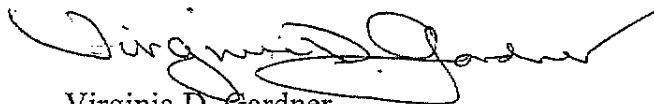
Please find enclosed the original and a copy of the articles of incorporation for
Ellis Center for Collaborative Justice, Inc. and our firm check in the amount of \$78.75
computed as follows:

Filing fee	\$35.00
Registered agent designation	35.00
Certified copy	8.75

Please return the certified copy to this office.

Thank you for your attention in this matter.

Sincerely,



Virginia D. Gardner
Legal Assistant to Stephen F. Ellis, P.A.

A. Howell JAN 31 2000

FILED

2000 JAN 24 AM 11:35

**ELLIS CENTER FOR COLLABORATIVE JUSTICE, INC.
ARTICLES OF INCORPORATION**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BY THESE ARTICLES OF INCORPORATION the incorporator forms a corporation for profit under Florida law.

1. **NAME:** The name of this corporation is **ELLIS CENTER FOR COLLABORATIVE JUSTICE, INC.** The principal office of the corporation is located at 1800 Second Street, Suite 888, Sarasota, Florida 34236 and the mailing address of the corporation is 1800 Second Street, Sarasota, Florida 34236.

2. **TERM:** The corporation shall exist perpetually.

3. **PURPOSE:** The purpose of this corporation is to transact any or all lawful business for which corporations may be incorporated under Chapter 607 Florida Statutes.

4. **CAPITAL STOCK:** This corporation is authorized to issue One Thousand (1000) shares of common stock of a par value of One Dollar (\$1.00) a share.

5. **REGISTERED AGENT:** The initial registered agent for this corporation is Stephen F. Ellis, and the initial registered office is located at 1800 Second Street, Suite 888, Sarasota, Florida 34236.

6. **DIRECTORS:** This corporation shall have one director initially. The number shall be fixed by the bylaws and may be changed from time to time.

7. **INITIAL DIRECTORS:** The name and street address of each member of the first board of directors is:

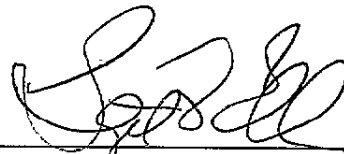
STEPHEN F. ELLIS
1800 Second Street
Suite 888
Sarasota, Florida 34236

He shall hold office until the first annual meeting of stockholders.

8. **INCORPORATOR:** The name and street address of the incorporator is STEPHEN F. ELLIS, 1800 Second Street, Suite 888, Sarasota, Florida 34236.

DATED on

Jan 19, 2000


STEPHEN F. ELLIS

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me on January 19, 2000 by
STEPHEN F. ELLIS, who is known personally by me.


Notary Public
My commission expires



Virginia D. Gardner
MY COMMISSION # CC634110 EXPIRES
April 4, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

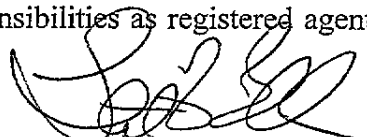
SECRETARY OF STATE
KELLY HASSELT
FLORIDA

2000 JAN 24 AM 11:35

FILED

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing articles of incorporation, the undersigned accepts the designation. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Stephen F. Ellis