

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Encourage Youth Corporation

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

- ✓ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
✓ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

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TALLAHASSEE, FLORIDA
01 OCT 25 PM 1:16

APPROVED
AND
FILED

RECEIVED
DIVISION OF CORPORATION
01 OCT 25 PM 12:09

[Signature]

Signature _____

Requested by: *EW*

Date *10/25*

Time _____

Name _____

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION
OF
ENCOURAGE YOUTH CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 OCT 25 PM 1:16

APPROVED
AND
FILED

ARTICLE I – NAME

The name of this corporation is ENCOURAGE YOUTH CORPORATION

ARTICLE II – DURATION

This corporation is to have perpetual existence.

ARTICLE III

The nature of the business of this corporation shall be to engage in any lawful business allowed under the laws of the State of Florida, but shall primarily be in private correction programming and training for offenders, and shall have all of the powers enumerated under Florida Law.

ARTICLE IV – CAPITAL STOCK

The capital stock of this corporation shall consist of one thousand shares of common stock having a nominal or par value of Fifty Cents (\$.50) per share. The whole, or any part of the capital stock of this corporation, shall be payable in lawful money of the United States of America, or property, labor or services at a just valuation to be fixed by the directors. Property or labor may also be purchased with the capital stock at such valuation as shall be fixed by the directors.

ARTICLE V – INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is not less than five hundred (\$500.00) dollars.

ARTICLE VI – PREEMPTIVE RIGHTS

The shareholder of the corporation shall have preemptive rights as to any unissued or treasury stock on a pro-rata basis.

ARTICLE VII – INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of the corporation shall be 615 Dream Island Drive, Unit 204, Longboat Key, Florida 34228.

ARTICLE VIII – REGISTERED AGENT

The name and address of the initial registered agent of this corporation is D. TURNER MATTHEWS, ESQ., 6350 Gulf of Mexico Drive, Suite 103, Longboat Key, Florida 34228.

ARTICLE IX – ACCEPTANCE OF REGISTERED AGENT

Hereby the undersigned accepts the designation as Registered Agent for ENCOURAGE YOUTH CORPORATION


D. TURNER MATTHEWS

ARTICLE X – INITIAL BOARD OF DIRECTORS

This corporation shall be governed by a Board of Directors, whose membership shall consist of no less than one person nor more than four. The initial Board of Directors and their addresses shall be: SALLY LINDA WALKER, 615 Dream Island Drive, Unit 204, Longboat Key, Florida 34228.

ARTICLE XI – INCORPORATORS

The name and address of the persons signing these articles are: SALLY LINDA WALKER, 615 Dream Island Drive, Unit 204, Longboat Key, Florida 34228.

ARTICLE XII – BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the stockholders.

ARTICLE III – INDEMNIFICATION


The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE XIV – AMENDMENT


The corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment thereto, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this the 10th day of October, 2001.

WITNESSES:


Witness


SALLY LINDA WALKER


Witness

Prepared by:
D. TURNER MATTHEWS
Attorney at Law
6350 Gulf of Mexico Drive, #103
Longboat Key, FL 34228

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 OCT 25 PM 1:17

APPROVED
AND
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