

# P01000118511

## TRANSMITTAL LETTER

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

FILED  
01 DEC 14 PM 1:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT:

Probation Plus, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100004726211--7  
-12/14/01--01033--003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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 of  
Status

ADDITIONAL COPY REQUIRED

FROM:

Karen G. Selig  
Name (Printed or typed)

236 South Park Circle, East  
Address

St. Augustine, FL 32086  
City, State & Zip

EFFECTIVE DATE  
01-01-02

(904) 824-7733  
Daytime Telephone number

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

Gj 12/14

ARTICLES OF INCORPORATION

OF

PROBATION PLUS, INC.

The undersigned, acting as the incorporator of a corporation under the Florida Business Corporation Act adopts the following Article of Incorporations for such corporation:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation is PROBATION PLUS, INC.

**ARTICLE II COMMENCEMENT AND DURATION OF CORPORATE EXISTENCE**

Corporate existence shall commence on JANUARY 1, 2002, and shall exist perpetually thereafter until dissolved according to law.

**ARTICLE III CAPITAL STOCK**

This corporation shall have authority to issue one hundred (100) shares of capital stock with a par value of \$1.00 per share. The Shares of the corporation are not to be divided into classes.

**ARTICLE IV PRINCIPAL OFFICE**

The principal office and mailing address of the corporation is 236 SOUTH PARK CIRCLE, EAST, ST. AUGUSTINE, FL 32086

EFFECTIVE DATE

01-01-02

**ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS**

The street address in Florida of the corporation's initial registered office is 2200 N. Ponce De Leon Blvd., Suite #10, St. Augustine, FL 32084 and the initial registered agent at such address is W. Henry O'Connell.

**ARTICLE VI INCORPORATORS**

The name and address of the incorporator is as follows:

KAREN G. SELIG  
236 SOUTH PARK CIRCLE, EAST  
ST. AUGUSTINE, FL 32086

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation at 2200 N. Ponce De Leon Blvd., Suite #10, St. Augustine, FL 32084 on the 11<sup>th</sup> day of DECEMBER, 2001.

  
KAREN G. SELIG,  
Incorporator

#### DESIGNATION OF REGISTERED AGENT

In compliance with Section 48.091 and 607.0501, Florida Statutes, the following is submitted:

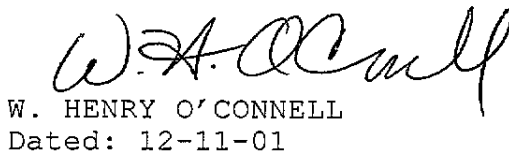
That PROBATION PLUS, INC. desiring to operate under the laws of the State of Florida, with its principal place of business in St. Augustine, Florida, has named W. Henry O'Connell, located at 2200 N. Ponce De Leon Blvd., Suite #10, St. Augustine, FL 32084 as its agent to accept service of process within Florida.

PROBATION PLUS, INC.

BY:   
KAREN G. SELIG  
Incorporator

Dated: 12-11-01

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties. In addition, the undersigned hereby acknowledges that it is familiar with, and accepts, the obligation provided for in Section 607.0505, Florida statutes.

  
W. HENRY O'CONNELL  
Dated: 12-11-01

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TALLAHASSEE, FLORIDA