

PO2000117095

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

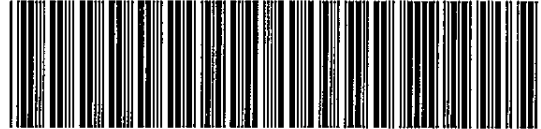
Special Instructions to Filing Officer:

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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10/31/02--01035--016 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT 31 PM 1:12

DATE- OCT 31 2002

CAPITAL CONNECTION, INC.

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

Florida Youth Services, Inc.

Signature _____

Requested by: _____

Name _____

Date 10/31/02

Time 10:00

Walk-In _____

Will Pick Up _____

- ☒ 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 _____

**ARTICLES OF INCORPORATION
OF
FLORIDA YOUTH SERVICES, INC.**

1992
SECRETARY OF STATE
DIVISION OF CORPORATIONS

02 OCT 31 PM 1:12

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is FLORIDA YOUTH SERVICES, INC.

ARTICLE II

The existence of the Corporation shall begin on the date of the filing of these articles of incorporation. This corporation shall engage in any lawful business, but its initial purpose shall be to engage in the business of establishing a correctional facility for juveniles.

ARTICLE III

The street address of the principal office of the Corporation is 5980 Spencer Road, LaBelle, Florida 33935.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000 par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporations register agent is 5980 Spencer Road, LaBelle, Florida 33935. The mailing address for the registered agent is Post Office Box 2494, LaBelle, Florida 33975. The initial registered agent for the Corporation at that address is Eloina A. Garcia.

ARTICLE VI

The initial board of directors shall consist of three (3) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall

never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Eloina A. Garcia, PO Box 2494, LaBelle, FL 33975
Gilberto Garcia, 12611 Shawnee Road, Fort Myers, FL33919
Elenda Garcia, PO Box 2494, LaBelle, FL 33975

The name and street address of the person signing these articles of incorporation are:

Elenda Garcia, PO Box 2494, LaBelle, FL 33975

ARTICLE VIII

The initial officers of the corporation are:

President	Eloina A. Garcia
Vice-President	Gilberto Garcia
Secretary/Treasurer	Elenda Garcia

ARTICLE IX

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE X

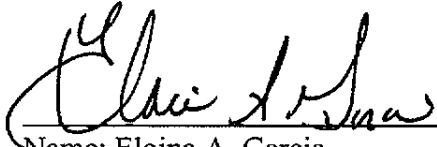
Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Bylaws, A Copy of Which Is On File At this Corporation's Principal Office."

And:

"The Shares Represented By This Certificate Have Been Issued In Reliance Upon Exemptions From the Registrations Provisions Of Federal And State Securities Laws (United States Securities Act of 1933 And The Florida Securities Act). Therefore, The Transferability of This Certificate is Restricted Until It is Determined By The Corporation That Any Proposed Transfer Will Not Adversely Affect The Exemptions Relied Upon."

IN WITNESS WHEREOF, the undersigned incorporation has executed these Articles of Incorporation.



Name: Eloina A. Garcia
Incorporator

Date 10/30/02

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICES OF PROCESS WITHIN FLORIDA, AND
ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following
is submitted:

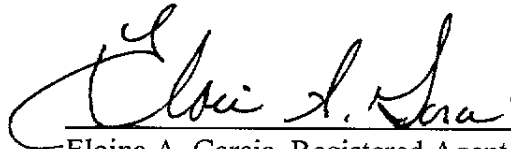
FIRST that FLORIDA YOUTH SERVICES, INC., desiring to organize or qualify
under the laws of the State of Florida, with its principle place of business at 5980 Spencer Road,
LaBelle, FL 33935, has named Eloina A. Garcia, located at 5980 Spencer Road, LaBelle, Florida
33935, as its agent to accept service of process within Florida.

DATED: 10/30/02



Eloina A. Garcia, Incorporator

Having been named to accept service of process for the above named corporation,
at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree
to comply with the provisions of all statutes relative to the proper performance of my duties.



Eloina A. Garcia, Registered Agent

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