

P03000000 4985

(Requestor's Name)

P&B Youth Services, Inc.  
P.O. Box 1929  
Jasper, Florida 32052

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

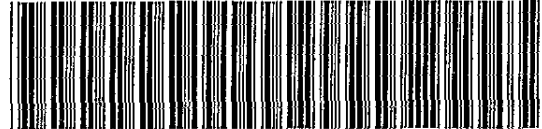
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W03-165

1-15-03



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 3, 2003

DWIGHT POLLOCK  
P&B YOUTH SERVICES, INC.  
P O BOX 1929  
JASPER, FL 32052

SUBJECT: P & B YOUTH TREATMENT SERVICES, INC.  
Ref. Number: W03000000165

We have received your document for P & B YOUTH TREATMENT SERVICES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The document must state the number of shares of authorized stock.

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) 245-6930.

Donna Graves  
Document Specialist  
New Filing Section

Letter Number: 203A00000265

## **P&B Youth Services, Inc.**

# **Memo**

Date: December 27, 2002  
From: Dwight Pollock, President  
To: Department of State

**Re: Articles of Dissolution  
Articles of Incorporation**

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Enclosed in this letter is the following:

- Articles of Dissolution for P & B Youth Treatment Services, Inc. (NOT-FOR-PROFIT)
- Affidavit to release Corporate name immediately upon filling Articles of Incorporation for FOR-PROFIT Corporation.
- Articles of Incorporation for P & B Youth Treatment Services, Inc. (FOR-PROFIT)
- **Check in the amount of \$122.50**

Articles of Dissolution	\$35.00
Certified Copy of Dissolution	\$8.75
Articles of Incorporation	\$35.00
Designated Registered Agent	\$35.00
Certified Copy of Incorporation	<u>\$8.75</u>
	<b>\$122.50</b>

If additional information and/or documentation are required please feel free to give me a call at (386) 795-3999. Ask for Dwight Pollock

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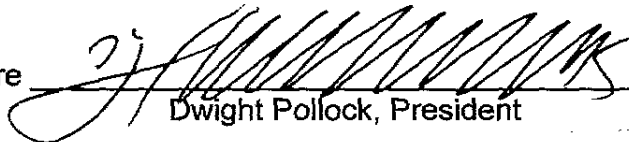
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AFFIDAVIT**

P&B Youth Treatment Service, Inc. would like to dissolve its NOT-FOR-PROFIT Articles of Incorporation (N02000009209) and file an application as a FOR-PROFIT Corporation using the same corporate name. Please release the Corporate name immediately upon receipt of Articles of Incorporation for the FOR-PROFIT Corporation.

The Articles of Dissolution as a NOT-FOR-PROFIT Corporation will not be revoked at a later date.

Signature

  
Dwight Pollock, President

12/27/02  
Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF  
P & B Youth Treatment Services, Inc.**

**A FOR PROFIT CORPORATION**

I, the undersigned do hereby join together in the formation of a **FOR-PROFIT** corporation pursuant to the laws of the State of Florida, following the terms and conditions, to wit:

**ARTICLE I**

**Name of Corporation**

The name of the corporation will be entitled:  
'P & B Youth Treatment Services, Inc.',

**ARTICLE II**

**Principal Place of Business**

The corporation's principal place of business shall be located at P.O. Box 1929, Jasper, Florida 32052. The Board of Directors may alter the principal place of business, to another Florida address.

**ARTICLE III**

**Purpose**

This corporation is a **FOR-PROFIT** corporation formed for the purpose of providing training, treatment, educational and prevention services to youth ages 13 through 19 years of age, for the purpose of reducing juvenile crime and/or delinquency. The corporation will conduct activities and/or business that are educational, restorative and/or religious in nature.

**ARTICLE IV**

**Shares of Stock**

The aggregate number of shares of stock, which the corporation is authorized to issue, is 100. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

**ARTICLE V**

**Terms of Existence**

This corporation will operate under perpetual terms and will commence one business after the receipt of accepted filing of this document.

**ARTICLE VI**

**Directors**

The business affairs of the corporation will be conducted by a Board of Directors consisting of no less than three (3) members at all times. The manner in which the Board of Directors will be elected/appointed shall be as set forth in the corporation's by-laws. The names of the initial officers who shall hold office within the corporation are as follows:

President:	Dwight Pollock P.O. Box 1929 Jasper, Florida 32052	Vice President:	Patrick T. Brinson P.O. Box 1929 Jasper, Florida 32052
Secretary:	Jacqueline Pollock P.O. Box 1929 Jasper, Florida 32052		

**ARTICLE VII**  
**Registered Agent**

The name and address of the initial registered agent of this corporation shall be **Dwight Pollock**, who is a Florida resident residing at **1124 Park Lane, Jasper, Florida 32052**. Having been named as registered agent to accept services of process for the above stated corporation at the place designated on this certificate I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
\_\_\_\_\_  
Signature of Registered Agent

1/8/03  
\_\_\_\_\_  
Date

**ARTICLE VIII**  
**Incorporator**

The name and address of the incorporator for the above stated corporation shall be **Dwight Pollock**, who is a Florida resident residing at **1124 Park Lane, Jasper, Florida 32052**.

  
\_\_\_\_\_  
Signature of Registered Incorporator

1/8/03  
\_\_\_\_\_  
Date

**ARTICLE IX**  
**Amendment**

The Articles of Incorporation may be amended in the manner provided by the law. Every amendment shall be approved by a majority vote of the Board of Directors.

**ARTICLE X**  
**Indemnification**

This corporation shall indemnify an officer or Board member, to the full extent permitted by law.

**ARTICLE XI**  
**Dissolution**

In the event of dissolution all assets will be distributed according to share percentage.

BEFORE ME, personally appeared **Dwight Pollock**, who is the person who executed the foregoing Articles of Incorporation, in witness thereof, I have set my hand and seal, this 8th day of January, 2003.

State of Florida

County of Columbia

  
\_\_\_\_\_  
Notary Public

My Commission Expires: 6/19/03

