

TRANSMITTAL LETTER

P950000/6982

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

RECEIVED
FEB 27 1995
TALLAHASSEE, FLORIDA
11000-0001
*****122.50 *****122.50

SUBJECT: FCI-EMPLOYEES CLUB
(Proposed corporate name - must include suffix)

W95-3662

Enclosed is an original and one (1) copy of the articles of Incorporation and a check
for :

☐ \$70.00 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

FROM: MICHAEL H. WARNER

Name (printed or typed)

2604 POTTS DAMER STREET

Address

TALLAHASSEE, FL 32304

City, State & Zip

904-878-2173

Daytime Telephone number

dB 3/1/95

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

FILED
1995 FEB 27 PM 3:00
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 16, 1995

MICHAEL H. WARNER
2604 POTTS DAMER STREET
TALLAHASSEE, FL 32304

SUBJECT: FCI-EMPLOYEES CLUB
Ref. Number: W95000003662

We have received your document for FCI-EMPLOYEES CLUB and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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

Please return 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 (904) 487-6928.

Agnes Bundick
Corporate Specialist

Letter Number: 295A00007152

ARTICLES OF INCORPORATION
OF

FILED
1955 FEB 27 PM 3:
TALLAHASSEE, FLORIDA

FCI-EMPLOYEES CLUB, INC.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

FCI-EMPLOYEES CLUB, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

FEDERAL CORRECTIONAL INSTITUTION
501 CAPITAL CIRCLE N.E.
TALLAHASSEE, FL 32301

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1,000) SHARES AUTHORIZED

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MICHAEL H. WARNER
2604 POTTS DAMER STREET
TALLAHASSEE, FL 32304

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PRESIDENTS - MICHAEL H. WARNER
2604 POTSDAMER STREET
TALLAHASSEE, FL 32304

EXECUTIVE VP - LEE ANTUNES
2659-C CHATEAU LANE
TALLAHASSEE, FL 32311

VICE PRESIDENT - JAMES SPENCE
8098 GLENDOWN ROAD
TALLAHASSEE, FL 32311

TREASURER - CYNTHIA LEGGETT
4125 LAUREL OAK CIRCLE
TALLAHASSEE, FL 32311

SECRETARY - ALVERIA VERVEER
6824 SANTA FE COURT
TALLAHASSEE, FL 32311

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27th day of JANUARY, 1995.

Michael H. Warner
Signature

Alveria Verveer
Signature

J. Spence - VP
Signature

Cynthia Leggett - Treasurer

Lee Antunes - Executive VP

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: FCI-EMPLOYEES CLUB, INC.

2. The name and address of the registered agent and office is:

MICHAEL H. WARNER

(Name)

2604 POTTS DAMER STREET

(P.O. Box ~~not~~ acceptable)

TALLAHASSEE, FL 32304

(City/State/Zip)

FILED
1995 FEB 27 PM 3:00
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Michael H Warner

(Signature)