

# P95000025381

## CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME \_\_\_\_\_

FIRM \_\_\_\_\_

ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

FILED  
95 MAR 30 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

OK 3/30/95  
W95-6582

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	_____	_____	_____
TIME	_____	_____	CK No. _____
BY	AAK	_____	_____

WALK-IN Will Pick Up 329 RD

RE: Correction Pack Options  
Program, Inc

	C.C. FEE	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input type="checkbox"/> Foreign Corp. File		
<input checked="" type="checkbox"/> ( ) Copy(s)		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S -	7000001438677	
<input type="checkbox"/> Fictitious Name File	03/24/95--01019--012	
	*****70.00 *****70.00	
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ( )		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX ( ) pgs.		

SUBTOTALS	
FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE

1 1/2% per month on Past Due Amounts  
Past 30 Days 18% per Annum

THANK YOU  
from



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

RECEIVED

65 MAR 30 11 54

DIVISION OF CORPORATIONS

March 24, 1995

CAPITAL CONNECTION, INC.  
P.O. BOX 10349  
TALLAHASSEE, FL 32302

SUBJECT: CORRECTIONAL OPTIONS PROGRAM, INC.  
Ref. Number: W95000006582

We have received your document for CORRECTIONAL OPTIONS PROGRAM, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document. *same.*

A post office box is not an acceptable address for the registered agent. *SOA*

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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: 495A00013469

*Corrected.*

74:142. Florida

ARTICLES OF INCORPORATION  
OF

FILED

95 MAR 30 AM 11:10

CORRECTIONAL OPTIONS PROGRAM, INC.  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the laws of the State of Florida, adopt(s) the following articles of incorporation for such corporation:

ARTICLE ONE. Name. The name of the corporation is Correctional Options Program, Inc.

ARTICLE TWO. Duration. Perpetual.

ARTICLE THREE. Purposes. The purposes for which the corporation is organized are to perform in the lawful business of corrections, and to engage in any activity within the purposes for which corporations may be organized under the Florida General Corporation Act.

ARTICLE FOUR. Capitalization. The aggregate number of shares which the corporation shall have authority to issue shall be 10, which shall be divided into 10 shares of preferred stock, (at a par value of one dollar each or which share shall be without par value); and 0 shares of preferred stock (at a par value of zero dollars each of which share shall be without par value).

ARTICLE FIVE. Preemptive Rights. At no time shall a share holder have the right to buy out the corporation, without first having the approval by both the owners, and directors of the corporation.

ARTICLE SIX. Registered office and registered agent. The address of the corporation's registered office is 504 Tennessee Ave., Lynn Haven, Florida 32444. and the name of the corporation's initial registered agent at such address is Floyd T. Gladney.

The mailing address of the corporation is P.O. Box 152, City of Lynn Haven, County of Bay,  
ARTICLE SEVEN. Directors. The number of directors constituting the initial board of directors is two, and the name and addresses of the persons who are to serve as initial directors are:

Floyd T. Gladney 504 Tennessee Ave., Lynn Haven, Florida 32444  
Jentrie D. Helms Star Route, Box OC-10, Vernon, Florida 32462

ARTICLE EIGHT. Incorporators. The name and address of each incorporator are:

Floyd T. Gladney 504 Tennessee Ave., Lynn Haven, Florida 32444  
Jentrie D. Helms Star Route, Box OC-10, Vernon, Florida 32462

ARTICLE NINE. Other provisions. All decisions of the business of the corporation shall be made by the directors and put to a vote.

In witness whereof, I have executed these articles of incorporation in duplicate on JANUARY 13, 1995

I hereby am familiar with and accept the duties and responsibilities as registered agent.

*Floyd T. Gladney*