

P9600000 7924

LAW OFFICE

WILLIAM T. PRESTON

500 CANAL STREET

NEW MYRTLE BEACH, FLORIDA 32108

TELEPHONE (904) 424-0800

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ALSO
ADMITTED TO PRACTICE IN
VIRGINIA

CERTIFIED
COURT REPORTER
MEDIATION SERVICES

Thursday, January 18, 1996

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

300001684663
-01/22/96--01053--016
*****70.00 *****70.00

Re: The Restorative Justice Institute, Inc.

Dear Sir:

Enclosed herein is the original and one (1) copy of the Articles of Incorporation of the above-named corporation together with the Designation of Registered Agent for filing.

Also enclosed is my check in the amount of \$70.00 made payable to the Secretary of State in payment of the following fees:

Filing Fee	35.00
Designation of Registered Agent	35.00
Total	\$70.00

Please forward the Certificate of Charter to the above address.

Thank you for your cooperation in this matter.

Respectfully,



William T. Preston

WTP/mk
Enclosures

FILED
JAN 22 1996
TALLAHASSEE, FL

8AB
1/25/96

ARTICLES OF INCORPORATION
OF
THE RESTORATIVE JUSTICE INSTITUTE, INC.

FILED
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The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation pursuant to the laws of Florida.

ARTICLE I. NAME

The name of this corporation is **THE RESTORATIVE JUSTICE INSTITUTE, INC.**

ARTICLE II. ADDRESS OF PRINCIPAL OFFICE

The address of the principal office of the corporation is 500 Canal Street, New Smyrna Beach, FL 32168, and the mailing address of the corporation is 500 Canal Street, New Smyrna Beach, FL 32168.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others, which price, in the case of par value shares, may be in excess of par.

ARTICLE V. DURATION

This corporation shall have perpetual existence commencing on the date of filing of Articles of Incorporation by the Department of State.

ARTICLE VI. INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is as follows:

William T. Preston

500 Canal Street, New Smyrna Beach, FL 32168

ARTICLE VII. OFFICERS

The affairs of this corporation shall be managed by the following officers: President, Secretary, and Treasurer.

ARTICLE VIII. PERSONS CONSTITUTING FIRST BOARD OF DIRECTORS

The Board of Directors shall consist of not less than two (2) Directors. The names and addresses of the persons who are to serve as the members of the Board of Directors until the first annual meeting, or until their successors are elected or appointed and have qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
William T. Preston	500 Canal Street, New Smyrna Beach, FL 32168
Greg D. Richardson	20559 Warburton Bay Square, Sterling, VA 20165

ARTICLE IX. CORPORATION'S PRINCIPAL OFFICE AND ADDRESS AND
INITIAL REGISTERED OFFICE AND AGENT

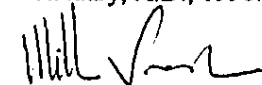
The street address of the corporation's principal office and the initial registered office is the same and is:

500 Canal Street, New Smyrna Beach, FL 32168

and the name of the initial registered agent of this corporation at this address is:

William T. Preston

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 17 day of January, A.D., 1996.


_____(SEAL)
William T. Preston

STATE OF FLORIDA
COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this 17th day of January, 1996, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared William T. Preston, who is personally known to me or who has produced personally known as identification, to be the person described as incorporator in and who

executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 17th day of January, A.D., 1996.

(NOTARIAL SEAL)


Maureen B. Kisthardt
Notary Public, State of Florida
My Commission Expires:



DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

The undersigned incorporator of **THE RESTORATIVE JUSTICE INSTITUTE, INC.** hereby designate the following individual as registered agent for this corporation:

William T. Preston




William T. Preston (SEAL)

ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the designation as registered agent of:

THE RESTORATIVE JUSTICE INSTITUTE, INC.

DATED this 7 day of January, A.D., 1996.



William T. Preston (SEAL)

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