

P96000034232

James M. Thruve  
Requestor's Name  
195 Foxhall Dr N  
Address  
WPS FL 33601  
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Florida Corrections Corporation, Inc.  
(Corporation Name) (Document #)
2. Retail Association of Florida  
(Corporation Name) (Document #)
3. (Corporation Name) (Document #) 400001786964  
-04/19/96--01032--001  
\*\*\*\*245.00 \*\*\*\*122.50
4. (Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

56 APR 19 AM 10:55  
STATE  
CORPORATIONS

8/19/96

**ARTICLES OF INCORPORATION**

**OF**

**FLORIDA CORRECTIONS CORPORATION , INC.**

25 MAR 19 11:10:55

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation is: **FLORIDACORRECTIONSCORPORATION ,INC.**

**ARTICLE II - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue 100 shares of \$1.00 par value common stock.

**ARTICLE IV - PRE-EMPTIVE RIGHTS**

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

**ARTICLES V. - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is:

JAMES M. HARVEY  
5195 FOXHALL DRIVE, NORTH  
WEST PALM BEACH, FL 33409

and the name of the initial Registered Agent of this corporation at that address is

JAMES M. HARVEY  
5195 FOXHALL DRIVE, NORTH  
WEST PALM BEACH, FL 33409

The principal address and the registered agent address are the same.

YES

**ARTICLE VI. - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the bylaws but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

JAMES M. HARVEY  
5195 FOXHALL DRIVE, NORTH  
WEST PALM BEACH, FL 33409

THOMAS A. HAYES  
3600 N. FEDERAL WY  
FT. LAUDERDALE, FL 33308

**ARTICLE VII. - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

JAMES M. HARVEY  
5195 FOXHALL DRIVE, NORTH  
WEST PALM BEACH, FL 33409

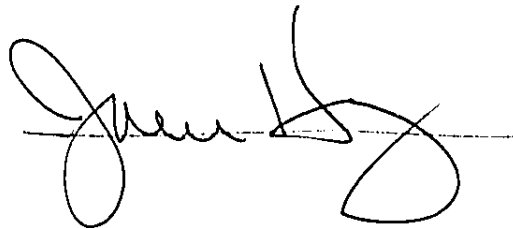
ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE IX

This corporation reserves the right to amend or repeal provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation, 19th day of April, 1996.



STATE OF FLORIDA )

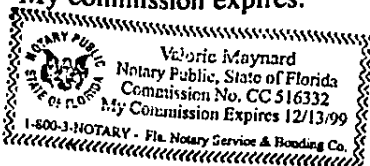
COUNTY OF LEON )

Before me, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared JAMES M. HARVEY known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal, in the State and County aforesaid this 19th day of April, 1996.

  
NOTARY PUBLIC, State of Florida at large

My commission expires:



**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

FILED  
SECRETARY OF STATE  
DIVISION  
96 APR 19 AM 10:55

**CORPORATION:**

(name) **FLORIDA CORRECTIONS CORPORATION, INC.**

**REGISTERED AGENT:**

(name and address)

**JAMES M. HARVEY  
5195 FOXHALL DRIVE, NORTH  
WEST PALM BEACH, FL 33409**

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

By: 

Dated: 4-19-96

Zollie M. Maynard  
Panza, Maurer, Maynard & Neel, P.A.  
215 South Monroe Street, Suite 320  
Tallahassee, Florida 32301