

P9600070901
TRANSMITTAL LETTER

SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG 26 PM 3:00

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

200001931832
-08/26/96--01016--018
*****78.75 *****78.75

SUBJECT: Inmate Corrections Corporation, Inc.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

JOHN D. PONT
Name (printed or typed)

1625 Carcerville Rd, # 80
Address

TALLAHASSEE, FL 32308
City, State & Zip

(904) 933-8155
Daytime Telephone number

*pick up
3:00*

RECEIVED
95 AUG 26 PM 12:10
DIVISION OF CORPORATIONS

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

D. BROWN AUG 26 1996

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG 26 PM 3:08

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:

Juvenile Corrections Corporation, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1625 Cuterville Rd., #28
TALLAHASSEE, FL 32308

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOHN DUPONT
1625 Cuterville Rd., #28
TALLAHASSEE, FL 32308

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

JOHN DUPONT
1625 CUTERVILLE RD. #28
TALLAHASSEE, FL 32308

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

26 day of AUGUST, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG 26 PM 3:08

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

Juvenile Corrections Corporation, Inc.

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

John DuPont
(NAME)

1625 Corcoran Rd., #28
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tallahassee, FL 32308
(CITY/STATE/ZIP)

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.

[Signature]
(SIGNATURE)

8/26/96
(DATE)