

TRANSMITTAL LETTER

P97000053547

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUN 16 PM 3:59

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

SUBJECT: CRIMINAL JUSTICE AND MANAGEMENT CONSULTANTS, INC.
(Proposed corporate name - must include suffix)

900002213189--1
-06/16/97--01117--023
****131.25 ****131.25

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: WILLIAM R. Blount
Name (Printed or typed)

7209 Hammett Road
Address

Tampa, FL 33647
City, State & Zip

(813) 974-9704
Daytime Telephone number

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

RP
6-17-97

ARTICLES OF INCORPORATION
OF

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CRIMINAL JUSTICE and MANAGEMENT CONSULTANTS, INC. 97 JUN 16 PM 3:59

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation, providing for the formation of a corporation for profit.

ARTICLE I
NAME OF CORPORATION

The name of this corporation shall be:
CRIMINAL JUSTICE and MANAGEMENT CONSULTANTS, INC.,

ARTICLE II
PRINCIPAL OFFICE

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

Criminal Justice and Management Consultants, Inc.
7209 Hammett Road
Tampa, Florida 33647-1206

ARTICLE III
OFFICERS

The business of this corporation shall be conducted by its Officers consisting initially of a President & CEO, and Vice President, Secretary and Treasurer. Other offices may be added as deemed reasonable by the President & CEO and Vice President.

ARTICLE IV
INITIAL OFFICERS

The initial Officers of this corporation shall be:
William R. Blount, Ph.D. President & CEO
M. Leslie Blount, Vice President
M. Leslie Blount, Secretary
William R. Blount, Ph.D. Treasurer

ARTICLE V
SHARES

The number of shares this corporation is authorized to have is ten (10) shares.

ARTICLE VI
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

William R. Blount, Ph.D.
7209 Hammett Road
Tampa, Florida 33647-1206

ARTICLE VII
INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

William R. Blount, Ph.D.
7209 Hammett Road
Tampa, Florida 33647-1206

William R. Blount, Ph.D. 6/13/97
William R. Blount, Ph.D. Date
Incorporator

Having been named as a 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.

William R. Blount 6/13/97
William R. Blount, Ph.D. Date
Registered Agent

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