



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

11/20/96  
RECEIVED

DEC 09 1996

December 6, 1996

ASST. SECRETARY  
OMB

WILSON C BELL  
2601 BLAIR STONE ROAD  
TALLAHASSEE, FL 32399-2500

The Articles of Incorporation for FOUNDATION FOR PARTNERSHIPS IN CORRECTIONAL EXCELLENCE, INC. were filed on December 6, 1996 and assigned document number N96000006214. Please refer to this number whenever corresponding with this office regarding the above corporation.

PLEASE NOTE: COMPLIANCE WITH THE FOLLOWING PROCEDURES IS ESSENTIAL TO MAINTAINING YOUR CORPORATE STATUS. FAILURE TO DO SO MAY RESULT IN DISSOLUTION OF YOUR CORPORATION.

A CORPORATION ANNUAL REPORT MUST BE FILED WITH THIS OFFICE BETWEEN JANUARY 1 AND MAY 1 OF EACH YEAR BEGINNING WITH THE CALENDAR YEAR FOLLOWING THE YEAR OF THE FILING DATE NOTED ABOVE AND EACH YEAR THEREAFTER. FAILURE TO FILE THE ANNUAL REPORT ON TIME MAY RESULT IN ADMINISTRATIVE DISSOLUTION OF YOUR CORPORATION.

A FEDERAL EMPLOYER IDENTIFICATION (FEI) NUMBER MUST BE SHOWN ON THE ANNUAL REPORT FORM PRIOR TO ITS FILING WITH THIS OFFICE. CONTACT THE INTERNAL REVENUE SERVICE TO INSURE THAT YOU RECEIVE THE FEI NUMBER IN TIME TO FILE THE ANNUAL REPORT. TO OBTAIN A FEI NUMBER, CONTACT THE IRS AT 1-800-829-3676 AND REQUEST FORM SS-4.

SHOULD YOUR CORPORATE MAILING ADDRESS CHANGE, YOU MUST NOTIFY THIS OFFICE IN WRITING, TO INSURE IMPORTANT MAILINGS SUCH AS THE ANNUAL REPORT NOTICES REACH YOU.

Should you have any questions regarding corporations, please contact this office at the address given below.

Beth Register, Corporate Specialist Supervisor  
New Filings Section

Letter Number: 396A00054842

ARTICLES OF INCORPORATION

FILED -  
55 DEC -6 PM 2:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article I  
Name and Business Address

The name of this corporation is Foundation for Partnerships in Correctional Excellence, Inc. The address of the corporation is Foundation for Partnerships in Correctional Excellence, Inc., 2601 Blair Stone Road, Tallahassee, Florida 32399-2500.

Article II  
Duration

The period of the duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon filing with the Secretary of State.

Article III  
Purpose

This corporation is organized to serve as a catalyst to identify and address critical issues that impact public safety by building public/private partnerships and collaborations to acquire resources necessary to create a safer environment as authorized by Section 944.802 of the Florida Statutes. The purposes for which this corporation is organized are exclusively charitable, scientific, literary and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue law. Notwithstanding any other provision of these articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from taxation pursuant to the

Federal Income Tax Code under Section 501(c)(3) or the corresponding provision of any future United States Internal Revenue law.

Article IV  
Initial Registered Office and Registered Agent

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

Foundation for Partnerships in Correctional Excellence, Inc.  
2601 Blair Stone Road  
Tallahassee, Florida 32399-2500

The name of the registered agent at such address is Wilson C. Bell.

Article V  
Board of Directors and Officers

The Secretary of the Department of Corrections shall appoint and reappoint or replace Directors, who shall be persons with experience in education, criminal justice, business, or other relevant areas of Florida's society. The number of persons constituting the Board of Directors of the corporation shall be determined annually by the Secretary of the Department of Corrections, but shall not be less than five. The By-laws may provide for the selection of officers from among the members of the Board of Directors.

Article VI  
Indemnification of Officers and Directors

All officers and directors shall be indemnified by the Corporation against all expenses and liabilities, including attorney's fees (including appellate proceedings) reasonably incurred in connection with any proceeding or settlement hereof in which they may become involved by reason of holding such office. The Corporation may purchase

and maintain insurance on behalf of all officers and directors against any liability asserted against them or incurred by them in their capacity as officers and directors or arising out of their status as such.

Article VII  
Non-Stock Basis

The Corporation is organized under a non-stock basis.

Article VIII  
Dissolution

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding sections of any prior or future law, or to the federal, state or local government for exclusive public purposes.

Article IX  
Original Incorporator

The name and address of the original incorporator is:

Wilson C. Bell  
Department of Corrections  
2601 Blair Stone Road  
Tallahassee, Florida 32399-2500

The undersigned incorporator has executed these Articles of Incorporation this 21st

93 DEC -6 PM 2:38  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT  
AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT.

1. The name of the corporation is:

Foundation for Partnerships in Correctional Excellence, Inc.

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

Wilson C. Bell  
Foundation for Partnerships in Correctional Excellence, Inc.  
2601 Blair Stone Road  
Tallahassee, Florida 32399-2500

Having been named to accept service of process for the above stated corporation at a 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 am familiar with and accept the obligations of my position as registered.

Wilson C. Bell  
WILSON C. BELL

11-21-96  
Date

# State of Florida



## Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on January 22, 2002, to Articles of Incorporation for FOUNDATION FOR PARTNERSHIPS IN CORRECTIONAL EXCELLENCE, INC. which changed its name to CORRECTIONS FOUNDATION, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is N96000006214.

Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capitol, this the  
Twenty-eighth day of January, 2002



CR2EO22 (1-99)

*Katherine Harris*

Katherine Harris  
Secretary of State

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Foundation for Partnerships in Correctional Excellence, Inc.  
(present name)

N96000006214

(Document Number of Corporation (If known))

FILED  
02 JAN 22 PM 2:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Article I  
Name and Business Address

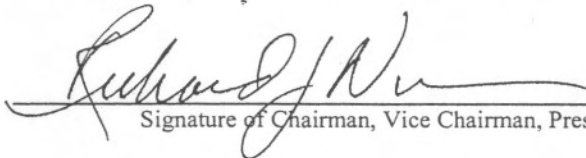
Corrections Foundation, Inc.  
Address is same

**SECOND:** The date of adoption of the amendment(s) was: August 8, 2001

**THIRD:** Adoption of Amendment (CHECK ONE)

The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

Richard J. Nimer

Typed or printed name

Vice - President

Title

1/15/2002

Date