

N 07000008300

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

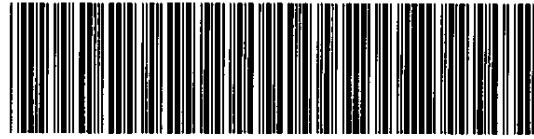
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2007 AUG 23 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch: AUG 23 2007

COVER LETTER

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

SUBJECT: SECOND CHANCE SOLUTIONS, 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 of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: COLEEN GRANT
Name (Printed or typed)

4630 N. UNIVERSITY DRIVE #466
Address

CORAL SPRINGS, FL 33067
City, State & Zip

954.257.9364
Daytime Telephone number

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

SECOND CHANCE SOLUTIONS, INC.
A Florida Not-for-Profit Corporation

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I: ORGANIZATION

The name of the organization is SECOND CHANCE SOLUTIONS, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is:

4630 North University Drive, #466
Coral Springs, FL 33067

ARTICLE III: PURPOSE

This corporation is organized exclusively for charitable, educational and religious purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that also qualify as Section 501(c)(3) exempt organizations.

To this end, the corporation shall establish a transitional house for released convicts who are in need of assistance in transiting back into the community. The transitional house will be a refuge for released convicts, seeking a fresh start in life and, thereby, becoming productive citizens in their community. To increase public awareness of the need for released offenders to have access to services which will increase their chances of successfully re-entering society. To support educational and informational activities for the residents of the transitional house. To provide information and insight to local businesses. For each client, Second Chance Solutions, Inc. will establish supportive relationships and services, provide legal advocacy and facilitate positive participation in the community.

ARTICLE IV: MANNER OF ELECTION

At all meetings, except for the election of officers and directors, all votes shall be by voice. For election of directors and officers, ballots shall be provided and all ballots submitted shall be anonymous.

At any regular or special meeting, if a majority so requires, any question may be voted upon in the manner and style provided for the election of directors and officers.

For all votes by ballot, the chairman of such meeting shall, prior to the commencement of balloting, appoint a committee of three who shall act as "Inspectors of Election" and shall, at the conclusion of such balloting, certify in writing to the chairman the results. A certified copy of the results shall be annexed to the minute book for said meeting.

No Inspector of Election shall be a candidate for office or shall be personally interested in the question voted upon.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V: DISSOLUTION

Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under Section 501(c)(3) of the Internal Revenue Code to be used exclusively for charitable and educational purposes. If the Corporation holds assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located.

ARTICLE VI: INITIAL DIRECTORS AND/OR OFFICERS

Coleen P. Grant, President
4630 North University Drive, #466
Coral Springs, FL 33067

V. Louis Grant, Vice-President
4630 North University Drive, #466
Coral Springs, FL 33067

Damien L. Grant, Treasurer
4630 North University Drive, #466
Coral Springs, FL 33067

Melanie L. Grant, Secretary
4630 North University Drive, #466
Coral Springs, FL 33067

ARTICLE VII: INITIAL REGISTERED AGENT

The name of the registered agent is:
Melanie L. Grant

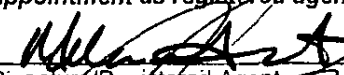
The address of the registered agent is:
4630 North University Drive, #466
Coral Springs, FL 33067

ARTICLE VIII: INCORPORATOR

The name of the incorporator is:
Coleen P. Grant

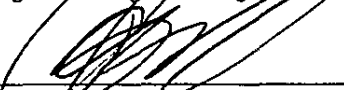
The address of the registered agent is:
4630 North University Drive, #466
Coral Springs, FL 33067

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

AUGUST 20, 2007
Date



Signature/Incorporator

AUGUST 20, 2007
Date