

Division of Corporations

Florida Department of State
Division of Corporations
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To: Division of Corporations
 Fax Number : (850)617-6381

From: Account Name : BRENNAN, MANNA & DIAMOND, P.L.
 Account Number : I20040000104
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TALLAHASSEE, FLORIDA

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: bkirwan@bmdpl.com

*** PLEASE NOTE ARTICLE VIII - EFFECTIVE DATE ***

FLORIDA PROFIT/NON PROFIT CORPORATION
Second Chance for Kids Foundation, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

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TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: Second Chance for Kids Foundation, 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: Beth Kirwan
Name (Printed or typed)

800 West Monroe Street
Address

Jacksonville, FL 32202
City, State & Zip

(904) 366-1518
Daytime Telephone number

bkirwan@bmdpl.com
E-mail address: (to be used for future annual report notification)

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

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ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME
The name of the corporation shall be: Second Chance for Kids Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
401 E. Ontario Street
Apartment 3109
Chicago, IL 60611

Mailing address, if different is:

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TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: "The corporation is organized exclusively for charitable, educational, and research purposes, including the making of grants to individual investigators and organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future tax code.

The particular purpose of the corporation is to provide funding for biomedical research to provide new therapies and to identify new mechanisms of cancer formation that could be translated to new therapies in the treatment of cancers and other life-threatening diseases, primarily in children, adolescents, and young adults.

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed shall be disposed of by a court of competent jurisdiction of the country in which the principal office of the corporation is then located, exclusively for such purposes or to such jurisdiction.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: Directors will be elected as provided for in the corporation's By-Laws.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Zalman Shapiro, PhD, Director
Address: 133 N. Dithridge
Pittsburgh, PA 15213

Name and Title: Julie Blatt, MD, Director
Address: 649 Wellington Drive
Chapel Hill, NC 27514

Name and Title: Patricia Carman, Director
Address: 600 N. Lake Shore Drive
#1012
Chicago, IL 60611

Name and Title: Jeff Singer, JD, Director
Address: 233 S. Wacker Drive, Suite 5500
Chicago, IL 60606

Name and Title: Fabene J. Welch, JD, Director
Address: 1602 Harold Street
Houston, TX 77006

Name and Title: Nancy Katz, PhD, Director
Address: 61 East Glen Road, Unit #112
Brookline, MA 02446

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Name and Title: Julia Portnoy, Director
Address: 8247 Audubon Park Lane South
Jacksonville, FL 32257

Name and Title: Brian Ansbacher, Director
Address: 12031 Massive Oaks Court
Jacksonville, FL 32223

Name and Title: Chip Berger, Director
Address: 1121 Shady Avenue
Pittsburgh, PA 15232

Name and Title: _____
Address: _____

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TALLAHASSEE, FLORIDA

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ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Brennan, Manna & Diamond, P.L.
Address: 800 West Monroe Street
Jacksonville, FL 32202


ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name: Dr. Seth Corey
Address: 401 E. Ontario Street, Apt. 3109
Chicago, IL 60611

ARTICLE VIII-EFFECTIVE DATE. The effective date of these Articles shall be May 15, 2014.

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



Required Signature of Registered Agent

5/19/2014
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature of Incorporator

5/19/2014
Date