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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03-30-16
9

COVER LETTER

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

SUBJECT: Angels of a 2nd Chance 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: Leila M. Trutanich

Name (Printed or typed)

1920 Vanderbilt Lane, Unit 3

Address

Redondo Beach, CA 90278

City, State & Zip

310-666-3766

Daytime Telephone number

cozza136@gmail.com

E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION
OF
ANGELS OF A 2ND CHANCE INC.**

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

ARTICLE I NAME

The name of the corporation shall be: Angels of a 2nd Chance Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address and mailing address is:

1328 Prospect Street
Delray Beach, FL 33444

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to provide education and rehabilitative resources to individuals struggling with addiction within the meaning of the Internal Revenue Code section 501(c)(3).

ARTICLE IV PROHIBITED ACTIVITIES

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation and this corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation/organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation/organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code. The property of this corporation is irrevocably dedicated to the purposes in Article III hereof and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person.

ARTICLE V DISSOLUTION

Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational and/or religious purposes and which has established its tax exempt status under Internal Revenue Code section 501(c)(3), 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.

ARTICLE VI MANNER OF ELECTION

The manner in which the directors are elected and appointed: pursuant to the bylaws.

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TALLAHASSEE, FLORIDA

ARTICLE VII INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Danielle Cozza, President
Address: 1328 Prospect Street
Delray Beach, FL 33444

Name and Title: Matt Hirsch, Secretary
Address: 9 Nottingham Place
Boynton Beach, FL 33426

Name and Title: David Foose, Treasurer/Director
Address: 3591 S. Federal Highway, Unit B
Boynton Beach, FL 33435

Name and Title: Frank Celauro, Director
Address: 147 Bulson Road
Rockville Centre, NY 11570

Name and Title: Ronald Hirsch, Director
Address: 450 N. Federal, Apt. 811
Boynton Beach, FL 33435

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TALLAHASSEE, FLORIDA

ARTICLE VIII REGISTERED AGENT

The **name and Florida street address** of the registered agent is:

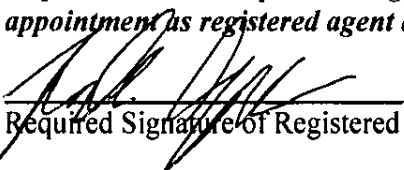
Name: Danielle Cozza
Address: 1328 Prospect Street
Delray Beach, FL 33444

ARTICLE VIII INCORPORATOR

The **name and address** of the Incorporator is:

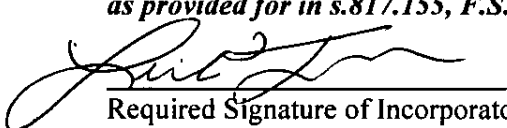
Name: Leila M. Trutanich
Address: 269 South Beverly Drive, Suite 338
Beverly Hills, CA 90212

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, Danielle Cozza

3/9/16
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, Leila M. Trutanich

3/9/16
Date