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TALLAHASSEE, FLORIDA

4-14-06

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Second Chance Outreach Center, Incorporated
(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Preston Brock

(Name of Person)

Second Chance Outreach Center, Inc.

(Firm/Company)

1359 Edgewood Avenue

(Address)

Douglas, Georgia 31533-4543

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Preston Brock

(Name of Person)

at (786) 371-9076

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

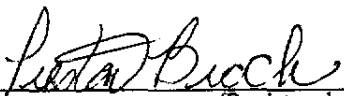
IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:

1. Second Chance Outreach Center, Incorporated
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Douglas, Georgia 3. 20-3050783
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 3, 2005 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A. The corporation has not conducted business in Florida to date.
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 1359 Edgewood Avenue, Douglas, Georgia, 31533-4543
(Principal office address)
15400 NW 18th Avenue, Miami, Florida 33054
(Current mailing address)
8. To establish a shelter for sexually abused and homeless youth
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: Preston Brock
Office Address: 15400 NW 18th Avenue
Miami, Florida 33054
(City) (Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Preston Brock
Address: 15400 NW 18th Avenue, Miami, Florida 33054

Vice Chairman: Yvonne Lott
Address: 1359 Edgewood Avenue, Douglas, Georgia, 31533-4543

Director: Gregory C. Brown
Address: 7335 Wood Duck Road, Jacksonville, Florida 32244

Director: Marcus Hancock
Address: 153 Ivy Lake Circle, Douglas, Georgia 31533

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B. OFFICERS

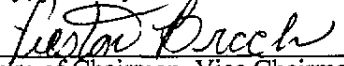
President: Preston Brock
Address: 15400 NW 18th Avenue, Miami, Florida 33054

Vice President: Yvonne Lott
Address: 1359 Edgewood Avenue, Douglas, Georgia, 31533-4543

Secretary: Olivia Pearson
Address: 614 Althea Road, Ocilla, Georgia, 31774

Treasurer: Yvonne Lott
Address: 1359 Edgewood Avenue, Douglas, Georgia, 31533-4543

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Preston Brock, President and CEO
(Typed or printed name and capacity of person signing application)

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : 0533631
DATE INC/AUTH/FILED: 05/09/2005
JURISDICTION : GEORGIA
PRINT DATE : 04/05/2006
FORM NUMBER : 211

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TALLAHASSEE, FLORIDA

SECOND CHANCE OUTREACH CENTER INC.
PRESTON BROCK
5501 NW 175TH ST
MIAMI, FL 33055

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

SECOND CHANCE OUTREACH CENTER, INC.
A GEORGIA NON-PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

200604051542249571



Cathy Cox
Cathy Cox
Secretary of State