

F15000003056

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

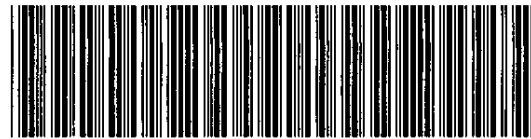
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
HALL OF RECORDS  
TALLAHASSEE, FLORIDA

JUL 14 2015

S. GILBERT

WIT  
38640

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Operation Second Chance, Inc.

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", or "Certificate of Status" 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:

Cindy McGrew

Name of Person

Operation Second Chance

Firm/Company

20251 Century Boulevard #130

Address

Germantown, MD 20874

City/State and Zip Code

cindy@operationsecondchance.org

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

For further information concerning this matter, please call:

Cindy McGrew

Name of Person

at ( 301 ) 972-1080

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 18, 2015

RECEIVED JUL - 9 2015

CINDY MCGREW  
20251 CENTURY BLVD #130  
GERMANTOWN, MD 20874

SUBJECT: OPERATION SECOND CHANCE, INCORPORATED  
Ref. Number: W15000038640

*Sorry!*  
*done ✓*  
We have received your document for OPERATION SECOND CHANCE, INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator. *✓ attached*

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Sylvia Gilbert  
Regulatory Specialist II  
New Filing Section

Letter Number: 115A00011597

**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. **Operation Second Chance, 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.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Maryland 3. 20-2624345  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07/04/2005 5. perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 06/01/2015  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 20251 Century Boulevard, Suite 130, Germantown, MD 20874  
(Principal office address)

20251 Century Boulevard, Suite 130, Germantown, MD 20874  
(Current mailing address)

8. To serve wounded, injured and ill service members and their families  
(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: Benjamin Knisely

Office Address: 120 Tall Trees Court

Sarasota, Florida 34232  
(City) (Zip Code)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.*

Cindy McGrew  
Cindy McGrew (Registered agent's signature)

Ben Knisely

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.

12. Names and addresses of officers and/or directors

**A. DIRECTORS**

Chairman: Cindy McGrew, President and Founder

Address: 22078 Birchcrest Lane

Clarksburg, MD 20871

Vice Chairman: Robert Larson

Address: 108 Hanani Trail, Vonore, TN 37885

Directors: Frank Mielenz, 76 Morgan Lane, Oakland, MD 21550

Director: Ben Knisely, 120 Tall Trees Court, Sarasota, FL 34232

Address: Deane Shure, 130 Swarthmore Ave, Gaithersburg, MD 20878

John Jarrett, 324 Lone Star Lane, Ignacio, CO 81137

Director: Mark Hoke, 9233 Grant Avenue, Laurel, MD 20723

Address: Scott Beaty, 331 Hearthstone Lane, Coppell, TX 74019

Thomas Boyle, 5746 Foxwood Crossing, New Market, MD 21774

**B. OFFICERS**

President: Cindy McGrew

Address: 22708 Birchcrest Lane

Clarksburg, MD 20871

Vice President: Robert Larson

Address: 108 Hanani Trail

Vonore, TN 37885

Secretary: Robert Larson

Address: same as above

Treasurer: Thomas Boyle

Address: 5746 Foxwood Crossing, New Market, MD 21774

**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. Cindy McGrew, President and Founder

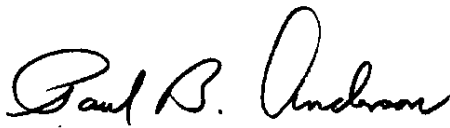
(Typed or printed name and capacity of person signing application)

**STATE OF MARYLAND**  
**Department of Assessments and Taxation**

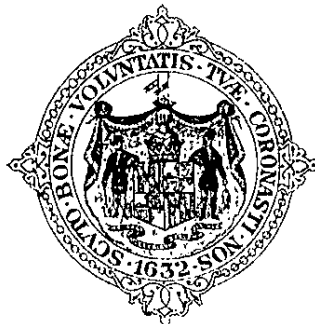
I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT OPERATION SECOND CHANCE, INC., INCORPORATED MARCH 16, 2005, IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS MAY 18, 2015.



Paul B. Anderson  
Charter Division



301 West Preston Street, Baltimore, Maryland 21201  
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941  
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice  
Fax (410) 333-7097