

TRANSMITTAL LETTER

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

400003438204--0
-10/24/00--01101--012
*****78.75 *****78.75

SUBJECT:

Second 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 of
Status

ADDITIONAL COPY REQUIRED

FROM:

Terry D. Samuels
Name (Printed or typed)

PO Box 40614
Address

Jacksonville, Florida 32203
City, State & Zip

(904) 477-2569
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

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

[Signature]
11/14

W-26767
W-25716



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 8, 2000

TERRY D SAMUELS
PO BOX 40614
JACKSONVILLE, FL 32203

SUBJECT: SECOND CHANCE, INC.
Ref. Number: W00000026767

We have received your document for SECOND CHANCE, INC. 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 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the 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) 487-6926.

Gina Bullock
Document Specialist

Letter Number: 000A00057923

Articles of Incorporation
Of
SECOND CHANCE, Inc.

The undersigned, acting as incorporators of a corporation under the Not for Profit Corporation Act of the State of Florida, adopt the following articles of incorporation for such corporation:

ARTICLE I

The name of the corporation, hereinafter referred to as the "Corporation" is SECOND CHANCE, Inc.

ARTICLE II

The period of duration of the Corporation is perpetual.

ARTICLE III

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (C) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The Corporation may receive and administer funds for scientific, religious, educational, and charitable purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code of 1986 and to that end, the corporation is empowered to hold any property, or any undivided interest therein, without limitation as to amount or value; to dispose of any such property and to invest, reinvest, or deal with the principal or the income in such manner as, in the judgment of the directors, will best promote the purposes of the Corporation, without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the By-Laws of the Corporation, or any Applicable laws, to do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its directors or officers except as permitted under the Not-for-Profit Corporation Law.

No part of the net earnings of the Corporation shall inure to the benefit of any member, trustee, officer of the Corporation, or any private individual, except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes, and no member, trustee, officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation, and the Corporation shall not participate in or intervene in, including the publication or distribution of statements, any political campaign on behalf of any candidate for public office.

Upon the dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be disciplined exclusively to one or more charitable, religious, scientific, testing for public safety, literary, or educational organizations which would then qualify under the provisions of Section 501(c) (3) of the Internal Revenue Code and its Regulations as they now exist or as they may be hereafter amended, or to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

Serving as a community outreach, providing programs to strengthen youth and others of the community, providing drug, alcohol and other addictive substance abuse advisory programs, after school, to serve the youth of the community by providing activities and spiritual guidance

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

in the community which will assist them in their outlook and daily living, providing tutoring and mentoring.

ARTICLE IV

The qualifications for members and the manner of their admissions shall be regulated by the by-laws and Trustees and Officers are elected as stated in bylaws

ARTICLE V

The initial street address in the State of Florida,, City of Jacksonville, of the initial registered office of the Corporation is: 5739 Abelia Road, Jacksonville, Fl 32209, and the name of the initial registered agent at such address is: Terry D. Samuels.

ARTICLE VI

The territory in which the operations of the Corporation are principally to be conducted is the United States of America and its territories and possessions, but the operations of the Corporation shall not be limited to such territory.

ARTICLE VII

The initial board of directors shall consist of at least three (3) members, who need not be residents of the State of Florida.

ARTICLE VIII

The initial governing Board of Trustees, as set forth in Article IX hereof, shall be deemed to have been set in office as of the time these Articles are approved and filed by the Secretary of State of the State of Florida. The names and addresses of the persons who shall serve as directors until the first annual Board Meeting of members, or until their successors shall have been appointed and qualified, are as follows:

President:	Terry D. Samuels	5739 Abelia Road	Jacksonville, FL 32209
Vice President:	Lillie Francis	2650 Dean Road # 19	Jacksonville, FL 32216
Secretary:	Gail Green	11515 Birch Forest Cir., W.	Jacksonville, Fl 32218
Treasurer:	Tara Walker	5739 Abelia Road	Jacksonville, FL 32209

ARTICLE IX

The names and addresses of the initial incorporators are as follows:

SEE ARTICLE VIII

CERTIFICATE DESIGNATING REGISTERED AGENT FOR THE
SERVICE OF PROCESS IN THIS STATE

SECOND CHANCE, Inc.

The following is submitted in compliance with law.

SECOND CHANCE, a not-for-profit corporation organizing under the laws of the State of Florida with its principal office located at:

5739 Abelia Road
Jacksonville, FL 32209

hereby designates Terry D. Samuels, as its agent at that address to accept service of process within this state.

ACCEPTANCE

I agree as Registered Agent to accept service of process to keep the office open during prescribed hours; to put my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

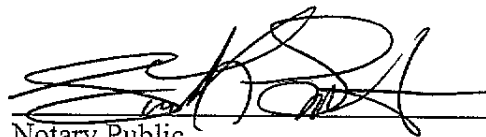
BEFORE ME, the undersigned authority, this day personally appeared Terry D. Samuels, who is personally known to me, or who showed Drivers Licenses, as identification and who did/did not take an oath and who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct and that he/she has executed the same for the purpose expressed therein.

WITNESS my hand and official seal in the County of Duval, and State of Florida, this on this 7th Day of October, 2000.



REGISTERED AGENT

(Seal)



Notary Public
State of Florida
My commission Expires: Feb 18, 00



Juarlyn L. Smith
Commission # CC 799269
Expires FEB. 18, 2003
BONDED THRU
ATLANTIC BONDING CO., INC.

IN WITNESS WHEREOF, the undersigned have to these
Articles of Incorporation at:

5739 Abelia Road Jacksonville, FL 32209

Duval, County,
on this 7th day of October, 2000.

Terry Sams
PRESIDENT

Raul Green
SECRETARY

Julie Francis
VICE PRESIDENT

Tara N Walker
TREASURER

The foregoing instrument was acknowledged before me this 7th Day of
October, 2000 at 2:31pm, County of Duval,
State of Florida, by

Second Chance, Inc.
(Incorporators)

Who is personally known to me or who showed Drivers License as
identification and who did/did not take an oath.

(Seal)

[Signature]
Notary Public
State of Florida
My commission Expires: Feb 18, 00



Juarlyn L. Smith
Commission # CC 799269
Expires FEB. 18, 2003
BONDED THRU
ATLANTIC BONDING CO., INC.