

NO1000002777

LAST CHANCE International  
300 5th Ave South  
Suite 101-320  
Naples, FL 34102

900004016029--4  
-04/18/01-01069-012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FILED

01 APR 18 AM 8:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AFFIDAVIT

LAST CHANCE INTERNATIONAL, INC.

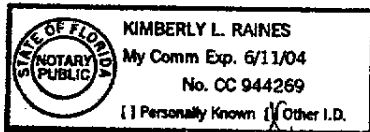
WE, THE CORPORATION NOR ITS DIRECTORS/OFFICERS, HAVE NO  
INTENTION IN REVOKING THE DISSOLUTION OF LAST CHANCE  
INTERNATIONAL, INC. FOR PROFIT CORPORATION, RELEASING NAME LAST  
CHANCE INTERNATIONAL, INC. TO THE NEW NON-PROFIT CORPORATION.

Jason L. Hone

April 16, 01

JASON L. HONE REGISTERED AGENT AND INCORPORATOR      DATE

Kimberly L. Raines      4/16/01      6/11/2004  
WITNESS, NOTARY PUBLIC      DATE      COMMISSION EXPIRATION



**NOT FOR PROFIT ARTICLES OF INCORPORATION  
OF  
LAST CHANCE INTERNATIONAL, INC.**

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**ARTICLE I**

**THE NAME OF THE CORPORATION IS:**

LAST CHANCE INTERNATIONAL, INC.

**ARTICLE II**

**THE MAILING ADDRESSES AND STREET ADDRESSES OF THE  
PRINCIPLE OFFICES OF THE CORPORATION ARE:**

300 FIFTH AVENUE SOUTH  
SUITE 101-320  
NAPLES, FLORIDA 34102  
3478 OCEAN BLUFF COURT  
NAPLES, FLORIDA 34120

**ARTICLE III**

**PURPOSE**

SAID CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE AND EDUCATIONAL 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 THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE. THE CORPORATION WILL GOVERN ITS ACTIONS IN ACCORDANCE WITH THE LAWS OF THE UNITED STATES OF AMERICA.

**ARTICLE IV**

**ELECTION / APPOINTMENT OF DIRECTORS AND OFFICERS**

THE INITIAL DIRECTORS AND OFFICERS WILL BE APPOINTED BY THE PRESIDENT / CEO OF THE CORPORATION, THE SUBSEQUENT CHAIR AND OFFICERS WILL BE ELECTED BY THAT APPOINTED BOARD TO SERVE FOR FIVE YEAR TERMS OR UNTIL AN ELECTION IS CALLED BY THE CHAIR, WHICHEVER COMES FIRST.

**ARTICLE V****NAMES AND ADDRESSES OF THE DIRECTORS/OFFICERS**

JASON L. HONE - PRESIDENT/TREASURER  
3478 OCEAN BLUFF COURT NAPLES FLORIDA, 34120

KATHERINE A. HONE - VICE PRESIDENT  
3478 OCEAN BLUFF COURT NAPLES, FLORIDA 34120

JENNIFER EHRLMANN  
ALFRED J. COXE  
GARY GENTILINI  
JULIAN STOENESCU

**ARTICLE VI****REGISTERED AGENT**

JASON L. HONE  
3478 OCEAN BLUFF COURT  
NAPLES, FLORIDA 34120

**ARTICLE VII****NAME AND FLORIDA ADDRESS OF THE INCORPORATOR**

JASON L. HONE  
3478 OCEAN BLUFF COURT  
NAPLES, FLORIDA 34120

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT AS PROVIDED FOR IN CHAPTER 608, F.S.

Jim Hm April 16, 01  
REGISTERED AGENT DATE

Jim Hm April 16, 01  
INCORPORATER DATE

(IN ACCORDANCE WITH SECTION 608.408(3), FLORIDA STATUTES, THE EXECUTION OF THIS DOCUMENT CONSTITUTES AN AFFIRMATION UNDER THE PENALTIES OF PERJURY THAT THE FACTS STATED HEREIN ARE TRUE.)

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

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**PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507,  
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION,  
ORGANIZED UNDER THE STATE OF FLORIDA, SUBMITS THE  
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED  
OFFICE/ REGISTERED AGENT IN THE STATE OF FLORIDA.**

**THE NAME OF THE CORPORATION IS:**

**LAST CHANCE INTERNATIONAL, INC.**

**THE NAME AND ADDRESS OF THE REGISTERED AGENT AND  
OFFICE IS:**

**JASON L. HONE  
300 FIFTH AVENUE SOUTH  
SUITE 101-302  
NAPLES, FLORIDA 34102**

**SIGNATURE:**

*Jason Hone*

**DATE:**

*April 16, 01*

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT  
SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT  
THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT  
THE ABOVE APPOINTMENT AS REGISTERED AGENT AND AGREE TO  
ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE  
PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR  
WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS  
REGISTERED AGENT.**

*Jason Hone*  
**JASON L. HONE**

*April 16, 01*  
**DATE**