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TRANSMITTAL LETTER

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

SUBJECT: SECOND CHANCE RESOURCE DEVELOPMENT CENTER 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: Carla Ducena
Name (Printed or typed)

11712 SW 168th Terrace
Address

Miami, FL 33177
City, State & Zip

(301) 801-7754
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
SECOND CHANCE RESOURCE DEVELOPMENT CENTER, INC.

(A Florida Non-Profit Corporation)

ARTICLE I:
CORPORATE NAME

The name of the non profit corporation is **SECOND CHANCE RESOURCE DEVELOPMENT CENTER INC., 11712 SW 168TH Terrace, Miami, FL 33177**

ARTICLE II:
CORPORATE PURPOSES, POWERS

1. This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. The corporation is organized under the Nonprofit Public Benefit Corporation Law and is operated exclusively for charitable, religious, and educational purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1986 as amended, or the corresponding provision of any future United States Internal Revenue Law.
2. The purpose of the Corporation's charitable, educational and religious goals shall be to aid individuals and families and to empower them towards a life of self-sufficiency. These goals shall be met primarily by its commitment to aid, service families, and to service and develop the community of Miami and surrounding areas to reach their fullest potential by providing social outreach and promoting educational success, spiritual growth, and personal leadership.
3. As a means of accomplishing the above purposes and methods the Corporation shall have the following powers:
 - (a) Receiving and accepting gifts of money and property and holding the same for any purposes of the Corporation and its work.
 - (b) Raising and assisting in raising funds for the purposes herein set forth.
 - (c) Acquiring, owning, leasing, mortgaging and disposing of property, both real and personal.
 - (d) Acquiring property and donations in trust for charitable purposes.
 - (e) Acquiring, holding, owning, selling, assigning, transferring, mortgaging, pledging, or otherwise disposing of stock, bond, obligations or other securities of other corporations as

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TALLAHASSEE FLORIDA

investments or otherwise in carrying out any of the purposes of the Corporation, and while the owner thereof, to exercise all rights, powers and privileges of ownership, including the power to vote thereon.

- (f) Develop and implement programs that will consist of; but shall not be limited to: (1) educational development, (2) economic empowerment, (3) community enrichment, (3) social reconstruction and miscellaneous programs to aid those in need such as :
 - (i) To operate a transitional/half-way house facility that focuses on providing social and economic opportunities, to meet the needs of youths, young adults and adults returning from prison, facilitating their transition from prison and re-entry into society and the lives of their families and communities.
 - (ii) To raise the economic, educational and social levels of Youths-At Risk who are residents of Dade County and other target areas, substance abusers, substantially unemployed, under employed, or whose income is below the federal poverty guidelines,.
 - (iii). To raise economic, educational and social levels of the residents of Dade County and target areas, including members of minority communities who are substance abusers, victims of domestic violence, homelessness, and HIV/AIDS, substantially unemployed, underemployed, or whose income is below the federal poverty guidelines,
 - (iv). To foster and promote community based interest and concern for the problems of the residents of South Florida, to the end that educational and economic opportunities maybe expanded, sickness, poverty, crime, and environmental degradation may be lessened and racial tensions, prejudice and discrimination, economics and otherwise may be eliminated.
 - (v) Develop culturally competent, customer driven programs in our approach to build and strengthen families to ensure significant and successful outcomes.
 - (vi). To expand opportunities available to said residents and groups to receive vocational training, literacy and General Equivalency Diploma (GED), to own, manage, and to operate business enterprises in economically depressed areas, to develop entrepreneurial and management skills necessary for the successful operation of business.

- (vi). To include the organization and creation of Adult Congregate Living Facilities (ACLF'S) , Adult Living Facility (ALF), Vocational Schools, Youth Hostels, Rehabilitation Centers and all and any other related and viable businesses that the Board of Directors may approve.

3. To undertake any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the afore-going purposes; either directly or indirectly; and either alone or in conjunction or in cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, associations, trusts, institutions, foundations, or governmental bureaus, departments or agencies.

4. The purpose of this organization will always be stressed and governed by the minutes of the meetings of this organization and by the By-Laws and actions of the Board of Directors.

ARTICLE III: **DURATION**

The period of duration of this corporation shall be perpetual, unless dissolved according to law. No stock shall be issued and Corporate existence shall commence upon filing of these Articles of incorporation.

ARTICLE IV: **REGISTERED OFFICE AND AGENT**

The initial street address and mailing address of the principal office is of the Corporation is 11712 SW 168th Terrace, Miami, Florida 33177.

The initial registered agent of the corporation shall be: Lesly Phanor, 11712 SW 168th Terrace, Miami, FL 3377.

ARTICLE V: **MANAGEMENT OF CORPORATE AFFAIRS**

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of a Board of Directors which shall have six (6) directors initially. The number of directors may be increased or decreased from time to time by a majority of the directors, but at no time shall there be fewer than three (3) directors of the Corporation.

ARTICLE VI:
INITIAL DIRECTORS

The manner in which the Directors of the Corporation shall be elected or appointed shall be governed by the provisions of the By-Laws of the Corporation. The names and street addresses of the persons appointed to act as Initial Directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Carla Ducena President	11712 SW 168 th Terrace Miami, FL 33177
Lesly Phanor Treasurer	11712 SW 168 th Terrace Miami, FL 33177
Ronald Washington Director	919 NW 63 rd Street Miami, FL 33150
Michael Morelli Director	11712 SW 168 th Terrace Miami, FL 33177
Zeronie N. Grant Director	8430 East Dixie Highway Miami, FL 33138
Meshalla Chaney President	919 NW 63 rd Street Miami, Florida 33150.

ARTICLE VII:
CORPORATE ASSETS

The property of this corporation is irrevocably dedicated to Charitable and Educational purposes and no part of the net income assets of the organization shall ever inure to the benefit of any director, officer or member thereof or the benefit of any private person.

ARTICLE VIII:

On the dissolution or winding up of the organization, its assets remaining after payment of, or provision for payment of all debts, and liabilities of this organization shall be distributed to a nonprofit fund, foundation or corporation, which is organized and operated exclusively for Religious, Charitable and Educational purposes under Section 501(c)(3) of the Internal Revenue Code, or 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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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.

ARTICLE IX: **AMENDMENTS**

Amendments to these Articles of Incorporation may be adopted by a majority of the directors in the manner set forth in the ByLaws of the Corporation.

ARTICLE X: **INCORPORATOR**

Executed on this 20th day of January 2004. The name and address of the incorporator of this corporation shall be:

Carla Ducena
11712 SW 168th Terrace
Miami, FL 33177

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

center
SECOND CHANCE RESOURCE DEVELOPMENT CORPORATION.

(Must include suffix)

2. The name and address of the registered agent and office is:

Lesly Phanor

(NAME)

11712 SW 168th Street

(P O Box or Mail Drop Box NOT ACCEPTED)

Miami, FL 33177

(STATE/CITY/ZIP CODE)

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TALLAHASSEE, FLORIDA

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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 obligations of my position as registered agent.

Signature of Incorporator

Signature of Registered Agent

(Date)

Date

1/21/04

1/21/04