

**NO 7000000050**

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**ANOTHER CHANCE MINISTRIES, INC.**

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ARTICLES OF INCORPORATIONFORANOTHER CHANCE MINISTRIES, INC.

The undersigned, acting as incorporator of a corporation pursuant to chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

"ANOTHER CHANCE MINISTRIES, INC."

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of this corporation shall be:

2021 Art Museum Drive  
Suite 200  
Jacksonville, FL 32207

ARTICLE III PURPOSE(S)

The specific purposes for which the corporation is organized are:

To operate exclusively for religious, charitable, and educational purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws, including for such purposes the making of distributions to organizations qualifying as tax exempt organizations under that code. In addition, the corporation is organized for the following purposes:

1. To minister the gospel of Jesus Christ to all people and to provide Christian guidance and assistance.
2. To meet the physical and spiritual needs of all people in accordance with the gospel of Jesus Christ.
3. To participate in and assist other organizations involved in Christian evangelism.

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**ARTICLE IV MEMBERSHIP**

The corporation shall have a membership distinct from the Board of Directors. Any person making application for membership as provided for in the Bylaws and agreeing to be bound by the Articles of Incorporation of this corporation, by its Bylaws, and by such rules and regulations as the Board of Directors may from time to time adopt, is eligible for membership in the corporation. The Board of Directors shall from time to time prescribe the form and manner in which application may be made for membership. The rights and privileges of the members of the corporation are as provided in the Bylaws of the corporation. Members shall have no voice or vote in the business affairs of the corporation.

**ARTICLE V INITIAL DIRECTORS**

There shall be three (3) directors constituting the initial Board of Directors. The name and address of each person who is to serve as an initial director is as follows:

H. KELLY McKNIGHT  
2021 Art Museum Dr.  
Suite 200  
Jacksonville, FL 32207

CHASTITY McKNIGHT  
2021 Art Museum Dr.  
Suite 200  
Jacksonville, FL 32207

PAUL COLEMAN  
2021 Art Museum Dr.  
Suite 200  
Jacksonville, FL 32207

**ARTICLE VI MANAGEMENT OF CORPORATE AFFAIRS**

A. Board of Directors: The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. The number of directors of the corporation shall be not less than three (3) and may be such number greater than three (3) as may, from time to time, be voted upon by the Board of Directors.

The Board of Directors named in Article V shall hold office until the first annual meeting of the Board of Directors to be held as prescribed in the Bylaws but in no event later than twelve (12) months from the date of incorporation, at which time an election of directors shall be held. If a vacancy occurs on the Board, such vacancy shall be filled by nomination and election by the remaining members of the Board. If the number of directors is increased above three (3) as authorized by these Articles and the Bylaws, the newly created director positions shall be filled by nomination and election by the remaining members of the Board of Directors.

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Directors elected at the first annual meeting and at all times thereafter shall serve for a term of not less than one (1) year and until the qualification of their successors in office. The Board of Directors may, in the Bylaws of the corporation or by separate resolution, provide for staggered terms of office of the directors.

B. Corporation Officers: The Board of Directors shall elect a President, Vice President, Treasurer and Secretary and may elect such other officers, including additional vice presidents, as the Bylaws of this corporation may authorize from time to time. Such officers shall be initially elected at the first annual meeting of the Board of Directors. Until such election is held, the following persons shall serve as corporate officers:

H. KELLY MCKNIGHT  
2021 Art Museum Dr.  
Suite 200  
Jacksonville, FL 32207

CHASTITY MCKNIGHT  
2021 Art Museum Dr.  
Suite 200  
Jacksonville, FL 32207

PAUL COLEMAN  
2021 Art Museum Dr.  
Suite 200  
Jacksonville, FL 32207

#### ARTICLE VII LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.032, Florida Statutes.

#### ARTICLE VIII AMENDMENTS

The Articles of Incorporation of the corporation may be amended by the Board of Directors by resolution proposed and considered at any regular meeting of the Board of Directors but which may not be adopted until the next succeeding regular meeting of the Board of Directors and then only by unanimous vote. The Bylaws of the corporation shall be made, altered, amended, or rescinded by a majority vote of the Board of Directors at a meeting of the Board of Directors called for such purpose.

#### ARTICLE IX DISTRIBUTION OF ASSETS

Upon dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a non-profit fund, foundation or corporation organized and operated exclusively for religious, charitable, or educational

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purposes which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

**ARTICLE X DEDICATION OF ASSETS**

The property of this corporation is irrevocably dedicated to religious, charitable, and educational purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof.

**ARTICLE XI INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and street address of the initial registered agent is:

PAUL COLEMAN  
2021 Art Museum Dr.  
Suite 200  
Jacksonville, FL 32207

**ARTICLE XII INCORPORATORS**

The name and street address of the incorporator for these Articles of Incorporation is:

PAUL COLEMAN  
2021 Art Museum Dr.  
Suite 200  
Jacksonville, FL 32207

The undersigned incorporators has executed these Articles of Incorporation this 2<sup>ND</sup> day of January, 2007.

Incorporator:

Witness

  
PAUL COLEMAN

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 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:

ANOTHER CHANCE MINISTRIES, INC.

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

PAUL COLEMAN  
2021 Art Museum Dr.  
Suite 200  
Jacksonville, FL 32207

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.

  
\_\_\_\_\_  
PAUL COLEMAN

DATED: 1/2/07

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