# N0800000 6006

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### **COVER LETTER**

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

SURJECT: SECON	O CHANCE SOCIETY OF US	A. INC.		
	(PROPOSED CORPORATI	E NAME – <u>MUST INCLU</u>	DE 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 CO	PY REQUIRED	
	•			
FROM: SECOND CHANCE SOCIETY OF USA, INC.  Name (Printed or typed)				
	1835 SE 4TH AVENUE	dress	-	
FORT LAUDERDALE, FL 33316				

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

Daytime Telephone number

954-763-5999

#### ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

#### ARTICLE I

The name of the corporation shall be:

SECOND CHANCE SOCIETY OF USA, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: 1835 4TH AVENUE FORT LAUDERDALE, FL 33316

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To form and oversee Second Chance Society chapters throughout the USA whose mission is to provide a second chance to homeless and other struggling men and women by providing moral encouragement and removing material barriers to self-sufficiency.

#### ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

After the initial Board is formed, all directors will be elected by a majority vote of the directors in office.

#### ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Lee Burt, Director & President - 2648 NE 27th Avenue, Fort Lauderdale, FL 33306

Pat Owen, Director & Vice-President & Secretary - 2100 S. Ocean Drive - Apt. 17L, Fort Lauderdale, FL 33316

Betty Reichardt, Director and Treasurer - 2015 SW 82 Avenue, Davie, FL 33324

#### <u> ARTICLE VI \_\_ INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Pat Owen, 2100 S. Ocean Drive - Apt. 17L, Fort Lauderdale, FL 33316

#### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Pat Owen, 2100 S. Ocean Drive - Apt. 17L, Ft. Lauderdale, FL 33316

**************************************	**************************************
Gattlewen	6/20/08
Signature/Registered Agent	Date
Signature/Incorporator	