

**Electronic Articles of Incorporation
For**

N1100000768
FILED
January 25, 2011
Sec. Of State
jshivers

SECOND CHANCE FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SECOND CHANCE FOUNDATION, INC.

Article II

The principal place of business address:

6302 WALK CIRCLE
BOCA RATON, FL. US 33433

The mailing address of the corporation is:

6302 WALK CIRCLE
BOCA RATON, FL. US 33433

Article III

The specific purpose for which this corporation is organized is:

SECOND CHANCE FOUNDATION, INC. IS A NON-PROFIT
☐ ☐ ORGANIZATION DEDICATED TO PROVIDING ASSISTANCE TO
☐ ☐ INDIVIDUALS, THEIR FAMILIES, AND THE COMMUNITY,
SUFFERING ☐ ☐ FROM SUBSTANCE ABUSE ISSUES.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

STEPHEN T PALMER
1730 S. FEDERAL HWY
#296
DELRAY BEACH, FL. 33483

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: STEPHEN T. PALMER

Article VI

The name and address of the incorporator is:

ERIC ARMBRUSTER
6302 WALK CIRCLE

BOCA RATON, FL 33433

Electronic Signature of Incorporator: ERIC ARMBRUSTER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEOP
ERIC ARMBRUSTER
6302 WALK CIRCLE
BOCA RATON, FL. 33433 US

Title: CMO
CHRISTIAN KELCH
608 EDGEWATER DRIVE
DEERFIELD BEACH, FL. 33442 US

Title: CFO
STEPHEN T PALMER
1730 S. FEDERAL HWY
DELRAY BEACH, FL. 33483 US

Article VIII

The effective date for this corporation shall be:

01/25/2011