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| (Requestor's Name) | | |
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| Robert, C. Adar Burandt, Adams 1714 Cape Coral Cape Coral, Flor | ki, Grossman & Po Parkway, East ida 33904 | nwell LP |
| (City/State/Zip/Phone #) | | |
| PICK-UP | ☐ WAIT | MAIL |
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| Certified Copies | _ Certificates | s of Status |
| Special Instructions to | Filing Officer: | |

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Office Use Only

or 1/3/12

Burandt, Adamski & Feichthaler, PL

Attorneys and Counselors at Law

Robert C. Adamski Correspondent Robert B. Burandt Eric P. Feichthaler Richard Ricciardi 1714 Cape Coral Parkway Cape Coral, Florida 33904 Telephone:239/542-4733

Facsimile: 239/542-9203

December 28, 2011

Secretary of State Divisions of Corporations PO Box 6327 Tallahassee, FL 32314

RE: Filing of Articles of Incorporation

God's Gift at a Second Chance, Inc. Ref. Number: W11000063081

Dear Sirs:

Enclosed please find Articles of Incorporation for the above filing, one original and a copy along with a copy of a letter from the FL Department of State. Funds have already been remitted and cover the cost of the filing fee, the registered agent fee and a Certificate of Status.

Please process as necessary.

Thank you for your assistance with this matter.

Very truly yours,

ROBERT C. ADAMSKI

RCA/tb Enclosure

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FLORIDA DEPARTMENT OF STATE AHASSEE, FLORIDA Division of Corporations

December 20, 2011

ROBERT C. ADAMSKI, ESQUIRE 1714 CAPE CORAL PARKWAY EAST CAPE CORAL, FL 33904

SUBJECT: GOD'S GIFT AT A CHANCE, INC.

Ref. Number: W11000063081

We have received your document for GOD'S GIFT AT A CHANCE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

- The name of the entity must be identical throughout the document.
- You must list at least one incorporator with a complete business street address.
- If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 411A00028257

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ARTICLES OF INCORPORATION FOR GOD'S GIFT AT A SECOND CHANCE, INC.

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The undersigned, for the purpose of forming a nonprofit corporation under the Florida NotiFoff STATE Profit Corporation Act, Florida Statutes Chapter 617, makes and adopts the following at 10 Corporation:

ARTICLE 1. Names. The name of the corporation is as follows: God's Gift at a Second Chance, Inc.

ARTICLE 2. Address. The address of the principal office and the mailing address of the corporation is c/o Candy Juister, 431 Buena Vista Blvd, Fort Myers, FL 33905.

ARTICLE 3. *Initial Registered Office and Agent.* The street address of the initial registered office or the corporation is: 431 Buena Vista Blvd, Fort Myers, FL 33905. The name of its initial registered agent at that address is: Candy Juister

ARTICLE 4. *No Members.* The corporation shall not have members and shall not issue membership certificate. The corporation shall not issue shares of stock.

ARTICLE 5. Not For Profit. The corporation is not for profit corporation under chapter 617, Florida Statutes. The corporation is not formed for pecuniary profit. No part of the income of assets of the corporation is distributable to of for the benefit of its directors or officers except to the extent permissible under 26 U.S.C. § 501 (C) (3) as amended. If the corporation ever has members, no member shall have any vested right, interest or privilege in or to the assets, income, or property of the corporation and no part of the income or asserts of the corporation shall be distributable to or for the benefit of its members, except to the extent permissible under 26 U.S.C. § 501 (C) (3).

ARTICLE 6. *Purposes.* The corporation is organized, and shall be operated exclusively for charitable purposes, including but not limited to providing housing and rehabilitation for needy persons and other lawful purposes to encourage recovery from alcohol and drug addiction.

ARTICLE 8. *Powers.* The corporation shall have the following powers:

A. To exercise all rights and powers conferred by the laws of the State of Florida for nonprofit corporations, including but not limited to those set forth in Chapter 617 of the Florida Statutes and the following powers: to acquire by bequest, devise, gift, grant, donation, contribution, purchase, lease, or otherwise any property of any sort or nature without limitation as to its amount or value, and to hold, invest, manage, use, apply, employ, sell expend, disburse, lease mortgage, convey, option donate, or otherwise dispose of the property and the income, principal, and proceeds of the property.

- B. To engage in any transaction or any other lawful activity, solely in furtherance of the above purposes, for which nonprofit corporations may be incorporated under the Florida Not For Profit Corporation Act, and any successor or amendment to such Act.
- C. To do any other things as are incidental to the powers of the corporation of necessary or desirable in order to accomplish the purposes of the corporation.
- D. Except that the corporation shall never exercise nor have the right to exercise any power that would cause it to lose its tax exemption under 26 U.S.C. § 501 (C) (3).

ARTICLE 9. *Limitation* No part of the net earnings, if any, of the corporation shall inure directly or indirectly to the benefit of or be distributable to its members (if the corporation ever has any), directors or officers, but the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article 7 (purposes) of theses Articles.

ARTICLE 10. Tax Exempt Status. It is that the corporation shall have and continue to have the status of a corporation that is exempt from federal income taxation in accordance with 26 U.S.C. § 501 (C) (3). And which is other than a private foundation as defined in 26 U.S.C. § 509. These articles shall be construed accordingly, and all powers and activities of the corporation shall be limited accordingly. The corporation shall not carry on propaganda or otherwise attempt to influence legislation to such and extent as would result in the loss of exemption under 26 U.S.C. § 501 (C) (3). All references in these articles to sections of the Internal Revenue Code shall be considered references to the Internal Revenue Code of 1986, as from time ti time amended, and to the corresponding provisions of any similar law subsequently enacted.

ARTICLE 11. Dissolution On the dissolution of the corporation, the board of directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, distribute all of the assets of the corporation exclusively for charitable, scientific, or educational purposes in such manner and to such qualified organization or organizations as the board of directors shall determine. Any of the assets not so distributed shall be distributed in accordance with the direction of any court having jurisdiction in the county in which the principal office of the corporation is then located, exclusively for the above purposes of the corporation or to a qualified organization of organizations as the court shall determine. For the purposes of this article, an organization is a "qualified organization" only if, at the time of receiving the assets, it is operated exclusively for the purposes described in 26 U.S.C. § 170 (C) (1) or 26 U.S.C. § 170 (C) (2) (B) and as described in 26 U.S.C. § 509 (a), (2) or (3).

ARTICLE 12. Board of Directors. There shall be a board of directors consisting of at least three individuals and not more then eleven individuals, the Board of Directors shall be chosen by

each member.

ARTICLE 13. Officers. The officers of the corporation may consist of a president, vice-president, secretary and treasurer; the offices os secretary and treasurer may be combined into one office. The president and vice-president shall, as part of their duties serve as chairperson respectively of the board of directors. Each officer shall be elected by majority vote of the board of directors, and be removed at any time by conditions relating to the service and selection of officers.

ARTICLE 14. *Incorporators* The name and street address of each incorporator is as follows: Candy Juister, Incorporator, 431 Buena Vista Blvd, Fort Myers, FL 33905.

ARTICLE 15. Bylaws. The bylaws of the corporation are to be made and adopted by the board of directors, and may be altered, amended, or rescinded by the board of directors.

ARTICLE 16. Amendment. The corporation reserves the right to amend or repeal any provision contained in these articles of incorporation or any amendment to them.

ARTICLE 17. *Indemnification and Civil Liability Immunity.* The corporation shall indemnify each director and officer, including former directors and officers, to the fullest extent allowed by law, including but not limited to Florida Statutes Chapter 617. It is intended that the corporation be an organization the officers and directors of which are immune from civil liability to the extent provided under Florida Statute Chapter 617 and other similar laws.

ARTICLE 18. Commencement of Corporate existence. The date when corporate existence shall commence on January 1, 2012, or as soon as the articles of incorporation are filed with the Florida Secretary of State, whichever is later.

In, witness, the undersigned incorporator has signed these articles of incorporation of <u>A8</u> day of December, 2011.

Candy Juister

CERTIFICATE OF DESIGNATION AND ACCEPTANCE BY REGISTERED AGENT

Justs

Pursuant to provisions of §617.0501 Florida Statutes, the undersigned corporation organized under the not for profit corporation laws of the State of Florida submits the following statement in designating the registered office and registered agent of the corporation in the State of Florida:

Initial Registered Office and Agent. The street address of the initial registered office or the corporation is: 431 Buena Vista Blvd, Fort Myers, FL 33905. The name of its initial registered agent at that address is: Candy Juister

I undersigned person, having been named as registered agent and to accept service of process for the above stated corporation at the place designed in this statement, 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.

Registered Agent

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SECRETARY OF STATE