

**C. Ted French**

Attorney at Law

2033 Main Street, Suite 304

Sarasota, Florida 34237

(941) 955-0908

Fax (941) 955-5686

E-mail: tedfrench@gte.net

FILED

01 SEP 26 PM 12:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P01000094878

September 25, 2001

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

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-09/14/01--01037--019  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: Chances, Inc./W01000021645

Dear Ms. Brown,

Enclosed please find your letter and corrected Articles of Incorporation. The name has been changed from Chances, Inc., to Only Chance, Inc. Please file original and return certified copy along with Certificate of Status.

Should you have questions or comments, please do not hesitate to contact me.

Very truly yours,

TED

C. Ted French

CTF/jr

Enclosures

W01-21645

SEP 28 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 18, 2001

C. TED FRENCH, ESQ.  
2033 MAIN STREET  
SUITE 304  
SARASOTA, FL 34237

SUBJECT: CHANCES, INC.  
Ref. Number: W01000021645

We have received your document for CHANCES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the 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) 245-6972.

Doris Brown  
Document Specialist  
New Filings Section

Letter Number: 201A00052254

**ARTICLES OF INCORPORATION  
OF  
ONLY CHANCE, INC.**

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01 SEP 26 PM 12:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

**ARTICLE I.  
Name and Address**

The name the Corporation shall be **ONLY CHANCE, INC.**

**ARTICLE II.  
Principal Office**

The principal place of business and mailing address is **7627 Partridge Street Circle, Bradenton, Florida 34202.**

**ARTICLE III.  
Duration**

The duration of the Corporation is perpetual.

**ARTICLE IV.  
Purpose**

The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

**ARTICLE V  
Capital Stock**

The aggregate number of shares which the Corporation is authorized to issue is 7,500 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

**ARTICLE VI**  
**Initial Registered Office and Agent**

The street address of the initial Registered Office of the Corporation is, **2033 Main Street, Suite 304, Sarasota Florida 34237** and the name of its initial Registered Agent at that address is **C. Ted French**.

**ARTICLE VII**  
**Initial Board of Directors**

The number of Directors constituting the initial Board of Directors is three. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

|                       |  |
|-----------------------|--|
| Robert Tominelli      | 7627 Partridge Street Circle, Bradenton, Florida 34202 |
| Christopher Tominelli | 7627 Partridge Street Circle, Bradenton, Florida 34202 |
| Linda Tominelli       | 7627 Partridge Street Circle, Bradenton, Florida 34202 |

**ARTICLE VIII**  
**Incorporators**

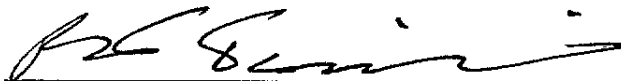
The name and address of the Incorporator is as follows:

C. Ted French  
Attorney at Law  
2033 Main Street, Suite 304  
Sarasota, Florida 34237

**Article IX**  
**Amendment**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 24 day of September, 2001.

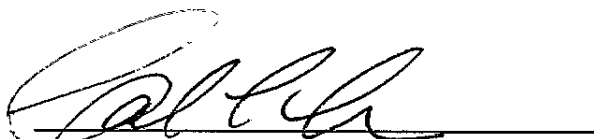



Robert Tominelli, Incorporator

STATE OF FLORIDA  
COUNTY OF SARASOTA

Before me personally appeared **Robert Tominelli**, to me personally known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed and he did not take an oath.

WITNESS my hand and official seal this 25 day of September, 2001.

  
Notary Public


 Camden T French  
My Commission CC838199  
Expires June 23, 2003

\_\_\_\_\_  
Printed Name

**ACCEPTANCE BY REGISTERED AGENT**

The undersigned hereby accepts the appointment as Registered Agent of **ONLY** CHANCE, INC., which is contained in the foregoing Articles of Incorporation.

DATED this 25 day of September, 2001.

  
C. Ted French, Registered Agent

FILED  
01 SEP 26 PM 12:08  
CLERK OF DISTRICT COURT  
STATE OF FLORIDA