

PD1000118386

TRANSMITTAL LETTER

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

EFFECTIVE DATE

01-15-02

SUBJECT: Second Chance Medical Services, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500004725315--3  
-12/13/01--01076--002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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 of  
Status

ADDITIONAL COPY REQUIRED

FROM:

Eugenia D. Willis  
Name (Printed or typed)

4301 NW 45th Ave.  
Address

Lauderdale Lks., Fl. 33319  
City, State & Zip

954-364-1566  
Daytime Telephone number

FILED  
01 DEC 13 AM 11:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

501A 65794

EFFECTIVE DATE  
01-15-02

FILED

01 DEC 13 AM 11:06

**Articles of Incorporation for**  
**SECOND CHANCE MEDICAL SERVICES, INC.**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, acting as Incorporator has executed this document to incorporate the above named corporation. A corporation organized under the laws of the State of Florida, in compliance with Chapter 607 and/or Chapter 621, F.S.

**Article I - Name**

The name of this corporation shall be, **Second Chance Medical Services, Inc.**

**Article II - Principle Office**

The principal place of business/mailing address is:  
**4301 NW 45th Avenue, Fort Lauderdale, Fl 33319**, in the county of Broward. The Corporation may have such other offices, either within or without the State of Florida, as the Board of Directors may designate or as the business of the corporation may determine from time to time.

**Article III - Purpose**

This corporation has been organized to perform and transact business for any and all lawful purposes, and all of the things as mentioned herein to the same extent that a natural person might do. The corporation will have perpetual succession by it's corporate name and shall have further powers:

The corporation will have the same powers according to the Purposes and Powers, without limitation, as stated in Chapter 607.0301 and/or 607.0303, F.S.

#### **Article IV - Shares**

The total number of shares which the corporation shall authority to issue is sum of FIVE HUNDRED, (500) SHARES, having an individual par value of TWENTY DOLLARS, (20).

Unless otherwise stated in these articles, or in amemdment to these articles, there shall be only one (1) class of stock issued by this corporation.

#### **Article V - Officers**

The following Officers are responsible for the operations of this corporation.

<b>Eugenia D. Willis</b>	<b>(President)</b>
4301 NW 45th Avenue	
Lauderdale Lks., Florida 33319	

<b>Lee V. Willis</b>	<b>(Vice-President)</b>
4301 NW 45th Avenue	
Lauderdale Lks., Florida 33319	

#### **Article VI - Registered Agent**

The name and address of the Registered Agent of this corporation is:

Eugenia D. Willis  
4301 NW 45th Avenue  
Lauderdale Lakes, Florida 33319

#### **Article VII - Incorporator**

The name and address of the Incorporator is:

Eugenia D. Willis  
4301 NW 45th Avenue  
Lauderdale Lakes, Florida 33319

The undersigned incorporator has executed these Articles of  
Incorporation this 8th day of December, 2001.

Eugenia D. Willis  
Eugenia D. Willis, Incorporator

Date 12-08-01

#### Article VIII

Having been named as registered agent to accept service of  
process for the above stated corporation, at the place  
designated in this certificate, I am familiar with and  
accept the appointment as registered agent and agree to act  
in this capacity.

Eugenia D. Willis  
Eugenia D. Willis, Registered Agent

Date 12-08-01

#### Article IX

The effective date of the above stated corporation is  
January 15, 2002.

FILED  
01 DEC 13 AM 11:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA