

**Electronic Articles of Incorporation  
For**

P06000001318  
FILED  
January 04, 2006  
Sec. Of State  
thampton

SECOND CHANCE GROUP INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

SECOND CHANCE GROUP INC.

**Article II**

The principal place of business address:

26347 LAKE LINDSEY ROAD  
BROOKSVILLE, FL. US 34601

The mailing address of the corporation is:

PO BOX 171  
ISTACHATTA, FL. US 34636

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

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

ROBERT R CLARK  
26347 LAKE LINDSEY ROAD  
BROOKSVILLE, FL. 34601

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

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Registered Agent Signature: ROBERT CLARK

### **Article VI**

The name and address of the incorporator is:

JAMES MARCI  
2288 COMMERCIAL WAY

SPRING HILL, FLORIDA 34606

Incorporator Signature: JAMES MARCI

### **Article VII**

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

Title: PD  
ROGER E BAUERS  
3618 MAPLE AVENUE  
BERWYN, IL. 60402 US

Title: VD  
ROBERT R CLARK  
26347 LAKE LINDSEY ROAD  
BROOKSVILLE, FL. 34601 US

Title: SD  
JULIE P BAUERS  
3618 MAPLE AVENUE  
BERWYN, IL. 60402 US

Title: TD  
ANITA L CLARK  
26347 LAKE LINDSEY ROAD  
BROOKSVILLE, FL. 34601 US

### **Article VIII**

The effective date for this corporation shall be:

01/04/2006