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#### TRANSMITTAL LETTER

Department of State Division of Corporations P. 0. Box 6327 Tallahassee, FL 32314

**SUBJECT:** Second Chance in Life Inc.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check

for:

**\$70.00** Filing

\$78.75

\$122.50

\$131.25

Filing Fee

Filing Fee

Filing Fee,

& Certificate Copy & Certified Copy

& Certificate

**Additional Copy Required** 

FROM: GERALD P. JONES CPA, PA

Name (printed or typed)

2039 Soutel Dr. address

Jacksonville, Florida, 32208

City, State & Zip

(904) 768- 1700

Daytime Telephone number

FILED

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## Articles of Incorporation Of Second Chance in Life Inc.

The undersigned, acting as the incorporator in accordance with the provisions of the laws of the State of Florida for the formation of corporations under the Florida Business Corporation Act, hereby adopt the following articles of

#### Article I - Name

The name of this corporation shall be: Second Chance in Life Inc.

#### Article II- Purpose

This corporation is organized for the purpose of housing for displaced individuals and any related lawful business purpose which may become necessary or desirable for the furtherance of the corporate objectives.

#### Article III- Term of Existence

The period of duration of the existence of this corporation will be perpetual and shall commence at the time of filing of the articles of Incorporation by the Department of state.

#### Article IV- Principal Office

The principal place of business and mailing address of this corporation is:

116 Lawton Ave. Jacksonville Florida 32208

incorporation.

#### Article V- Capital Stock

The corporation is authorized to issue only one class of stock. The number of shares authorized shall be 20,000 and the par value of each share is \$10.00.

#### Article VI- Initial Registered Agent and Street Address

The initial Registered Agent and the street address of the initial registered office of the corporation in the State of Florida shall be:

Gerald P. Jones CPA, PA 2039 Soutel Dr. Jacksonville, Florida 32208

#### Article VII- Incorporator

The name and address of the Incorporator of this corporation is as follows:

Katrina Mathis 116 Lawton Ave. Jacksonville Florida 32208

#### Article VIII- By Laws

The power to adopt, alter, amend or repeal by laws shall be vested in the Board of directors.

#### Article IX- Initial Board of Directors

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the By-laws but shall never be more than ten. The names and addresses of the Initial Directors of this corporation are:

Katrina Mathis 116 Lawton Ave. Jacksonville, Fla. 32208

#### Article X- Indemnification

This corporation shall indemnify any Officer or Director, or any former Officer or Director to the full extent permitted by law.

#### Article XI- Officers

The name and address of the Officers of this corporation who shall hold office for the first year of the corporation, or until their successors is elected or appointed and have qualified are as follows:

President

Katrina Mathis 116 Lawton Ave.

Jacksonville Florida 32208

Vice-President

Nathaniel Mathis 116 Lawton Ave.

Jacksonville Florida 32208

Treasurers

Coleman Cummings 1137 Boykin Lane Baldwin Florida 32234

Secretary

Kimberly Gray

877 Cherry Point Way

Jacksonville, Florida 32218

#### Article XII- Amendment

These articles may be amended in the manner provided by law. In witness whereof, the undersigned Incorporator has made and subscribed these Articles of Incorporation at Jacksonville, Duval County, Florida, for the uses and purposes aforesaid, this 26 day of  $\sqrt{36}$ , 2005.

The state

FILED

06 JAN 21 MIC: 22

TALLAHASSEE FLORIDA

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the Corporation is: Second Chance in Life Inc. The name and address of the registered agent and office is:

> Gerald P. Jones CPA,PA 2039 Soutel Dr. Jacksonville, Florida 32208

Having been named as registered agent and to accept service of process for The above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues 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.

(Signature)

State of Florida

County of Duval

The foregoing instrument was acknowledge before me this Ale day of January, 2005 by Katrina Mathis,

Who is personally known to me or who has produced Florida,

As identification and who did/did not take an oath.

Given under my hand this 26 day of January, 2005

My commission expires: July 8, 2008

STATE OF FLORIDA

(SEAL)