TRANSMITTAL LETTER

P990008936

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

| SUBJECT: | Second Chance Telephone, Inc. | | |
|-------------------------|--|------------------------------------|--|
| | (Proposed corpor | ate name - must include suffix) | |
| | | | 0028848962 -05/25/9901006019 *****78.75 *****78.79 |
| Enclosed is an original | al and one(1) copy of the article | s of incorporation and a checi | K for: |
| \$70.00 Filing Fee | \$78.75 Filing Fee & Certificate of Status | Filing Fee Fi. & Certified Copy Ce | \$87.50 ling Fee, ertified Copy Certificate of atus EEQUIRED |
| FROM: | Patricia Rodgers | · | |
| | Name (Pr | inted or typed) | |
| 24488 Islewood DR. | | | |
| | A Brooksville, FL 3 | ddress 4601 | 99 MAY 28 SECRETAR TALLAHASS |
| | City, S | State & Zip | |
| | 352-796-2437 | elephone number | FILED 28 PM 4: 2 ARY OF STATI ASSEE, FLORII |
| | Daytime 18 | aephone number | AT 21 |

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Second Chance Telephone, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9210 Weatherly Rd.

Brooksville, FL 34601

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

(ONE) 1

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Patricia Rodgers

24488 Islewood DR.

ARTICLE V INCORPORATOR

The <u>name and address</u> of the incorporator to these Articles of Incorporation are:

Patricia Rodgers

24488 Islewood DR.

Brooksville, FL 34601

Signature/Incorporator

(An additional article must be added if an effective date is requested.)

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 statutes relating to the proper and complete performance of my duties, and Lam familiar with and accept the obligations of my position as registered agent

Signature/Registered Agent

May 21, 1777

Date