

N114; 000005544

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

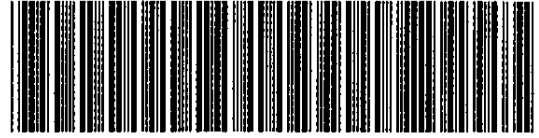
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



500260362155

06/11/14--01004--001 **78.75

14 JUN 11 09:11:50
SECRETARY OF MASS
OVERSEEN BY ELECTRONIC
[Signature]

COVER LETTER

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

SUBJECT: 2ND CHANCE PRODUCTION
(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 Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JEANETTE WILLS
Name (Printed or typed)

7913 TIMBERLAKE DRIVE
Address

MELBOURNE, FL 32904
City, State & Zip

321-987-6944
Daytime Telephone number

johnnie_harrison714@hotmail.com
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 JUN 11 11:50

ARTICLE I NAME

The name of the corporation shall be: 2nd Chance Production, LLC.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
7913 TIMBERLAKE DRIVE
MELBOURNE, FL 32904

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: _____
(SEE ATTACHED)

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed: SEE ATTACHED

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: JEANETTE WILLS

Address: 7913 TIMBERLAKE DRIVE
MELBOURNE, FL 32904

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: JEANETTE WILLS

Address: 7913 TIMBERLAKE DRIVE
MELBOURNE, FL 32904

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

Jeanette Wills
Required Signature of Registered Agent

6/07/2014
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Jeanette Wills
Required Signature of Incorporator

6/07/2014
Date

**ARTICLES OF INCORPORATION
OF
2ND CHANCE PRODUCTION, INC.**

ARTICLE I

The name of this corporation is: **2ND CHANCE PRODUCTION**

ARTICLE II

PURPOSE(S)

- A. This organization is a nonprofit public benefit corporation and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for charitable purposes.
- B. The Specific purposes for which this corporation is organized include, but are not limited to: provide motivational and educational programs and services to youth and the community of Melbourne, FL and Brevard County, and Internationally, to provide filmmaking, acting, productions, and community services and development projects to assist and enable persons a better way of life through 2ND CHANCE PRODUCTION.
- C. We will provide services that (a) Develop children from ages 1-25 years old, to be under parental support, to conduct personal, moral and esteem programs for development; (b) Services to the organization will entail partnering with local churches, community organizations, local and county governmental entities, to assist in the adjudication violators and youth in the guardian program; and Filmmaking, Drama and Dance Ministry for boys and for girls.
- D. Production Studio acting programs and scholarships to allow mental and intellectual growth and financial stability.

ARTICLE III

ADDRESS OF ORGANIZATION

The name and address in the State of FLORIDA of this Corporation's initial agent for service of process is:

Name: Mrs. Jeanette Wills

Address: 7913 Timberlake Drive
Melbourne, FL 32904

ARTICLE IV

ACTIVITIES

- A. The corporation is organized and operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.
- B. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501 (c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of said Code, or the corresponding provisions of any future statute of the United States.
- C. No substantial part of the activities of this corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation; nor shall the corporation participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

ARTICLE V

DIRECTORS/SIGNERS

The names and addresses and office held of the persons designated to act as the initial Board of Directors of this corporation are:

- President: Jeanette Wills, 7913 Timberlake Drive, Melbourne, FL 32904
- Treasurer: Richard Wills, 7913 Timberlake Drive, Melbourne, FL 32904
- Director: Felicia Grisham, 7913 Timberlake Drive, Melbourne, FL 32904
- Director: Michael Green, 7913 Timberlake Drive, Melbourne FL 32904
- Director: David Green, 7913 Timberlake Drive, Melbourne, FL 32904

ARTICLE VI

PURPOSE(S)

- A. The property of this Corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of the corporation shall ever inure to the benefit of any director, trustee, member or officer of this corporation, or to any private person.
- B. Upon the dissolution or winding up of the corporation, any assets remaining after payment of, or provision for payment of, all debts and liabilities shall be distributed to a governmental entity described in Section 170(b)(1) (A)(v) of the Internal Revenue Code, or to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes,

which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code, and which is qualified to receive "qualified conservation contributions" within the meaning of Section 170(h) of said Code, or the corresponding provisions of any future statute of the United States.

- C. In the event of a liquidation of this corporation, all corporate assets shall be disposed of in such a manner as may be directed by decree of the superior court for the county in which the corporation has its principal office, on petition therefore by the Attorney General or by any person concerned in the dissolution, in a proceeding to which the Attorney General is a party.

IN WITNESS WHEREOF, the undersigned, being the Incorporators of **2nd Chance Production** and the initial directors named in these Articles of Incorporation on June 7th, 2014.

INCORPORATORS/DIRECTORS

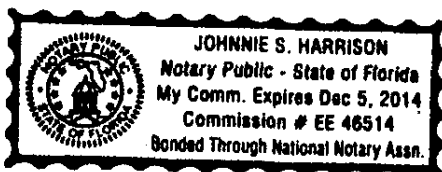
Jeanette Wills
Jeanette Wills, Incorporator

Richard Wills
Richard Wills, Treasurer

Felicia Grisham
Felicia Grisham, Director

Michael Green
Michael Green, Director

David Green
David Green, Director



Johnnie S. Harrison
Dr. Johnnie D. Harrison
P. O. Box 2487
Melbourne, FL 32902-2487

DECLARATION

We are the persons whose names are subscribed below. We collectively are all of the incorporators of **2ND CHANCE PRODUCTIONS**, and all of the initial directors named in the Articles of Incorporation, and we have executed these Articles of Incorporation. The foregoing Articles of Incorporation are out act and deed, joint and severally.

Executed on June 7, 2014,
at Orencia, FLORIDA

We, and each of us, declare that the foregoing is true and correct.

INCORPORATORS/DIRECTORS

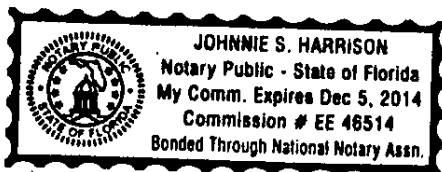
Jeanette Wills
Jeanette Wills, Incorporator

Richard Wills
Richard Wills, Treasurer

Felicia Grisham
Felicia Grisham, Director

Michael Green
Michael Green, Director

David Green
David Green, Director



Johnnie S. Harrison
Dr. Johnnie D. Harrison
P. O. Box 2487
Melbourne, FL 32902-2487