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BURR KEIM CO

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**FOREIGN PROFIT/NONPROFIT CORPORATION
SOCIETY FOR ORPHANED ARMENIAN RELIEF, INC.**

Certificate of Status	0
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J. Shivers OCT 14 2011

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. SOCIETY FOR ORPHANED ARMENIAN RELIEF, INC.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Pennsylvania 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 14, 2005 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Authorization
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 1060 First Avenue, Suite 400, King of Prussia, PA 19406
(Principal office address)
- 1060 First Avenue, Suite 400, King of Prussia, PA 19406
(Current mailing address)
8. See attached
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: Grant Pakhtigian
Office Address: 6915 NW 3rd Avenue
Boca Raton, Florida 33487
(City) (Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors:

A. DIRECTORSChairman: George S. Yacoubian, Jr.Address: 1060 First Avenue, Suite 400, King of Prussia, PA 19406Vice Chairman: Hagop KeshishianAddress: 1060 First Avenue, Suite 400, King of Prussia, PA 19406Director: Susan HarootunianAddress: 1060 First Avenue, Suite 400, King of Prussia, PA 19406

Director: _____

Address: _____

B. OFFICERSPresident: George S. Yacoubian, Jr.Address: 1060 First Avenue, Suite 400, King of Prussia, PA 19406Vice President: Hagop KeshishianAddress: 1060 First Avenue, Suite 400, King of Prussia, PA 19406Secretary: Susan HarootunianAddress: 1060 First Avenue, Suite 400, King of Prussia, PA 19406Treasurer: George S. YacoubianAddress: 1060 First Avenue, Suite 400, King of Prussia, PA 19406

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. George S. Yacoubian, Jr., President
(Typed or printed name and capacity of person signing application)FILED
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RIDER TO THE APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION
FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

OF

SOCIETY FOR ORPHANED ARMENIAN RELIEF, INC.

8. The purpose(s) of the corporation authorized in the home state or country to be carried out in the state of Florida:

The Society for Orphaned Armenian Relief (SOAR), Inc. is a 501(c)(3) nonprofit organization dedicated to providing humanitarian relief to orphaned children living in Armenia. Working with a loyal donor base and a trusted network of partners in Armenia, SOAR distributes much needed food, clothing, medicine, educational supplies, and other essential resources to orphanages throughout Armenia.

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COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

SEPTEMBER 23, 2011

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

Society for Orphaned Armenian Relief

Is duly incorporated as a Pennsylvania Corporation under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT, This Subsistence Certificate shall not imply that all fees, taxes, and penalties owed to the Commonwealth of Pennsylvania are paid.

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IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Carol A. Aichele

Secretary of the Commonwealth