

Electronic Articles of Incorporation For

**N09000004559
FILED
May 11, 2009
Sec. Of State
Ipooe**

SOPHIE'S CIRCLE, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SOPHIE'S CIRCLE, INC.

Article II

The principal place of business address:

100 CESSNA BLVD.
SUITE 1A
PORT ORANGE, FL. 32128

The mailing address of the corporation is:

100 CESSNA BLVD.
SUITE 1A
PORT ORANGE, FL. 32128

Article III

The specific purpose for which this corporation is organized is:

SOPHIE'S CIRCLE, INC. IS DEDICATED TO MAKING THE WORLD A BETTER PLACE FOR ANIMALS AND THE PEOPLE WHO LOVE THEM BY RAISING MONEY THROUGH FUNDRAISERS AND DISTRIBUTING FUNDS TO ORGANIZATION THAT HAVE BEEN ESTABLISHED TO SUPPORT ANIMAL WELFARE.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

KATHLEEN FODERARO
100 CESSNA BLVD.
SUITE 1A
PORT ORANGE, FL. 32128

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

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Registered Agent Signature: KATHLEEN FODERARO

Article VI

The name and address of the incorporator is:

KATHLEEN FODERARO
100 CESSNA BLVD.
SUITE 1A
PORT ORANGE, FL 32128

Incorporator Signature: KATHLEEN FODERARO

Article VII

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

Title: P, T
KATHLEEN FODERARO
100 CESSNA BLVD., SUITE 1A
PORT ORANGE, FL. 32128