

Electronic Articles of Incorporation For

**N13000006893
FILED
July 31, 2013
Sec. Of State
mdickey**

CLARA'S SECRET SHEPHERDS FOUNDATION CORP.

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:

CLARA'S SECRET SHEPHERDS FOUNDATION CORP.

Article II

The principal place of business address:

6228 WINDING LAKE DRIVE
JUPITER, FL. US 33458

The mailing address of the corporation is:

6228 WINDING LAKE DRIVE
JUPITER, FL. US 33458

Article III

The specific purpose for which this corporation is organized is:

TO ENRICH THE LIVES OF FOSTER CHILDREN IN THE STATE
OFFLORIDA BY SOLICITING PRIVATE CONTRIBUTIONS AND
THESPONSORSHIP OF FUNDRAISING EVENTS TO RAISE CAPITAL TO
BE APPLIED TO GIFTING THOSE CHILDREN AND TO OTHERWISE
BENEFIT THEM.

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:

SCOTT SCHROEDER
11000 PROSPERITY FARMS ROAD
SUITE 202
PALM BEACH GARDENS, FL. 33410

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

Registered Agent Signature: SCOTT SCHROEDER

Article VI

The name and address of the incorporator is:

SARAH MARMION
6228 WINDING LAKE DRIVE

JUPITER, FLORIDA, 33458

Electronic Signature of Incorporator: SARAH MARMION

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
SARAH MARMION
6228 WINDING LAKE DRIVE
JUPITER, FL. 33458 US

Title: T
JULIA PAVLOCK
151 VIA ISABELA
JUPITER, FL. 33458

Title: VP
BRUCE ZABRISKI
6228 WINDING LAKE DRIVE
JUPITER, FL. 33458 US

Article VIII

The effective date for this corporation shall be:

08/01/2013