

Electronic Articles of Incorporation For

**N23000007078
FILED
June 12, 2023
Sec. Of State
tscott**

SOFIA'S SECOND CHANCE ANIMAL RESCUE 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:

SOFIA'S SECOND CHANCE ANIMAL RESCUE INC

Article II

The principal place of business address:

2316 44TH AVENUE
VERO BEACH, FL. 32966

The mailing address of the corporation is:

2316 44TH AVENUE
VERO BEACH, FL. 32966

Article III

The specific purpose for which this corporation is organized is:

IT IS THE MISSION OF SOPHIA'S SECOND CHANCE ANIMAL
RESCUE, INC TO PROTECT, REHABILITATE AND ADVOCATE FOR
ANIMALS IN NEED.

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:

KRYSTAL BUTLER
2316 44TH AVENUE
VERO BEACH, FL. 32966

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

Registered Agent Signature: KRYSTAL BUTLER

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Article VI

The name and address of the incorporator is:

KRYSTAL BUTLER
2316 44TH AVENUE

VERO BEACH, FL 332966

Electronic Signature of Incorporator: KRYSTAL BUTLER

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: PRES
KRYSTAL BUTLER
2316 44TH AVENUE
VERO BEACH, FL. 332966

Title: VP
CHARLES E BUTLER IV
2316 44TH AVENUE
VERO BEACH, FL. 332966

Title: SEC
JOHN R FJARCZYCK
604 W 9TH
LOVELAND, CO. 80537

Article VIII

The effective date for this corporation shall be:

06/07/2023