POHOCO 21537

(Re	questor's Name)
(Address)	
(Address)	
(City/State/Zip/Phone #)	
PICK-UP	WAIT MAIL
(Bu:	siness Entity Name)
<u>, </u>	
(Do	cument Number)
Certified Copies	Certificates of Status
Special Instructions to Filing Officer:	
	A
	Office Use Only
	1 1/2/1/
	101011
	' '
	1 1



700024781327



12/09/03--01061--002 **78.75





FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

January 23, 2004

CAPITAL CONNECTION INC.

SUBJECT: SOPHIA VENTURES, INC.

Ref. Number: W04000002939



We have received your document for SOPHIA VENTURES, INC.. However, the document has not been filed and is being returned for the following:

Document is not complete, all pages were not recieved.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole Document Specialist New Filings Section

Letter Number: 604A00004186



ARTICLE I NAME AND ADDRESS

- 1.00 The name of the corporation shall be SOPHIA VENTURES, INC.
- 1.01 The principal address of the corporation is 1861 Juno Isles Blvd., Juno Beach, FL 33408.

ARTICLE II DURATION

- 2.00 The corporation shall have perpetual existence.
- 2.01 The date and time of the commencement of the corporation's existence shall be 12:01 A.M., January 19, 2004.

ARTICLE III PURPOSE

- 3.00 The corporation is organized for the purposes of: (a) the marketing, promoting, selling, brokering, and lending of real estate mortgages; (b) to engage in any other activity related to or associated with such marketing, promoting, selling, brokering, and lending of real estate mortgages; and (c) to engage in the marketing and selling of real estate title insurance.
- 3.01 The corporation shall be authorized to engage in, and transact business in, any other lawful business or activity in which corporations are permitted to engage.

ARTICLE IV REGISTERED OFFICE AND AGENT

4.00 The street address of the registered office of this corporation is: 1861 Juno Isles Blvd., Juno Beach, FL 33408, and the name of the initial registered agent of this corporation at that address is Daniel J. Poulos.

ARTICLE V BOARD OF DIRECTORS

- 5.00 The corporation shall have one (1) director.
- 5.01 The number of directors may be increased or decreased (but never less than one) from time to time as may be established by the By-Laws.

By-Laws.

5.02 The name and address of the initial director of the corporation is: Daniel J. Poulos, 1861 Juno Isles Blvd., Juno Beach, FL 33408.

ARTICLE VI CAPITAL STOCK

- 6.00 The corporation shall be authorized to issue one hundred thousand (100,000) shares of common stock without par value.
- **6.01** A majority of the outstanding shares shall constitute a quorum at stockholders' meetings unless otherwise provided in the By-Laws, but shall not be less than thirty-three and one-third percent (33-1/3%).
- **6.02** The shareholders shall have preemptive rights. In addition, all stock shall be Section 1244 stock as set forth in the Internal Revenue Code.

ARTICLE VII INCORPORATOR

7.00 The name and address of the person signing these Articles of Incorporation is: Tanya Murray, 634 Evergreen Drive, Lake Park, FL 33403.

ARTICLE VIII POWERS

8.00 The corporation shall have all the corporate powers enumerated in the Florida General Corporation Act, as amended.

ARTICLE IX MEETINGS BY CONFERENCE TELEPHONE

9.00 Members of the Board of Directors of the corporation, if more than one, may participate in meetings of the Board of Directors by means of a conference telephone as provided by law.

ARTICLE X ACTION BY BOARD OF DIRECTORS WITHOUT MEETING

10.00 The directors of the corporation, if more than one, may take action by written consent as provided by law.

ARTICLE XI INDEMNIFICATION

employee or any former officer, director, employee or agent to the fullest extent permitted by law.

ARTICLE XII AMENDMENT

12.00 The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII REDEMPTION

13.00 The corporation shall have the right to purchase shares of stock of the corporation and to hold the same as treasury stock.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5 day of December, 2003.

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Tanya Murray, known personally to me, and known to me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Palm Beach Gardens, Florida, this seal of December, 2003.

Notary Public

My Commission Expires:

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT OF SOPHIA VENTURES, INC

I, Daniel J. Poulos, whose address is 1861 Juno Isles Blvd., Juno Beach, FL 33408, hereby accept appointment as Registered Agent of Sophia Ventures, Inc., made pursuant to Section 607.034, Florida Statues.

I further state that I am familiar with, and accept the obligations of, Section 607.325, Florida Statutes.

Dated this 5 day of December, 2003.

Daniel J. Poulos

04 JAN 23 AM 8: 50