

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P9900000

Sophie's Originals, Inc.

96669

500003033475--4
-11/03/99--01020--013
*****70.00 *****70.00

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- ☒ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

59 NOV -3 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

59 NOV -3 AM 10:26
RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

11/3

Signature _____

Requested by: LS

11/3/99 9:45

Name _____

Date _____

Time _____

☒ Walk-In _____ ☐ Will Pick Up _____

ARTICLES OF INCORPORATION

OF

SOPHIE'S ORIGINALS, INC.

ARTICLE ONE - NAME

The name of the corporation is SOPHIE'S ORIGINALS, INC.

ARTICLE TWO - DURATION

This corporation shall have perpetual existence.

ARTICLE THREE - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE FOUR - CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (10,000) shares of \$.05 par value common stock.

ARTICLE FIVE - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

ARTICLE SIX - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 5056 John Melvin Road, Holt, FL 32569, and the mailing address is the same, and the name and address of the initial registered agent of this corporation is Donald A. Roark, 1101 Gulf Breeze Parkway, #65, Gulf Breeze, FL 32561.

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ARTICLE SEVEN - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director(s) of this corporation are:

NAME

ADDRESS

Howard T. Mitchell

5056 John Melvin Road
Holt, FL 32569

ARTICLE EIGHT - INCORPORATOR

The name and address of the person signing these Articles is Donald A. Roark,
1101 Gulf Breeze Parkway, #65, Gulf Breeze, FL 32561.

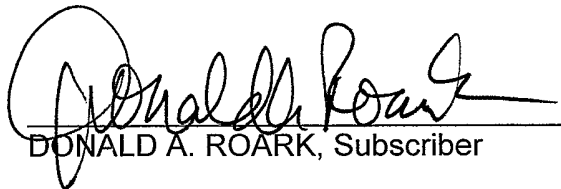
ARTICLE NINE.- BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the shareholders.

ARTICLE TEN - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

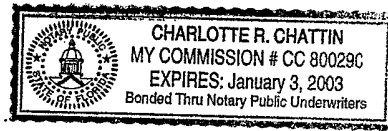
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 2 day of November, 1999.


DONALD A. ROARK, Subscriber

STATE OF FLORIDA
COUNTY OF SANTA ROSA

The foregoing instrument was acknowledged before me this 2 day of November, 1999 by Donald A. Roark, who is/are personally known to me or who has/have produced _____ as identification and who did not take an oath.

Charlotte Chattin
Printed name: Charlotte Chattin
Notary Public - State of Florida
My commission expires: Jan 3, 2003
Commission number: CC 800290



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

SOPHIE'S ORIGINALS, INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in
compliance with said Act:

First--that desiring to organize under the laws of the State of Florida with its
principal office, as indicated in the Articles of Incorporation at City of Holt, County of
Okaloosa, State of Florida has named Donald A. Roark, located at 1101 Gulf Breeze
Parkway, #65, City of Gulf Breeze, County of Santa Rosa, State of Florida, as its agent to
accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation,
at place designated in this certificate, I hereby accept to act in this capacity, and agree to
comply with the provision of said Act relative to keeping open said office.


DONALD A. ROARK, Registered Agent

c:\corp\agent

APPROVED
AND
FILED
99 NOV -3 11 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA