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FILED Sep 25, 2017 08:00 AM Secretary of State

ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

FILED Sep 25, 2017 08:00 AM

The name of the corporation shall be: Shoe4Kids USA, Inc. **Secretary of State** PRINCIPAL OFFICE Mailing address, if different is: Principal street address: 10844 Piping Rock Circle Orlando, FL 32817 ARTICLE III PURPOSE The purpose for which the corporation is organized is: Our purpose is to changing the statistics of the fatherless and underprivileged, school age children by putting new shoes on their feet and declaring a future of success. The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: As set forth in the bylaws. ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS Name and Title: Joshua Fowler - President Name and Title Charm S Miller - Treasurer 10844 Piping Rock Circle Address: 4037 Brooke Stone Drive Address Orlando, FL 32817 Panama City, FL 32405 Name and Title: Dr. Una McFarland - Secretary Name and Title: Tyrone McFarland - Director 10844 Piping Rock Circle 10844 Piping Rock Circle Address Orlando, FL 32817 Orlando, FL 32817

Name and Title: Meghan Middleton - Director Name and Title:

Orlando, FL 32817

Address

10844 Piping Rock Circle Address:

Name and Title:	<u> </u>	Name and Title:	
Address		Address:	<u>.</u>
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Name and Title:_		Name and Title:	-
Address		_ Address:	. , , .
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ARTICLE VI	REGISTERED AGENT		
The name and Fk	rida street address (P.O. Box NOT acce	ptable) of the registered agent is:	
Name:	Tyrone McFarland		,
Address:	10844 Piping Rock Circ	ole	
	Orlando, FL 32817	<u>. </u>	
ARTICLE VII The name and ad	INCORPORATOR dress of the Incorporator is:	·	
Name:	Tyrone McFarland	····	
Address:	10844 Piping Rock Cir	cle	
	Orlando, FL 32817		
certificate, I am f	Required Signature of Registered	ein are true. I am aware that any false information submos as provided for in s.811.155, F.S.	117

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