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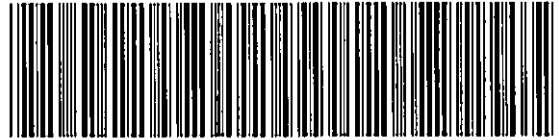
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**DATE: 6/5/18**

**NAME: TENDER SOLES, INC.**

**TYPE OF FILING: ARTICLES**

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**ACCOUNT: FCA000000015**

**AUTHORIZATION: ABBIE/PAUL HODGE**

*Abbie Hodge*

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## COVER LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** Tender Soles, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

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TALLAHASSEE, FL  
DIVISION OF CORPORATIONS

**FROM:** Robert S. Bernstein, Esq.  
\_\_\_\_\_  
Name (Printed or typed)

One Independent Drive, Suite 1300  
\_\_\_\_\_  
Address

Jacksonville, FL 32202  
\_\_\_\_\_  
City, State & Zip

904.359.8729  
\_\_\_\_\_  
Daytime Telephone number

rbernstein@foley.com

E-mail address: (to be used for future annual report notification)

**NOTE:** Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**  
In compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I NAME**

The name of the corporation shall be: Tender Soles, Inc.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address:  
5210 Belfort Road, Suite 400

Jacksonville, FL 32256

Mailing address, if different is:

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: 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 exempt organizations 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: Board of Directors

Directors shall be elected or re-elected, as the case may be, by the Board of Directors of this corporation at its  
Annual Meeting.

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title:	<u>Chad Douglas, President/Director</u>	Name and Title:	<u>Christopher Pillay, Vice-President/Dire</u>
Address	<u>2815 Harrington Place</u>	Address:	<u>3368 State Road 13</u>
	<u>Waxhaw, NC 28173</u>		<u>St. Johns, FL 32259</u>

Name and Title:	<u>Heather Douglas, Vice-President/Director</u>	Name and Title:	<u>Monteen Pillay, Vice-President/Directo</u>
Address	<u>2815 Harrington Place</u>	Address:	<u>3368 State Road 13</u>
	<u>Waxhaw, NC 28173</u>		<u>St. Johns, FL 32259</u>

Name and Title:	<u>Easton Pillay, Director</u>	Name and Title:	<u>Berkeley Pillay, Director</u>
Address	<u>3368 State Road 13</u>	Address:	<u>3368 State Road 13</u>
	<u>St. Johns, FL 32259</u>		<u>St. Johns, FL 32259</u>

SECRETARY

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Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: F&L Corp.

Address: One Independent Drive, Suite 1300

Jacksonville, FL 32202

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Name: Monteen Pillay

Address: 3368 State Road 13

St. Johns, FL 32259

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If no effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

Kevin E. Hyde  
Required Signature of Registered Agent

6/4/18  
Date

*I submit this document and affirm that the facts stated herein are true. I am aware that any 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.*

Monteen A. Pillay  
Required Signature of Incorporator

May 31, 2018  
Date

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CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA