

**Electronic Articles of Incorporation
For**

N21000001022
FILED
January 21, 2021
Sec. Of State
tscott

LACES OUT FOUNDATION 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:

LACES OUT FOUNDATION INC

Article II

The principal place of business address:

351 15TH AVENUE SOUTH
SUITE C
JACKSONVILLE BEACH, FL. 32250

The mailing address of the corporation is:

11749 FITCHWOOD CIRCLE
SUITE C
JACKSONVILLE, GA. 32258

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE A PLATFORM TO DEVELOP AND SHOWCASE THE TALENTS
OF YOUNG PEOPLE TO BUILD CONFIDENCE AND SELF ESTEEM IN EACH
INDIVIDUAL.

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:

TERRY MCGRIF
11749 FITCHWOOD CIRCLE
JACKSONVILLE, FL. 32258

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

Registered Agent Signature: TERRY MCGRIF

Article VI

The name and address of the incorporator is:

TERRY MCGRIF
11749 FITCHWOOD CIRCLE

JACKSONVILLE FL 32258

Electronic Signature of Incorporator: TERRY MCGRIF

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: P
TERRY MCGRIF
11749 FITCHWOOD CIRCLE
JACKSONVILLE, GA. 32258

Title: VP
TODD COVINGTON
2512 CAMPBELL CLOSE
WILLIAMSBURG, VA. 23185

Title: VP
MIKE HOLLIS
PO BOX 51325
JACKSONVILLE BEACH, FL. 32240

Title: VP
NICK GOTTO
351 15TH AVENUE SOUTH, SUITE C
JACKSONVILLE BEACH, FL. 32250

Article VIII

The effective date for this corporation shall be:

01/20/2021