

**Electronic Articles of Incorporation
For**

N21000013473
FILED
November 22, 2021
Sec. Of State
tscott

PLIA IMPACT 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:

PLIA IMPACT INC.

Article II

The principal place of business address:

2234 N FEDERAL HWY
UNIT 1135
BOCA RATON, FL. UN 33431

The mailing address of the corporation is:

2234 N FEDERAL HWY
UNIT 1135
BOCA RATON, FL. UN 33431

Article III

The specific purpose for which this corporation is organized is:

ORGANIZED EXCLUSIVELY FOR CHARITABLE, 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 IRS
CODE.

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:

WILLIAM J STEPHENSON IV
2234 N FEDERAL HWY
UNIT 1135
BOCA RATON, FL. 33431

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

Registered Agent Signature: WILLIAM J. STEPHENSON IV

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Article VI

The name and address of the incorporator is:

WILLIAM J. STEPHENSON IV
2234 N FEDERAL HWY
UNIT 1135
BOCA RATON FL 33431

Electronic Signature of Incorporator: WILLIAM J. STEPHENSON IV

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
WILLIAM J STEPHENSON IV
2234 N FEDERAL HWY
BOCA RATON, FL. 33431 US

Title: VP
ANITA KARPPI
2234 N FEDERAL HWY
BOCA RATON, FL. 33431 US

Title: VP
DAVID LAUER
2234 N FEDERAL HWY
BOCA RATON, FL. 33431 US

Article VIII

The effective date for this corporation shall be:

01/01/2022