Electronic Articles of Incorporation For

N23000010446 FILED August 29, 2023 Sec. Of State

SOLES BY GRACE 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: SOLES BY GRACE INC.

Article II

The principal place of business address:

2305 LINKS DR. FLEMING ISLAND, FL. US 32003

The mailing address of the corporation is:

2305 LINKS DR. FLEMING ISLAND, FL. US 32003

Article III

The specific purpose for which this corporation is organized is:

RAISING MONEY TO PURCHASE SHOES FOR THOSE IN NEED.

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:

COURSON & STAM LLC 2398 SADLER RD FERNANDINA BEACH, FL. 32034

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

Registered Agent Signature: PIERRE LAPORTE

Article VI

The name and address of the incorporator is:

SHANNON FARLEY 2305 LINKS DR.

FLEMING ISLAND, FL 32003

Electronic Signature of Incorporator: SHANNON FARLEY

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: FD SHANNON FARLEY 2305 LINKS DR. FLEMING ISLAND, FL. 32003 US

Title: FD LAURIE VEAZEY 15 SURREY CIRCLE TIFTON, GA. 31793 US

Title: FD CHRISTINA DRESSEL 5225 HOGARTH RD GREEN COVE SPRINGS, FL. 32043 US

Title: FD GRACIE FARLEY 2305 LINKS DR. FLEMING ISLAND, FL. 32003 US

Article VIII

The effective date for this corporation shall be:

08/23/2023

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