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FLORIDA PROFIT/NON PROFIT CORPORATION

Grit Integrity Fund., Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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| Page Count | 03 |
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ARTICLES OF INCORPORATION
OF
GRIT INTEGRITY FUND., INC.

ARTICLE I
NAME AND ADDRESS

The name of this corporation is GRIT INTEGRITY FUND., INC. The principal office and the mailing address of the corporation is 20 Evonaire Cir, Belleair, Florida 33756.

ARTICLE II
DURATION

This corporation shall have perpetual existence.

ARTICLE III
CAPITAL STOCK

This corporation is authorized to issue 32,800 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be \$1.00.

ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 20 Evonaire Cir, Belleair, Florida 33756, and the name of the initial registered agent of this corporation at that address is Lawrence D. Copp.

ARTICLE V
INCORPORATOR

The name of the incorporator is Lawrence D. Copp, whose address is 20 Evonaire Cir, Belleair, Florida 33756.

ARTICLE VI
INITIAL DIRECTORS AND OFFICER

The number of Directors constituting the initial Board of Directors of the Corporation shall be two (2), and the names and addresses of the persons sworn to serve as the Directors until the first meeting of shareholders or until their successors are elected and qualified are:

| | |
|--------------------|--|
| Lawrence D. Copp | 20 Evonaire Cir, Belleair, Florida 33756 |
| Patricia L. Weaver | 20 Evonaire Cir, Belleair, Florida 33756 |

The names and addresses of the initial officers who shall serve in the office designated opposite their name until their successors are elected and qualified are:

| | |
|--------------------|-----------------------|
| Patricia L. Weaver | President |
| Lawrence D. Copp | Treasurer & Secretary |

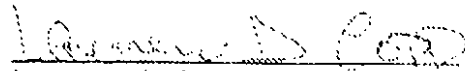
ARTICLE VII
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE VIII
AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23 day of December 2022.

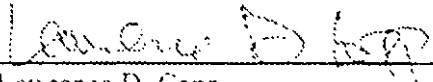


Lawrence D. Copp, Incorporator

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**CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA**

The undersigned, having been named Registered Agent and designated to accept service of process for the above-stated Company at 20 Evonaire Cir, Belleair, Florida 33756, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties hereunder.



Lawrence D. Copp

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