

The State of South Carolina



Office of Secretary of State Mark Hammond

Certificate of Existence

I, Mark Hammond, Secretary of State of South Carolina Hereby Certify that:

Enlightened Soil Corp, a benefit corporation duly organized under the laws of the State of South Carolina on September 16th, 2020, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the State, that the Secretary of State has not mailed notice to the corporation that it is subject to being dissolved by administrative action pursuant to S.C. Code Ann. §33-14-210, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great Seal
of the State of South Carolina this 16th day
of February, 2023.


Mark Hammond, Secretary of State

CERTIFIED TO BE A TRUE AND CORRECT COPY
AS TAKEN FROM AND COMPARED WITH THE
ORIGINAL ON FILE IN THIS OFFICE

Filing ID: 200916-1407322

Filing Date: 09/16/2020

Mar 13 2025
REFERENCE ID: 1853077

STATE OF SOUTH CAROLINA
SECRETARY OF STATE


SECRETARY OF STATE OF SOUTH CAROLINA

ARTICLES OF INCORPORATION
BENEFIT CORPORATION

The following information is submitted pursuant to Sections 33-2-102 and 33-38-200 of the 1976 S.C. Code of Laws, as amended:

1. The name of the proposed corporation is:

Enlightened Soil Corp

NOTE: Pursuant to S.C. Code of Laws § 33-4-101, the name of the corporation must contain the word "corporation", "incorporated", "company" or "limited", or the abbreviation "corp.", "inc.", "co.", or "ltd."

2. The initial registered office of the corporation is:
2599A Bohicket Road

(Street Address)

Johns Island, South Carolina 29455

(City, State, Zip Code)

and the initial registered agent at such address is:

George Taylor

(Print Name)

I hereby consent to the appointment as registered agent of the corporation

(Agent's Signature)

3. The corporation is authorized to issue shares of stock as follows. Complete "a" or "b", whichever is applicable:

a. ☒ The corporation is authorized to issue a single class of shares, the total number of shares authorized is 1,000,000.

b. ☐ The corporation is authorized to issue more than one class of shares:

Class of Shares

Authorized Number of Each Class

_____	_____
_____	_____
_____	_____

The relative right, preference, and limitations of the shares of each class, and of each series within a class, are as follows:

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Enlightened Soil Corp

Name of Corporation

4. The existence of the corporation shall begin as of the filing date with the Secretary of State unless a delayed date is indicated (see Section 33-1-230(b) of the 1976 S.C. Code of Laws, amended): _____
5. The corporation is a benefit corporation governed by Chapter 38, Title 33 of the 1976 S.C Code of Laws, as amended.
6. The corporation has the following specific public benefit purpose(s):

To create healthier, chemical free, more productive soil that can be used to help feed those in need, while also providing a safer, greener, toxic free environment for everyone.

7. The optional provisions, which the corporation elects to include in the articles of incorporation, are as follows (See the applicable provisions of Sections 33-2-102, 35-2-105, and 35-2-221 of the 1976 S.C. Code of Laws, as amended).

8. The name, address and signature of each incorporator is as follows (only one incorporator is required):
- a.

George Taylor

(Name)

2599A Bohicket Road

(Address)

Johns Island, South Carolina 29455

(City, State, Zip Code)

George Taylor

(Signature)

b.

(Name)

(Address)

(City, State, Zip Code)

(Signature)

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SECRETARY OF STATE OF SOUTH CAROLINA

Enlightened Soil Corp

Name of Corporation

c.

(Name)

(Address)

(City, State, Zip Code)

(Signature)

9. I, Chaun Pflug an attorney licensed to practice in the
state of South Carolina, certify that the corporation, to whose articles of incorporation this certificate is attached, has
complied with the requirements of Chapter 2, Title 33 of the 1976 South Carolina Code of Laws, as amended, relating
to the articles of incorporation.

Date: 09/16/2020

Chaun Pflug

Signature

Chaun Pflug

Type or Print Name

2599A Bohicket Road

(Street Address)

Johns Island, South Carolina 29455

(City, State, Zip Code)

843-300-8195


(Telephone Number)

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ORIGINAL ON FILE IN THIS OFFICE

Business Name: Enlightened Soul Corp

Mar 13 2025

REFERENCE **Signature Page for a Secretary of State Business Filing**


_____, completed, scanned, and attached to any business filing where one of the following is true.
_____, signs the digital form on behalf of official signee.

- An attorney's signature is required. (Articles of Incorporation for Corporation, Nonprofit Corporation, and Benefit Corporation)

Official Signatures

(Officer, Incorporator, Director, Agent, Partner, etc)

Required for forms where the signee is not present upon online submission and a filing party is providing a digital signing on their behalf. If the provided space is not enough, please attach multiple pages.

_____ Name	_____ Date
_____ Signature	_____ Title / Position
_____ Name	_____ Date
_____ Signature	_____ Title / Position
_____ Name	_____ Date
_____ Signature	_____ Title / Position
_____ Name	_____ Date
_____ Signature	_____ Title / Position

Attorney Signature

Required for forms that implicitly state that an attorney must sign. (Articles of Incorporation for Corporation, Nonprofit Corporation, and Benefit Corporation)

I, Chewen FFL an attorney licensed to practice
in the state of South Carolina, certify that the corporation, to whose articles of incorporation this certificate
is attached, has complied with the requirements of Chapter 2, Title 33 of the 1976 South Carolina Code of
Laws, as amended, related to the articles of incorporation.



Attorney Signature

9/15/2020

Date

**Scan and Upload this document to the Business Filing System during the filing process.
File must be in PDF Format.**

Apr 02 2025
REFERENCE ID: 1869710


SECRETARY OF STATE OF SOUTH CAROLINA

STATE OF SOUTH CAROLINA
SECRETARY OF STATE

NOTICE OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
BENEFIT CORPORATION

Pursuant to Sections 33-5-102 and 33-38-120 of the 1976 S.C. Code of Laws, as amended, the undersigned corporation submits the following information:

1. The name of the corporation is: (Must match name on record with the Secretary of State)

Enlightened Soil Corp

2. The corporation was incorporated in South Carolina on 9/16/2020. (Must match date on record with the Secretary of State)

3. The street address of the registered office currently on file in South Carolina is:

2599A Bohicket Road
(Street Address)

Johns Island, South Carolina 29455
(City, State, Zip Code)

4. If current registered office is to be changed, the new street address will be:

1003 Landfall Way, Suite C
(Street Address)

Johns Island, South Carolina 29455
(City, State, Zip Code)

5. The name of the registered agent currently on file is:

George Taylor
(Name)

6. If the current registered agent is to be changed, the name of the new registered agent is:

n/a
(Name)

*I hereby consent to the appointment as registered agent of the corporation

(Signature of New Registered Agent)

Apr 02 2025
REFERENCE ID: 1869710


Mark Hammond
Secretary of State of South Carolina

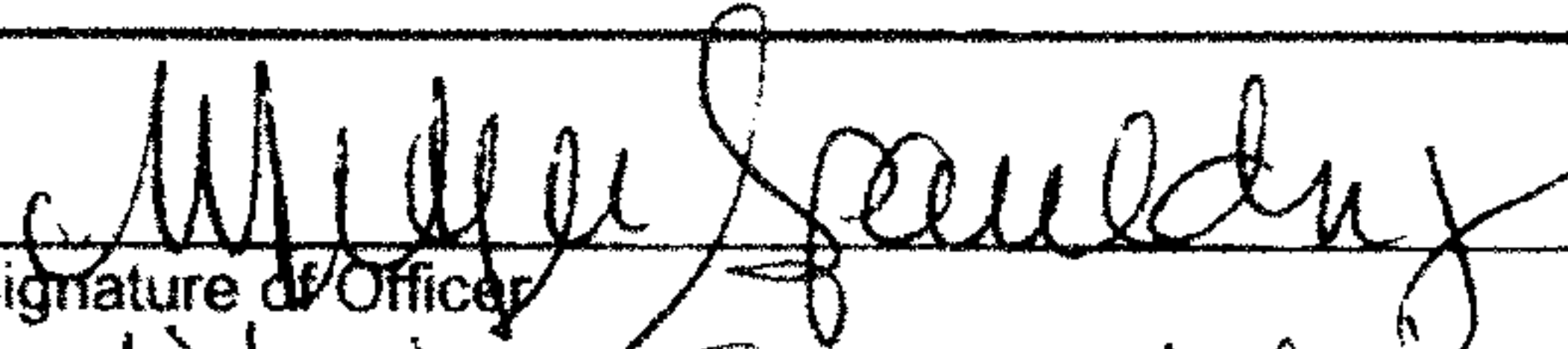
Name of Corporation

7. The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.
8. Unless a delayed date is specified, this will be effective upon acceptance for filing by the Secretary of State [See Section 33-1-230(b) of the 1976 South Carolina Code of Laws, as amended]: _____

*Pursuant to Section 33-5-102(5) of the 1976 S.C. Code of Laws, as amended, the written consent of the registered agent may be attached to this form.

Date: 3/13/2025

Name of Corporation:


Signature of Officer

Mitzie Spaulding
Type or Print Name

Chief of Staff / Secretary
Position of Officer