

F16000005094

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

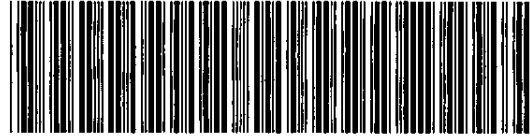
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Special Instructions to Filing Officer:

*Project
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W16000059877

Office Use Only



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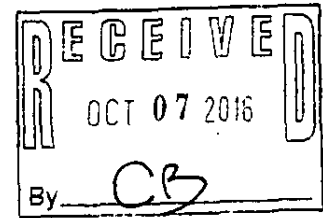
11/08/16--01026--002 **561.25

DIVISION OF CORPORATIONS

16 NOV -9 AM 8:42

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 30, 2016

SARAH SMITH
1901 6TH AVE N, STE 2400
BIRMINGHAM, AL 35203

Ref. Number: W16000005987

We have received your document for and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$561.25.

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

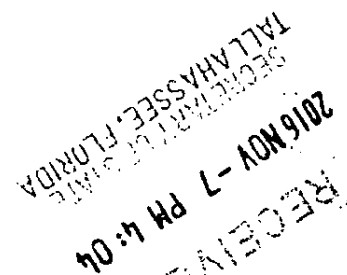
If you have any questions concerning the filing of your document, please call (850) 245-6051.

Octavia I Simmons
Regulatory Specialist II
Registration Section

Letter Number: 116A00021046

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314





FLORIDA DEPARTMENT OF STATE
Division of Corporations

2016 SEP 27 PM 1:12

September 14, 2016

SARAH SMITH
1901 6TH AVE N
BIRMINGHAM, AL 35203

SUBJECT: IMPACT AMERICA
Ref. Number: W16000059877

We have received your document for IMPACT AMERICA and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$561.25.

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If you have any questions concerning the filing of your document, please call (850) 245-6051.

Octavia I Simmons
Regulatory Specialist II
Registration Section

Letter Number: 616A00019546



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 30, 2016

SARAH SMITH
1901 6TH AVE N
BIRMINGHAM, AL 35203

SUBJECT: IMPACT AMERICA
Ref. Number: W16000059877

2016 SEP 12 PM 4:21
IMPACT AMERICA

We have received your document for IMPACT AMERICA and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$561.25.

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Octavia I Simmons
Regulatory Specialist II
Registration Section

Letter Number: 616A00018388

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Impact America
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Sarah Louise Smith
Name of Person

Impact America
Firm/Company

1901 6th Avenue North
Address

Suite 2400
Address

Birmingham, AL 35203
City/State and Zip Code

slsmith@impactamerica.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sarah Louise Smith at (205) 934-0664
Name of Person Area Code Daytime Telephone Number

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- \$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status \$78.75 Filing Fee & Certified Copy \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Impact America, Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
Impact America - Florida, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Alabama 3. 20-0850212
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/12/2004 5.
(Date of incorporation) (Date of duration, if other than perpetual)

6. 07/01/2015
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 1801 Miccosukee Commons Dr, Suite 200, Tallahassee, FL 32308
(Principal office address)

1901 6th Ave N, Suite 2400, Birmingham, AL 35203
(Current mailing address, if different)

8. Student Service Initiative
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Kimberly Harris
Office Address: 1801 Miccosukee Commons Dr, Suite 200
Tallahassee, Florida 32308
(City) (Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Kimberly Harris
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
16 NOV 19 AM 8:43
DIVISION OF CORPORATE AFFAIRS

12. Names and addresses of officers and/or directors

A. DIRECTORS

Stephen Black

Chairman:

1901 6th Ave N, Ste 2400

Address:

Birmingham, AL 35203

Vice Chairman:

Address:

Mitesh Shah

Director:

1901 6th Ave N, Ste 2400

Address:

Birmingham, AL 35203

Emily Gary Branum

Director:

1800 International Park Drive, Suite 400

Address:

Birmingham, AL 35243

B. OFFICERS

President:

Address:

Vice President:

Address:

Secretary:

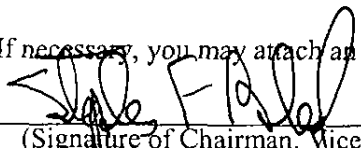
Address:

Treasurer:

Address:

FILED
16 NOV - 9 AM 8:43
DIVISION OF CORPORATIONS

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Stephen Black, Chairman

14. _____
(Typed or printed name and capacity of person signing application)

Impact America Board of Directors 2015-2016

Russell Bannon
2012 Chestnut Road
Birmingham, AL 35216
(205) 907-0760

Bob Battle
4219 Overlook Rd
Birmingham, AL 35222
(205) 397-8161

Robert L. Beeman, II
113 Squire Dr
Helena, AL 35080
(205) 879-9230

Emily Gary Branum (Treasurer) ✓
2921 Overhill Rd
Birmingham, Alabama 35223
(205) 263-5521

Stephen Black (Chair) ✓
4161 Cliff Rd S
Birmingham, AL 35222
(205) 936-9963

Bryan Council
919 38th St S
Birmingham, AL 35222
(205) 250-9900

Noelle Fleming-Collins
8460 Ledge Cir
Trussville, AL 35173
(205) 220-2975

Philip L. Hodges
1501 Sutherland Pl
Homewood, AL 35209
(205) 943-5125

Dr. Virginia Lolley
2837 Berwick Rd
Birmingham, AL 35213
205) 325-8328

Heidi Schoonover
181 Clairmont Road
Sterrett, AL 35147
(205) 445-2211

✓ Mitesh Shah (Secretary)
1007 Sims Ave
Birmingham, AL 35213
(205) 254-1178

Dr. Marjorie Lee White
2920 Berwick Rd
Birmingham, AL 35213
(205) 930-1919

Impact America Executive Director

Sarah Louise Smith
5433 Park Avenue
Tuscaloosa, AL 35406
(205) 876-4282

JOHN H. MERRILL
SECRETARY OF STATE

ALABAMA STATE CAPITOL
MONTGOMERY, AL 36130

STATE OF ALABAMA

I, John H. Merrill, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the entity records on file in this office disclose that Impact America was formed in Jefferson County, Alabama on March 12, 2004. The Alabama Entity Identification number for this entity is 559-641. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.



July 28, 2016

Date

John H. Merrill

Secretary of State

003-459