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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

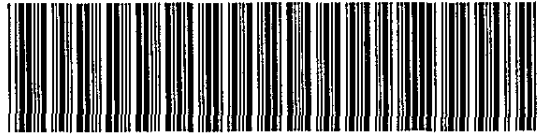
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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12-7

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Impact Mentoring Services, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Tim Nolan
Name (Printed or typed)

4304 Woodstock Drive Apt D
Address

West Palm Beach, FL 33409
City, State & Zip

561-351-5469
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Impact mentoring Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Palm Beach County, 4304 Woodstock Drive, Apt. D.
West Palm Beach, FL 33409

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Provide mentoring Services to children and adolescents
placed in Foster care and therapeutic Foster care.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors will be appointed by a 2/3 r's vote through the
board of directors.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Kim Busa, LCSW 3333 Forest Hill Blvd West Palm Beach, FL 33407
Paulette Bird, Ed. D. 3378 Forest Hill Blvd West Palm Beach, FL 33406
Cleopatra Ortiz, M.D. 2001 West Blue Heron Blvd Riviera Bch, FL 33404
John Nolan 301 Broadway Riviera Bch, FL 33404

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Tim Nolan 4304 Woodstock Drive Apt D
West Palm Beach, FL 33409

ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

Kim Busa 3333 Forest Hill Blvd
West Palm Beach, FL 33407


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TALLAHASSEE, FLORIDA

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent Tim Nolan

11/30/04
Date


Signature/Incorporator

11/30/04
Date

Kim Busa