

F0200000/444

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Impact Training Corporation
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

800005136628-6
-03/20/02--01048--015
*****78.75 *****78.75

Ruthann T. Walsh
(Name of Person)

Impact Training Corporation
(Firm/Company)

6759 Huntington Hills Blvd.
(Address)

Lakeland, FL 33810-3306
(City/State and Zip code)

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DIVISION OF CORPORATIONS
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For further information concerning this matter, please call:

Ruthann Walsh at (863) 815-5356
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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

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

3-16-02

Corporate Division
State of Florida

To Whom It May Concern,

I am registering my foreign corporation in Fl. I recently moved from GA to FL. Impact Training Corp is a Delaware registered, small (home-based) corporation.

My Question:

- Do I need to send separate checks to your Registration Section (enclosed \$8.75) + to your Corporate Name registration (Opt. of State)? I have enclosed two copies of Articles of Inc/Bylaws along with one current Corporate Status letter from Delaware.

- Is there some publication that will give me more information about how to comply with FL corporate reg (I've checked website).

Thank you.

Ruthann Walsh
6759 Huntington Hills Blvd
Lakeland, FL 33810
863.815.5356

ImpactTraining.com

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Impact Training Corporation
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "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.)

2. Delaware (State or country under the law of which it is incorporated)
3. 55-0726964 (FEI number, if applicable)

4. 6-21-93 (Date of incorporation)
5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. January, 2002 (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 6759 Huntington Hills Blvd. (Principal office address)
Lakeland, FL 33810-3306 (Current mailing address)

8. Development & delivery of educational materials & training (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: Ruthann T. Walsh
Office Address: 6759 Huntington Hills Blvd.
Lakeland, Florida 33810-3306
(City) (Zip code)

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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.

Ruthann T. Walsh
(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.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Ruthann T. Walsh

Address: 6759 Huntington Hills Blvd
Lakeland, FL 33810-3306

Vice Chairman: Jorie W. Philippi-Kennedy

Address: Rt 7, Box 91, Bear Run Road
Rockport, WV 26169-9756

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: Ruthann T. Walsh

Address: _____

Vice President: Jorie W. Philippi-Kennedy

Address: Rt 7, Box 91, Bear Run Road
Rockport, WV 26169-9756

Secretary: Jorie W. Philippi-Kennedy

Address: Rt 7, Box 91, Bear Run Road, Rockport, WV 26169

Treasurer: Ruthann T. Walsh

Address: 6759 Huntington Hills Blvd, Lakeland, FL 33810

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

13. Ruthann T. Walsh

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

14. Ruthann T. Walsh, Chairman

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

Delaware

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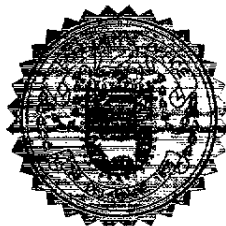
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IMPACT TRAINING CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF MARCH, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1659461

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DATE: 03-12-02