## Florida Department of State

Division of Corporations
Public Access System

#### Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000229103 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : CORPDIRECT AGENTS, INC.

Account Number : 110450080714 Phone : (850)222-1173

Fax Number : (850)224-1640

0715.42691

### FOREIGN PROFIT QUALIFICATION

Impact Web Enterprises, Inc.

Certificate of Status	8
Certified Copy	0
Page Count	94 05
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

# 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.

	Enterprises, Inc.		
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")			
(If name unava	ilable in Florida, enter alternate corporate na	ame adopted for the purpose of transacting business in Florida)	
California		3_ 33-0924603	
(State or country	y under the law of which it is incorporated)	(FEI number, if applicable)	
08/25/2005		5. Perpetual	
(Da	te of incorporation)	(Duration: Year corp. will coase to exist or "perpetual")	
Upon qualifica	ation		
(Date first trans		s not transacted business in Florida, insert "upon qualification 501, 607,1502 and 817,155, F.S.)	
23282 Mill Cre	eek Rd., #310, Laguna Hills, CA 92653	A. A	
	(Principal office	adulos)	
23282 Mill Cre	ek Rd., #310, Laguna Hills, CA 92653		
. 16.0	(Current mailing)	address)	
	nome loans and to do all things related, in tted by the laws of California and Florida.	ncidental or convenient to the forgoing and to engage (1) 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
• •			
. Name and <u>st</u>	reet address of Florida registered agen	it: (P.O. Box or Mail Drop Box NOT acceptable)	
Name:	NRAI Services, Inc.	remarkation to the second seco	
office Address:	2731 Executive Park Drive, Suite 4		
	Weston	, Florida 33331	
	(City)	(Zip code)	
	agent's acceptance: med as registered agent and to accept se	ervice of process for the above stated corporation at the place	
esignated in th	is application, I hereby accept the appoi	intment as registered agent and agree to act in this capacity. I	
	comply with the provisions of all statute ar with and accept the obli <del>gations</del> of my	es relative to the proper and complete performance of my duties,	
=		position as registered ugent.	
	NRAI Services, Inc.		
	By: 1. ( )		
•	(Registered agent's signatu	ure)	

Michael Mirrione, Assistant Secretary
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:

H05000229103 3

A. DIRECTORS	
Chairman: Deborah R. Ketsdever	
Address: 23282 Mill Creek Rd., #310, Laguna Hills, CA 92853	
Vice Chairman:	
Address:	
Director:	
Address:	
Director:	<u>\Z</u> _
Address:	
B. OFFICERS	
President: Michael R. Wood	
Address: 23282 Mill Creek Rd., #310, Laguna Hills, CA 92653	$\sim$
Vice President: Deborah R. Ketsdever	<u> </u>
Address: 23282 Mill Creek Rd., #310, Lagunz Hills, CA 92653	
Socretary: Michael R. Wood	
Address: 23282 Mill Creek Rd., #310, Laguna Hills, CA 92653	
Treasurer:	
Address:	
NOTE: If necessary, you may attach an addendupe to the application listing addit	ional officers and/or directors.
13. (Signature of Director or Officer listed in number 12 of the applic	ation)
14. Michael R. Wood, President	·
(Typed or printed name and capacity of person signing ap	plication)

H05000229103 3

# State of California Secretary of State

### CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the 25th day of August, 2000, IMPACT WEB ENTERPRISES, INC. became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of September 22, 2005.



BRUCE McPHERSON Secretary of State

ch