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(Requestor's Name)

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(City/State/Zip/Phone #)

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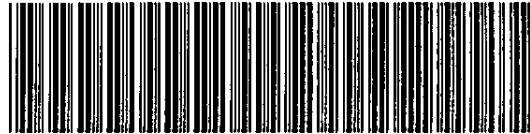
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
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VA

## COVER LETTER

TO: New Filing Section  
Division of Corporations

SUBJECT: IMPACT RESOURCE GROUP, INC.

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," or "Certificate of Good Standing" 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:

MARY KNIGHT

Name of Person

IMPACT RESOURCE GROUP, INC.

Firm/Company

105 DECKER COURT #700

Address

IRVING TX 75062

City/State and Zip code

MKNIGHT@IMPACTRESOURCE.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARY KNIGHT

Name of Person

at ( 972 ) 373 9484 X 431

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing 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

**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 RESOURCE GROUP, INC.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

**2. DELAWARE**

(State or country under the law of which it is incorporated)

**3. 45-0920759**

(FEI number, if applicable)

**4. 3/22/2011**

(Date of incorporation)

**5. PERPETUAL**

(Duration: Year corp. will cease to exist or "perpetual")

**6. \_\_\_\_\_**

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

**7. 105 DECKER COURT #700**

(Principal office address)

IRVING

(City)

TX 75062

(State) (Zip)

105 DECKER COURT #700

(Current mailing address)

IRVING

(City)

TX 75062

(State) (Zip)

**8. To engage in any lawful act or activity for which corporations may be organized**

(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 NOT acceptable)**

Name: CAPITOL CORPORATE SERVICES, INC.

Office Address: 155 OFFICE PLAZA DRIVE SUITE A

Tallahassee, Florida 32301

(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.*

Delanie Case

(Registered agent's signature)

Delanie Case, asst. sec.  
Capitol Corporate Services, Inc.

**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.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

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Chairman: Richard D'Amico

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Address: 105 Decker Court #700

Irving TX 75062

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Andrew Jacobson

Address: 1100 Wilson Blvd., #3000

Arlington VA 22209

Director: Charlie Manry

Address: 1100 Wilson Blvd., #3000

Arlington VA 22209

B. OFFICERS

President: Richard D'Amico

Address: 105 DECKER COURT SUITE 700

Irving TX 75034

(City)

(State)

(Zip)

Vice President: Scott Murphy

Address: 105 DECKER COURT SUITE 700

Irving TX 75034

(City)

(State)

(Zip)

Secretary: Rich Mitchell

Address: 105 DECKER COURT SUITE 700 Irving TX 75034

(City)

(State)

(Zip)

Treasurer: Chris Olson


Address: 105 DECKER COURT SUITE 700 Irving TX 75034

(City)

(State)

(Zip)

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

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. CHRIS OLSON TREASURER

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

**DIRECTORS**

<b>NAME</b>	<b>ADDRESS</b>	<b>CITY</b>	<b>ST</b>	<b>ZIP</b>
Richard J. D'Amico	105 Decker Court, #700	Irving	TX	75062
Andrew Jacobson	1100 Wilson Blvd., #3000	Arlington	VA	22209
Charlie Manry	1100 Wilson Blvd., #3000	Arlington	VA	22209
Samuel Rubenstein	1100 Wilson Blvd., #3000	Arlington	VA	22209
B. Hagen Saville	1100 Wilson Blvd., #3000	Arlington	VA	22209
Matthew Sanford	1001 Bricknell Bay Dr, 27th Floor	Miami	FL	33131

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IMPACT RESOURCE GROUP, INC." 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 TWENTY-EIGHTH DAY OF MARCH, A.D. 2011.

APPROVED  
AND  
FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8651609

DATE: 03-28-11