

F15000001230

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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T. SCOTT



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15 MAR 24 PM 12:40



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 11, 2015

BRIAN FLEMING  
IMPACT WORLD  
17840 JAMESTOWN WAY, APT C  
LUTZ, FL 33558

SUBJECT: IMPACT WORLD INC.  
Ref. Number: W15000010111

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

To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, and Inc.

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) 245-6052.

Tyrone Scott  
Regulatory Specialist II  
New Filings Section

Letter Number: 315A00004471

## COVER LETTER

TO: New Filing Section

Division of Corporations

SUBJECT: IMPACT WORLD, INC.  
Name of Corporation - must include suffix

Dear Sir or Madam:

The enclosed "Articles of Incorporation", "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:

BRIAN FLEMING  
Name of Person

IMPACT WORLD  
Firm/Company

17840 JAMESTOWN WAY, APT. C  
LOTZ, FL 3  
Address

LOTZ, FL 33558  
City/State and Zip Code

BRIANFLEMING16@GMAIL.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BRIAN FLEMING      (757) 597-4900  
Name of Person      Area Code & Daytime Telephone Number

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

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

Enclosed is a check for the following amount:

- |  |  |   |   |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy |
|--|--|---|---|

CONDUCT ITS AFFAIRS IN FLORIDA

REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. IMPACT WORLD, 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.)

World Impact, Inc.

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

NO. CAROLINA

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

45-4822446

(FEI number, if applicable)

FEBRUAR 1, 2012

(Date of Incorporation)

PERPETUAL

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

FEBRUARY 1, 2015

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

17840 JAMESTOWN WAY, APT. C LUTZ, FL 33558

(Principal office address)

17840 JAMESTOWN WAY APT. C LUTZ, FL 33558

(Current mailing address)

RELIGIOUS

(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: BRIAN FLEMING

Office Address: 17840 JAMESTOWN WAY, APT. C

LUTZ

(City)

FL

33558

(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.

Brian Fleming  
(Registered agent's signature)

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.

15 MAR 24 PM 12:40

12. Names and addresses of officers and/or directors

**A. DIRECTORS**

Chairman: BRIAN FLEMING

Address: 17840 JAMESTOWN WAY, APT. C  
LOTZ, FL 33558

Vice Chairman: TRACY PROVOST

Address: 1507 LARGO ROAD #302  
HENRICO, VA 23238

Director: JIM REKLIS

Address: 5322 COLE MILL ROAD  
DURHAM, NC 27705

Director: CLEM FERRIS

Address: 4103 KING CHARLES ROAD  
DURHAM, NC 27707

**B. OFFICERS**

President: BRIAN FLEMING

Address: 17840 JAMESTOWN WAY, APT. C  
LOTZ, FL 33558

Vice President: TRACY PROVOST

Address: 1507 LARGO ROAD #302  
HENRICO, VA 23238

Secretary: CLEM FERRIS

Address: 4103 KING CHARLES ROAD, DURHAM, NC 27707

Treasurer: JIM REKLIS

Address: 5322 COLE MILL ROAD, DURHAM, NC 27705

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

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

BRIAN FLEMING

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



# NORTH CAROLINA

## Department of the Secretary of State

### CERTIFICATE OF EXISTENCE

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

### IMPACT WORLD

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 1st day of February, 2012, with its period of duration being Perpetual.

I FURTHER certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Nonprofit Corporation Act; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 28th day of January, 2015.

*Elaine F. Marshall*

Secretary of State



Scan to verify online.