

F96000003079

Edwin T. Blanton

Requestor's Name

825 Thomasville Road

Address

Tallahassee, FL 32303 (904) 224-1020

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Impact Unlimited, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #) 300001866298
-06/19/96--01010--014
*****78.75 *****78.75
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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96 JUN 18 PM 4:22
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

THOMAS L. BACE

Attorney at Law

54 E. Water Street
Toms River, New Jersey 08763
(908) 240-0707

June 5, 1996

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

Attn: Qualification/Tax Lien Section

Re: Impact Unlimited, Inc.
Our File No. 12544

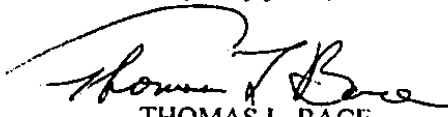
Gentlemen:

I represent Impact, Unlimited, Inc., a New Jersey Corporation who seeks to obtain authorization to transact business in the State of Florida. In that regard, I enclose herein the form transmittal letter, together with two (2) completed applications and a certification issued by the New Jersey Secretary of State regarding the active status of Impact, Unlimited, Inc. in the State of New Jersey.

I am also enclosing herein my law office check in the amount of \$78.75, representing the \$70.00 registration fee and a request for Certificate of Status in the amount of \$8.75.

Kindly attend to recording the enclosed, furnishing me with the requested certificate. If there should be any further information required, I would appreciate your contacting me.

Very truly yours,


THOMAS L. BACE

Enc
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TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: IMPACT UNLIMITED, 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", 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:

Thomas L. Bace, Esquire
(Name of Person)
Attorney at Law
(Firm/Company)
54 E. Water Street
(Address)
Toms River, New Jersey 08753
(City/State/Zip)

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Should you need to call someone concerning this matter, please call:

Thomas L. Bace, Esquire at (908) 240-6767
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

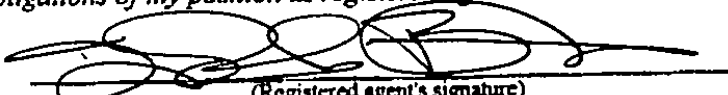
Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sect.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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 UNLIMITED, INC.
(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. New Jersey
(State or country under the law of which it is incorporated)
3. 22-1985926
(FEL number, if applicable)
4. 1/19/73; Amended Certificate 1/31/94;
Second Amended Certificate 10/10/95
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Date of filing of the within application.
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.153, F.S.))
7. Impact Unlimited, Inc.
250 Ridge Road, P.O. Box 558, Dayton, New Jersey 08810
(Current mailing address)
8. Manufacture and sale of commercial displays with related promotional services and
other activities as permitted by New Jersey law.
(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 or Mail Drop Box NOT acceptable)**
Name: Edwin F. Blanton
Office Address: 825 Thomasville Road
Tallahassee, Florida, 32303
(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.

(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.
See Certificate Attached.

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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Richard V. Nelson

Address: 115 Passaic Avenue, Spring Lake, New Jersey

Vice Chairman: Barbara C. Nelson

Address: 115 Passaic Avenue, Spring Lake, New Jersey

Director:

Address:

Director:

Address:

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Richard V. Nelson

Address: 115 Passaic Avenue

Spring Lake, New Jersey

Vice President:

Address:

Secretary: Barbara C. Nelson

Address: 115 Passaic Avenue

Spring Lake, New Jersey

Treasurer:

Address:

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

13.  President

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

14. Richard V. Nelson, President, Impact Unlimited, Inc.

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

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NEW JERSEY SECRETARY OF STATE

IMPACT UNLIMITED, INC.

I, THE SECRETARY OF STATE OF THE STATE OF NEW JERSEY, DO HEREBY CERTIFY THAT THE RECORDS OF THIS OFFICE SHOW THAT THE CHARTER/AUTHORITY OF THE ABOVE-NAMED NJ BUSINESS WAS FILED IN THIS OFFICE ON JAN. 19, 1973.

I FURTHER CERTIFY, THAT SO FAR AS THE RECORDS OF THIS OFFICE SHOW, SAID BUSINESS HAS NOT BEEN DISSOLVED, CANCELLED, OR WITHDRAWN, NOR HAS ITS CHARTER/AUTHORITY BEEN VOIDED/REVOKED FOR NON-PAYMENT OF STATE TAXES BY PROCLAMATION. IT NOW CONTINUES TO MAINTAIN ACTIVE STATUS WITHIN THE STATE OF NEW JERSEY. AT THE TIME OF THE ISSUANCE OF THIS CERTIFICATE, ANNUAL REPORTS ARE CURRENT.

I FURTHER CERTIFY THAT THE LOCATION OF THE REGISTERED OFFICE IS

54 E. WATER STREET

TOMS RIVER

NJ 08753

AND THE REGISTERED AGENT IS THOMAS L. BACE.

APR. 26, 1996

Louise R. Hooty

