

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

NO1600001029

Sudden Impact
Foundation, Inc.

100003676671--4
-02/13/01--01059--006
*****78.75 *****78.75

- Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

RECEIVED
 FEB 13 AM 11:16
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

RECEIVED
 01 FEB 13 AM 8:40
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

FILED
 01 FEB 13 PM 12:16
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

T. SMITH FEB 13 2001

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Articles of Incorporation

of

SUDDEN IMPACT FOUNDATION, INC.

FILED
01 FEB 13 PM 12:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Not For Profit Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I.

NAME

The name of the corporation shall be SUDDEN IMPACT FOUNDATION, INC.

ARTICLE II.

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1733 Farmington Circle
Wellington, Florida 33414

ARTICLE III.

PURPOSE

This corporation is formed exclusively for such purposes as will qualify it as an exempt organization under Section 501(c) of the Internal Revenue Code of 1954 or corresponding provisions of any subsequent federal tax laws.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members and/or disqualified persons.

Furthermore, the corporation:

- (1) will distribute its income for each tax year at such time and in such manner so that it will not become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code, or corresponding provisions of any later federal tax laws;
- (2) will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or corresponding provisions of any later federal tax laws;
- (3) will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or corresponding provisions of any later federal tax laws;
- (4) will not make any investments in a manner that would subject it to tax under section 4944 of the Internal Revenue Code, or corresponding provisions of any later federal tax laws;
- (5) will not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code, or corresponding provisions of any later federal tax laws;
- (6) will not carry on propaganda, or otherwise attempt to influence legislation, will not participate in, or intervene in any political campaign;
- (7) will not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV.

DISSOLUTION

In the event of dissolution, the residual assets of the organization shall be distributed exclusively to one or more organizations which themselves are exempt as organizations which qualify under Section 501(c)(3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended.

ARTICLE V.

MANNER OF ELECTION OF DIRECTORS

The Directors shall be elected by the members of the corporation.

ARTICLE VI.

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

William G. Shofstall, Jr.

828 Squire Drive
Wellington, Florida 33414


ARTICLE VII.

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

William G. Shofstall, Jr.

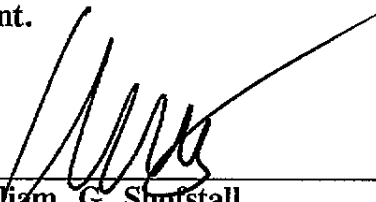
828 Squire Drive
Wellington, Florida 33414



William G. Shofstall, Incorporator (SEAL)

2/6/01
DATE

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this Certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



William G. Shofstall
Registered Agent

2/6/01
DATE

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01 FEB 13 PM 12:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA