N01000002043

TRANSMITTAL LETTER



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

SUBJECT: Impact of S. W. Florida, Inc. (Proposed corporate name - must include suffix)

100003878131--5 -03/19/01--01144--005 *****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee

X \$78.75

Filing Fee &

Certificate of Status **□**\$78.75 ·

\$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM:



Address

City, State & Zip 575-02/5

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

Florida Not For Profit Corporation

The undersigned incorporators, for the purpose of forming a not for profit corporation under the provisions of Chapter 617, Florida Statutes, hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be: IMPACT OF S.W. FLORIDA, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be: 595 Caloosa Estates Drive, LaBelle, Florida 33935

ARTICLE III - DURATION

The period of duration of this corporation is perpetual unless dissolved according to law.

ARTICLE IV - PURPOSES

The purposes for which the corporation is organized are to provide educational, public awareness and charitable services and programs to and for the benefit of the people, institutions and governments of southwest Florida; and to exercise all powers authorized or allowed under Florida law for not for profit corporations.

The association will be a not for profit corporation within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE V - DIRECTORS

The number constituting the first board of directors is five (5) and the names of the persons who are to serve initially are:

Henry Spang, Chairperson

James L. Robson, Vice-Chairperson

Thomas W. Neville, Secretary

W. Harold Reecer, Treasurer

Burl A. Zorn, Director

Each Director shall serve for a term not exceeding one year. Thereafter the directors shall be elected by the members of the corporation at the annual meeting. The number of directors and terms of office shall be set forth in the Corporation By-Laws.

ARTICLE VI - MEMBERSHIP

Eligibility, requirements and conditions of membership in the corporation shall be set forth in the corporation by-laws.

ARTICLE VII - INITIAL REGISTERED AGENT

The Florida street address of the initial registered office and name of the initial registered agent at that office are: Henry Spang, 595 Caloosa Estates Drive, LaBelle, Florida 33935



ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators to these Articles of Incorporation are:

Henry Spang, LaBelle, Florida; James L. Robson, LaBelle, Florida: Thomas W. Neville, LaBelle, Florida; Burl Zorn, LaBelle, Florida; and W. Harold Reecer, LaBelle, Florida.

ARTICLE IX - NON-STOCK

This corporation is organized under a non-stock basis.

ARTICLE X - DISSOLUTION

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State, or Local Government for exclusive public purpose.

Wherefore the incorporators have caused these Articles of Incorporation to be adopted this day of March, 2001.

Henry Spang

fames L. Robson

ACCEPTANCE OF APPOINTMENT BY INITIAL REGISTERED AGENT FOR IMPACT OF S.W. FLORIDA, INC.

Having been named as resident agent 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.

Dated: 6 MANCA 2001