

N08000000852

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500115738265

01/24/08--01013--017 **87.50

Effective Date

02-01-08

APPROVED
AND
FILED

08 JAN 28 PM 4:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W08-4184

B. McKnight JAN 28 2008

COVER LETTER

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

SUBJECT: Impact E3 Foundation
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Nanci Lerell
Name (Printed or typed)

PO Box 740902
Address

Boynton Beach, FL 33474
City, State & Zip

561-733-7350
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 25, 2008

NANCI LEZELL
PO BOX 740902
BOYNTON BEACH, FL 33474

SUBJECT: IMPACT E3 FOUNDATION
Ref. Number: W08000004184

We have received your document for IMPACT E3 FOUNDATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

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) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 308A00005430

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: Impact^{E3} Foundation, Inc.

Effective Date

02-01-08

ARTICLE II PRINCIPAL OFFICE

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

The principal place of business is 9229 Equus Circle, Boynton Beach, FL 33437.

The mailing address is P.O. Box 740902, Boynton Beach, FL 33474

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The Impact^{E3} Foundation will investigate, analyze, conduct research & development, and contribute to the base of knowledge regarding the interrelationships between resource use, energy, economics and the environment. The Impact^{E3} Foundation is formed exclusively for scientific purposes within the meaning of section 501 © (3) of the IRS Code.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed: The founders of the Impact^{E3} Foundation are appointed as the initial board of directors. The board will entertain nominations from stakeholders, associates, sponsors, contributors, and professional organizations every three years.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

David Haberman, Chairman of the Board & Executive Director
PO Box 480365, Delray Beach, FL 33448

Nanci Lezell, Vice Chairman & CFO, 17272 Northway Circle, Boca Raton, FL33496

Raymond Hobbs, Director, 11403 W. Rosewood Dr., Avendale, AZ 85392

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Nanci Lezell, 17272 Northway Circle, Boca Raton, FL 33496

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

David Haberman, POBox 480365, Delray Beach, FL 33448

ARTICLE VIII THE EFFECTIVE DATE

The effective date for the Impact^{E3} Foundation will be February 1, 2008.

ARTICLE IX DISSOLUTION OF ASSETS

The Impact^{E3} Foundation assets will be permanently dedicated to its stated purpose. In the event of dissolution, assets will be distributed for one or more exempt purposes within the meaning of section 501 © (3) of the internal revenue code.

SECRET
TALLAHASSEE FLORIDA

08 JAN 28 PM 4:10

APPROVED
AND
FILED

ARTICLE X GOVERNANCE

The Impact^{E3} Foundation will only make expenditures which further the organizations purposes.

ARTICLE XI RESTRICTIONS

The Impact^{E3} Foundation will only conduct activities in a moral, ethical, and transparent manner. The Foundation will not invest in private business or in any activity which jeopardizes its stated exempt purpose. No part of the net earnings of the Impact Foundation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Impact^{E3} Foundation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the stated exempt purposes. The Impact^{E3} Foundation shall not be involved with political campaigns, legislation or lobbying.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Nanci Legee 1/21/08
Signature/Registered Agent Date

D J Ghera 1/21/08
Signature/Incorporator Date

APPROVED
AND
FILED
08 JAN 28 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA