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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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August 10, 2008

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

FILED
2008 AUG 12 A 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Subject: Professional Impact International, Inc.
(Proposed Corporate Name)

Article I

The name of the corporation shall be: **Professional Impact International, Inc.**

Article II

105 NE 20th Place
Cape Coral, FL 33909

Article III

PII exists to foster professional associations and partnerships that further the pursuit, development and application of socially responsible, sustainable and beneficent ventures and communities world-wide.

This corporation is organized and operated exclusively for charitable purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

Article IV

Directors are nominated by the nominating committee and are confirmed by the Board. Directors shall be elected or appointed to office for a term of three (3) years commencing with the meeting immediately following their election or appointment.

Article V

Officers and Directors:

- Tricia Hornback (CEO- President): 9143 SW Hill Street, Tigard, OR 97223
- Donald Hornback (Director): 9143 SW Hill Street, Tigard, OR 97223
- Sharon Landel (Director): 415 SE 31st Terrace, Cape Coral, FL 33904

- Michael Davis (Director): 726 4313 6th Ave S., Birmingham, AL 35222
- Clifford Bowen (Director): 3403 SE 1st Avenue, Cape Coral, FL 33904
- Phillip Hudson (Chairman): 4302 Harbour Lane, N. Ft. Myers, FL 33903
- Susan Caple (Treasurer): 4134 Saums Dr, N. Ft. Myers, FL 33903

Article VI

Registered agent is Tricia Hornback, 105 NE 20th Place, Cape Coral, FL 33909.

The property of this corporation is irrevocably dedicated to the charitable purposes and no part of the net income or assets of the organization shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private person. On the dissolution or winding up of the corporation, its assets remaining after payment of, or provision for payment of, all debts and liabilities of this corporation, shall be distributed to New Mission Systems International, Inc. (Tax ID 95-4338997), a nonprofit organization which is organized and operated exclusively for religious purposes and which has established its tax exempt status under Section 501 (c) (3) of the Internal Revenue Code.

Article VII

The name and address of the Incorporator to these Articles of Incorporation is: Tricia Hornback, 105 NE 20th Place, Cape Coral, FL 33909.

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.

Patricia J. Houlock
Signature/Registered Agent

08/09/08
Date

Patricia J. Houlock
Signature/Incorporator

08/09/08
Date