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DIVISION OF CORPORATION:
2009 JUL 20 PH 2: 18

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COVER LETTER

SECRETARY OF STATE
DIVISION OF CORPORATIONS

2009 JUL 20 PH 2: 18

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

P. O. Box 6327 Tallahassee, FL 32314			
SUBJECT:	MPACT BY (PROPOSED CORPORATE	QEUARO, TO ENAME-MUST INCLUI	
Enclosed is an original ar	nd one (1) copy of the Artic	les of Incorporation and a	a check for:
☐\$70.00 Filing Fee	\$78.75 Filing Fee &	☐\$78.75 Filing Fee	\$87.50 Filing Fee,
3	Certificate of Status	& Certified Copy	Certified Copy & Certificate
		ADDITIONAL CO	PY REQUIRED
FROM: _	LINDA SHII	NPAUG H	-
	PO BOX 54	1518 dress	-
	MERRITT FSI City, St	LAND, A 3	32954-1518
	321- 917 Daytime Tele	7-5789 ephone number	
	1 INDASHINPAUL	640 Horma	11. Com

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

E-mail address: (to be used for future annual report notification)

Audit No.	
	SECRETALED
	SECRETARY OF STATE

<u>AFFIDAVIT</u>

2009 JUL 20 PM 2: 18

I, Linda Shinpaugh, incorporator and President of Impact Brevard, Inc., document # N90900004266, dissolved said company July 2, 2009.

I have no intentions of revoking the dissolution and herby release said name to be used for future filings.

I wish to file the attached articles of incorporation and use said name, Impact Brevard,

Inc.

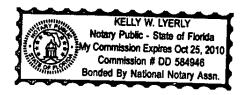
Manual

Linda Shinpaugh

STATE OF FLORIDA)
)ss
COUNTY OF BREVARD)

The foregoing Affidavit was acknowledged before me this 14 day 2009, by Linda Thingaus who provided personally Known identification or is personally known to me.

Notary Public Print Name: Kelly W. Lyer L



Audit No	
	SECRETARY OF STATE DIVISION OF CORPORATIONS
Audit No.	2009 JUL 20 PM 2: 18

ARTICLES OF INCORPORATION

OF

IMPACT BREVARD, INC.

A Florida Non-Profit Corporation

The undersigned, desiring to form a corporation not for profit, pursuant to the Laws of the State of Florida, as contained in chapter 617 of Florida Statutes, hereby certify as follows:

ARTICLE I

Corporate Name

The name of this corporation shall be Impact Brevard, Inc., located at 1735 Sandy Court, Merritt Island, FL 32952, with a mailing address of PO Box 541518, Merritt Island, FL 32954-1518.

<u>ARTICLE II</u>

Corporate Nature

This is a not-for-profit corporation, and is organized and operated solely for charitable purposes, pursuant to the Florida Corporations Not for Profit law set forth in Section 617 of the Florida Statutes, as well as pursuant to Sec. 501 of the Internal Revenue Code of 1986, as amended.

ARTICLE III

General and Specific Purpose

The general purpose for which this corporation is formed is to operate for charitable purposes as will qualify it as an exempt organization under Sec. 501(c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any subsequent federal tax laws, including, for such provisions, the receipt, maintenance and acceptance, as assets of the corporation, any property, by way of gift bequest, devise or purchase, from any person, firm, trust or corporation, to be held, administered and disposed of in accordance with and pursuant to the provisions of these Articles of Incorporation; but no gift, bequest, devise or purchase of any such property shall be received or made and accepted if it is conditioned or limited in such manner as shall require the disposition of income or principal to any organization other than a charitable organization within the respective meaning of such quoted terms as defined herein or which would jeopardize the Federal Income Tax exemption of this corporation

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pursuant to Section 501 (c) (3) of the Internal Revenue Code of 1986, as now in force or acts in amendment thereof or substitution therefore.

The specific and primary purposes for which this corporation is formed is to be organized and operate exclusively for charitable purposes, promoting community involvement through volunteer efforts to benefit social welfare in the local municipality.

ARTICLE IV

Duration

This corporation shall exist perpetually, commencing upon the signing of these Articles, unless dissolved under provisions of its constitution, Bylaws or the Florida Statutes.

ARTICLE V

Incorporator

The name and address of the incorporator of this corporation is as follows:

NAME

ADDRESS

Linda Shinpaugh

PO Box 541518, Merritt Island, FL 32954-1518

ARTICLE VI

Management of Corporate Affairs

- (a) The affairs of the corporation shall be managed by a Board of Directors. The method of election of directors shall be as determined by the Bylaws of the corporation.
- (b) The corporation shall hold and manage all property received and accepted by it to be administered hereunder, and shall pay over, transfer, distribute, administer, or otherwise deal with the principal and income thereof, in such manner or manners, and at such time or times, as in the judgment of the directors shall be suited to carrying out the purposes of the corporation. The Board of Directors shall oversee the employment of personnel, managers, administrators, assistants, secretaries, and other persons, agents, servants, and employees, provided, always, however, that no part of the property held by the corporation, or the earnings thereon, shall inure or be payable to or for the benefit of any private shareholder or individual.
- (c) The Board of Directors shall have all the authority vested in it by chapters 617 and 607 of the Florida Statutes, as amended from time to time.

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(d) The corporation shall have all powers granted to it under Chapter 617 of the Florida Statutes, as amended from time to time, provided that such powers are not in conflict with the provisions of Section 501(c)(3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended

ARTICLE VII

Initial Directors

NAME	ADDRESS
Linda Shinpaugh	PO Box 541518, Merritt Island, FL 32954-1518
Jason Shinpaugh	PO Box 541518, Merritt Island, FL 32954-1518
Kyle Smith	619 Rostock Circle NW, Palm Bay, FL 32907
Nicole Smith	619 Rostock Circle NW, Palm Bay, FL 32907
Chris Steele	1194 White Oak Circle, Melbourne, FL 32934
Tara Steele	1194 White Oak Circle, Melbourne, FL 32934
	ARTICLE VIII

Corporate Officers

The Board of Directors shall elect the following officers: President, Vice President, Secretary and Treasurer, and such other officers and agents as the Bylaws of this corporation may authorize the Directors to elect from time to time.

ARTICLE IX

Board of Directors

The number of Directors shall be set by the Bylaws. The Board of Directors of the Corporation shall consist of no less than three (3) Directors. The Directors shall serve on the Board for life. Any Director may resign at any time by providing the remaining Directors thirty (30) days prior written notice. Vacancies on the Board of Directors shall be filled within sixty (60) days of the event that caused the vacancy. New Directors shall be chosen to serve for life by a majority vote of the remaining Directors, unless the remaining Directors elect by majority vote to not fill said vacancy.

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ARTICLE X

Earnings & Activities of Corporation

- (a) No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered when deemed advisable by the Board of Directors and to make payments and distributions in furtherance of the purposes set forth in Article IV hereof.
 - (b) Notwithstanding any other provisions of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation exempt from federal income tax under Sec. 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).
- (c) Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE XI

Distribution of Assets

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all the assets of the corporation to another organization or organizations which are organized and operated for the same purposes for which this corporation is organized and operated or to such organization or organizations organized and operated exclusively for charitable, educational, or religious purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine.

ARTICLE XII

Members

There shall be no members or shareholders of this corporation.

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ARTICLE XIII

Bylaws

Bylaws of this Corporation may be made, altered, rescinded, added to, or new Bylaws may be adopted, by a vote of a majority of the Board of Directors.

ARTICLE XIV

Amendment of Articles

Amendments to these Articles of Incorporation may be adopted by a vote of a majority of the Board of Directors.

ARTICLE XV

Indemnification

This corporation shall be permitted to indemnify any officer or director or any former officer or director to the fullest extent permitted by law.

ARTICLE XVI

Registered Agent

The initial registered agent of this corporation shall be Linda Shinpaugh physically located at 1735 Sandy Court, Merritt Island, Fl 32952, with a mailing address of PO Box 541518, Merritt Island, FL 32954-1518.

I, the undersigned, being the sole incorporator of this corporation, and including all the persons herein named as the subscribers of this corporation, for the purpose of forming this non-profit corporation under the laws of Florida, have executed these Articles of Incorporation this ____ day of July, 2009.

Linda Shinpaugh, Director

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CERTIFICATE DESIGNATING PLACE OF BUSINES OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST, that, a Florida Non-Profit organization, desiring to organize under the laws of the State of Florida, with its principal office as indicated by the Articles of Incorporation in the City of Merritt Island, County of Brevard, State of Florida, has named Linda Shinpaugh as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

Linda Shinpaugh

SECRETARY OF STATE
DIVISION OF CORPORATION