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Ps *[Handwritten signature]*

**HENRY B. CARPENTER**

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**PLEASE REPLY TO:**  
P.O. Box 691898  
Orlando, FL 32869-1898

May 10, 2012  
*Overnight USPS*

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

Re: Impact Nations, Inc.

Greetings:

Enclosed please find Articles of Incorporation for filing together with a check for \$78.75 for filing and returning a Certified Copy.

As counsel for the Incorporator, kindly return all to me at:

**Henry B. Carpenter, Esquire**  
**P.O. Box 691898**  
**Orlando, FL 32869-1898**

Thank you. In the event you should have any questions or comments at all, I can be reached most easily by phone at (407) 808-2267, by facsimile at (866) 412-2238, or by email at [youthens@aol.com](mailto:youthens@aol.com).

Very truly yours,

  
Henry B. Carpenter

Enclosures as Stated

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**ARTICLES OF INCORPORATION  
OF  
IMPACT NATIONS, INC.  
(a Florida Not For Profit Corporation)**

The undersigned, acting as incorporator of a Florida not for profit corporation, hereby makes, executes and acknowledges these Articles of Incorporation pursuant to the Florida Not For Profit Corporation Act for the purpose of forming a corporation not for profit under the laws of the State of Florida.

**ARTICLE I – NAME**

The name of the corporation is: **IMPACT NATIONS, INC.**, (hereinafter the “Corporation”).

**ARTICLE II – ADDRESS**

The address of the initial principal office of the Corporation and the Corporation’s initial mailing address is: 5779 Peregrine Avenue, Orlando, Florida 32819.

**ARTICLE III- PURPOSE**

The Corporation is organized and shall be operated exclusively for charitable, scientific or educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 as amended (“Code”). In furtherance of the purposes of the Corporation, and subject to the limitations and restrictions set forth in these Articles, the Corporation shall have all lawful powers necessary or appropriate to such purposes, and all corporate powers corporations may have under the Florida Not For Profit Corporation Act, as it may be amended or replaced from time to time, or the provisions of any similar law; and further, in pursuit of the advancement of religious activities.

**ARTICLE IV-LIMITATIONS AND RESTRICTIONS**

The Corporation is organized not for profit, and no part of its income shall ever be distributed to any member, director, officer or any private individual, provided, however, that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes.

The Corporation shall not, as a substantial part of the activities of the Corporation, attempt to influence legislation by propaganda, lobbying or otherwise; nor shall the Corporation participate in or intervene in (including by publication or distribution of statements or otherwise), any political campaign on behalf of or in opposition to, any candidate for public office.

Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not conduct or carry on activities not permitted to be conducted or carried on (i) by an organization exempt from taxation under Section 501(c)(3) of the Code, and the related Treasury Regulations as they now exist or as they may hereafter be amended, (ii) by an organization to which contributions are deductible under Section 170 of the Code, and the related Treasury Regulations as they now exist or as may be amended, or (iii) by a not for profit corporation under the laws of the State of Florida as they now exist or maybe hereafter amended.

The Corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on "undistributed income" imposed by Section 4942 of the Code, or any corresponding provision of any future United States revenue law.

The corporation shall not engage in any act of "self-dealing", as defined in Section 4941(d) of the Code, or any corresponding provisions of any future United States revenue law.

The Corporation shall not make any investment in such manner as to subject it to tax under Section 4944 of the Code, or any corresponding provisions of any future United States revenue law.

The corporation shall not make any "Taxable expenditures," as defined in Section 4945(d) of the code, or any corresponding provisions of any future United States revenue law.

#### **ARTICLE V – BOARD OF DIRECTORS**

The affairs of the Corporation shall be managed by, and all corporate powers shall be exercised by and under the authority of, a Board of Directors. The Board of Directors initially shall consist of three (3) persons who shall hold office until their successors are duly appointed and qualified. The manner in which such successor Directors are elected or appointed will be set forth in the Bylaws of the Corporation. The number of the Directors may be increased or decreased from time to time, as provided in the Bylaws of the Corporation, but shall never be less than three (3) Directors. The names and addresses of the initial Directors are set forth below:

Jonathan Farrant  
330 East Kaley Street  
Orlando, Florida 32806

Alicia Farrant  
330 East Kaley Street  
Orlando, Florida 32806

Rey Ortiz  
11619 Carmody Court  
Orlando, Florida 32837

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**ARTICLE VI – NO MEMBERS**

The Corporation shall have no members.

**ARTICLE VII – DISSOLUTION**

The assets and proceeds of every nature and description of the corporation are, and shall forever be, irrevocably dedicated to the charitable, scientific or educational purposes stated in Article III hereof. In the event of liquidation or dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all liabilities of the corporation, dispose of all assets of the Corporation, in such proportions as the Board of Directors (or in their absence as a court of competent jurisdiction) may determine, to such organizations organized and operated exclusively for charitable, scientific or educational purposes as shall qualify as an exempt organization under Code Section 501(c)(3) (or any successor legislation).

**ARTICLE VIII – INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Initial registered office of the Corporation, and the name of the initial Registered Agent of the Corporation at the address, is:

Jonathan Farrant  
330 East Kaley Street  
Orlando, Florida 32806

**ARTICLE IX – INCORPORATOR**

The name and address of the incorporator is:  
Jonathan Farrant

**ARTICLE X – BYLAWS**

The power to make, alter, amend, repeal or adopt the Bylaws of the corporation shall be vested solely in the Board of Directors.

**ARTICLE XI – AMENDMENT TO ARTICLES**

The power to amend these Articles of Incorporation shall be vested solely in the Board of Directors.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 10 day of May, 2012.

  
\_\_\_\_\_  
Incorporator

STATE OF *Florida* )

COUNTY OF *Orange* )

The foregoing instrument was acknowledged before me this 10 day of May, 2012, by Jonathan Farrant, who is personally known to me or who has presented a driver license as identification, and who stated that he executed the foregoing instrument for the purposes herein expressed.

My Commission Expires:

  
\_\_\_\_\_  
NOTARY PUBLIC

NOTARY PUBLIC-STATE OF FLORIDA  
Henry B. Carpenter  
Commission # EE111937  
Expires: JULY 13, 2015  
BONDED THRU ATLANTIC BONDING CO., INC.

**ACCEPTANCE OF DESIGNATION AS INITIAL REGISTERED AGENT**

The undersigned hereby accepts the appointment as the initial Registered Agent of **IMPACT NATIONS, INC.**, as made in the foregoing Articles of Incorporation, and agrees to act in such capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is/am familiar with and accepts the obligations of its position as the initial Registered Agent of **IMPACT NATIONS, INC.**

Date: 05/10/12

**Jonathan Farrant, Registered Agent**

By:   
Jonathan Farrant, Registered Agent

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