

N16000011421

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H16000293569 3)))



H160002935693ABC8

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

16 NOV 30 AM 9:16  
DIVISION OF STATE  
CORPORATIONS  
FLORIDA

To:  
Division of Corporations  
Fax Number : (850)617-6381

From:  
Account Name : THE PAYNE LAW GROUP, PLLC  
Account Number : I20060000176  
Phone : (941)487-2800  
Fax Number : (941)487-2815

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: jrosenfeld@lawnav.com

FLORIDA PROFIT/NON PROFIT CORPORATION  
AD Impact, Inc.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 03      |
| Estimated Charge      | \$78.75 |



16 NOV 30 AM 9:16

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF  
AD IMPACT, INC.

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

Article 1. Name. The name of the Corporation is:

AD IMPACT, INC.

Article 2. Principal Office and Mailing Address. The principal office and mailing address of the Corporation is:

990 Boulevard of the Arts, #1602  
Sarasota, Florida 34236

Article 3. Duration. The duration of the Corporation is perpetual.

Article 4. Purpose. The Corporation is organized exclusively for charitable, religious, educational and/or scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The Corporation may also engage in such other charitable and educational activities, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding Section of any future federal tax code, generally related to or in furtherance of the above purposes.

Article 5. Powers. The Corporation shall have all of the common law and statutory powers of a corporation not for profit pursuant to the laws of the State of Florida that are not in conflict with the terms of these Articles. The Corporation shall not issue shares of Stock. The Corporation is created to attract substantial support from contributions from persons and organizations interested in the arts, religious organizations, scientific research, students and educational organizations, and has not been formed for pecuniary or financial gain. The

Prepared by: David W. Payne, Esq.

The Payne Law Group, PLLC  
766 Hudson Avenue, Suite C  
Sarasota, Florida 34236  
(941) 487-2800  
Atty. Bar #0958530



Corporation shall not distribute any part of its income to its members, directors, officers, or other private persons, except that the Corporation may pay compensation, in a reasonable amount, to its members, directors, officers, and employees for services rendered in furtherance of the purposes set forth in Article 4 hereof.

No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code; or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article 6. Members. The qualification for and manner of admission of members shall be regulated by the Bylaws.

Article 7. Election of Directors. The method of election of directors shall be regulated by the Bylaws.

Article 8. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 766 Hudson Avenue, Suite C, Sarasota, Florida 34236, and the name of its initial Registered Agent at that address is David W. Payne.

Article 9. Incorporators. The names and addresses of the Incorporators and the initial members are as follows:

A.G. Lafley

990 Boulevard of the Arts, #1602  
Sarasota, Florida 34236



Diana S. Shaheen

990 Boulevard of the Arts, #1602  
Sarasota, Florida 34236

Article 10. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them.

Article 11. Bylaws. The first Bylaws of the Corporation shall be adopted by the initial members and may be altered, amended or rescinded by the members in the manner provided by the Bylaws.

Article 12. Indemnification. The Corporation shall indemnify each officer and director, including former officers and directors, to the full extent permitted by law.

Article 13. Commencement of Corporate Existence. In accordance with Section 617.0203, Florida Statutes, the date when corporate existence shall commence is the date of execution by the incorporators of these Articles of Incorporation. In the event these Articles of Incorporation are not filed within the time period set forth in Section 617.0203, Florida Statutes, the date when corporate existence shall commence is the date of filing by the Secretary of State.

IN WITNESS WHEREOF, the undersigned incorporators have signed these Articles of Incorporation on this 30th day of November 2016.

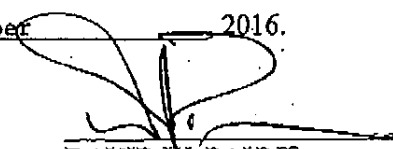
  
K.G. LANLEY, Incorporator

DIANA S. SHAHEEN, Incorporator

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of AD Impact, Inc., which is contained in the foregoing Articles of Incorporation, and agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties, and accepts the duties and obligations of Section 617.0501, Florida Statutes.

DATED this 30th day of November 2016.

  
DAVID W. PAYNE  
Registered Agent

16 NOV 30 AM 9:16  
STATE OF FLORIDA  
TALLAHASSEE