

N19000010130

**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.

(((H19000285840 3)))



H190002858403ABC4

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

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

From:
Account Name : GUNSTER, YOAXLEY & STEWART, P.A.
Account Number : 076117000420
Phone : (561)650-0728
Fax Number : (561)671-2527

SECRETARY OF STATE
TALLAHASSEE, FL

2019 SEP 24 AM 9:22

FILED

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

Email Address: trey@impactfl.org

FLORIDA PROFIT/NON PROFIT CORPORATION

Impact Florida, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

2019 SEP 24 PM 4:42

Electronic Filing Menu

Corporate Filing Menu

Help

2019 SEP 24 AM 9:22

Fax Audit No. H19000285840 3SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLES OF INCORPORATION
OF
IMPACT FLORIDA, INC.
a Florida not-for-profit corporation

I, the undersigned incorporator, for the purpose of incorporating and organizing a corporation under the Florida Not For Profit Corporation Act (the "Act"), do hereby execute the following Articles of Incorporation and certify as follows:

ARTICLE I
NAME

The name of the corporation shall be: Impact Florida, Inc. (the "Corporation").

ARTICLE II
PRINCIPAL OFFICE

The initial principal place of business and mailing address of the Corporation shall be:

113 South Monroe Street, 1st Floor
Tallahassee, Florida 32302

ARTICLE III
PURPOSES

1. The Corporation is not-for-profit and is organized and shall be operated exclusively for religious, charitable, educational and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law including. Such purposes to include but not be limited to, assisting and providing support for educational leaders to enhance and inspire the educational process for Florida students.

2. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

3. No part of the activities of the Corporation shall include participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of or in opposition to any candidate for public office. The Corporation shall not have the objectives nor engage in activities that would characterize it as an "action organization" as defined in Treasury Regulations.

Fax Audit No. H19000285840 3

4. No part of the net earnings of the Corporation shall inure to the benefit of any officer or director of the Corporation, and, upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for payment of all the liabilities of the Corporation, dispose of the residual assets of the Corporation exclusively for exempt purposes of the Corporation in such manner, or to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding Sections of any future Internal Revenue Code. Any such assets not so disposed of shall be disposed of by the Superior Court of the county in which the principal office of the Corporation is then located, for such purposes or organizations, as said Court shall determine, which are organized and operating exclusively for such purposes.

ARTICLE IV ELECTION OF DIRECTORS

The number of Directors of the Corporation shall be set forth in the Bylaws of the Corporation. Except as may otherwise be provided in these Articles of Incorporation, the requirements for membership on the Corporation's Board of Directors and the manner of election or appointment of the Directors of the Corporation shall be prescribed by the Bylaws of the Corporation.

ARTICLE V INITIAL DIRECTORS

The names and addresses of the initial directors are set forth below:

Kurt S. Browning
PO Box 1236
San Antonio, FL 33576

Pamela Stewart
4425 N. Alaramaha Street
St. Augustine, FL 32092

Benjamin Jackson
2125 Seminole Street
Detroit, MI 48214

Fax Audit No. H19000285840 3

ARTICLE VI
ELECTION OF OFFICERS

The Board shall elect a President, Secretary, Treasurer, and as many Vice Presidents, Assistant Vice Presidents, Assistant Secretaries, and Assistant Treasurers as the Board shall from time to time determine in accordance with the Bylaws of the Corporation. The names and addresses of the initial officers are as follows:

<u>Officer</u>	<u>Name and Address</u>
President and Secretary	Amanda Clark 1335 Terrace Street Tallahassee, FL 32303
Treasurer	Benjaman Jackson 2125 Seminole Street Detroit, MI 48214

ARTICLE VII
MEMBERSHIP

The Corporation shall have no members.

ARTICLE VIII
INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The initial registered agent and initial registered office for the Corporation shall be Amanda Clark with such office located at 113 South Monroe Street, 1st Floor, Tallahassee, Florida 32302.

ARTICLE IX
INCORPORATOR

The name and address of the Incorporator are as follows:

Amanda Clark
113 South Monroe Street, 1st Floor
Tallahassee, Florida 32302

Fax Audit No. H19000285840 3

IN WITNESS WHEREOF the undersigned has executed these Articles as of the 23rd day of
September, 2019.


Amanda Clark, Incorporator

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent and to accept the service of process for the above-stated Corporation at the place designated in these Articles, Amanda Clark hereby accepts the appointment as registered agent and agrees to act in this capacity. Amanda Clark further agrees to comply with the provisions of all statutes relating to the proper and complete performance of her duties, and is familiar with and accepts the obligations of her position as registered agent as provided for in Chapter 617, F.S.

By: 
Amanda Clark

Date: September 23, 2019

FILED
2019 SEP 24 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FL