# **Electronic Articles of Incorporation For**

N23000002367 FILED February 27, 2023 Sec. Of State lyarbrough

IMPACTIFY INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

### **Article I**

The name of the corporation is:

IMPACTIFY INC.

# **Article II**

The principal place of business address:

6358 OAK SHORE DR SAINT CLOUD, FL. US 34771

The mailing address of the corporation is:

6358 OAK SHORE DR SAINT CLOUD, FL. US 34771

#### **Article III**

The specific purpose for which this corporation is organized is:

THIS CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATIONAL, OR SCIENTIFIC PURPOSES, UNDER SECTION 501(C) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

#### Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

## **Article V**

The name and Florida street address of the registered agent is:

MISTY LIU 6358 OAK SHORE DR SAINT CLOUD, FL. 34771

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MISTY LIU

## **Article VI**

The name and address of the incorporator is:

MISTY LIU 6358 OAK SHORE DR

SAINT CLOUD FL 34771

Electronic Signature of Incorporator: MISTY LIU

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P GRACE LEWIS 1897 HWY 36 MOUNT VERNON, AR. 72111 US

Title: VP AMBER LANNING 6358 OAK SHORE DR SAINT CLOUD, FL. 34771 US

Title: DIR MELANIE DUBOSE 66 CHEYENNE AVE WINCHESTER, TN. 37398 US

Title: SEC MISTY LIU 6358 OAK SHORE DR SAINT CLOUD, FL. 34771 US

#### **Article VIII**

The effective date for this corporation shall be:

02/25/2023

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