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## FLORIDA PROFIT/NON PROFIT CORPORATION

St. Mary's Impact, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**

**OF**

**ST. MARY'S IMPACT, INC.**

THE UNDERSIGNED, by these Articles associate themselves for the purpose of forming a corporation not for profit under Chapter 617, Florida Statutes, and certify as follows:

**ARTICLE I. NAME AND ADDRESS**

The name of the corporation shall be "St. Mary's Impact, Inc." (the "Corporation") and the street address of its initial principal office is 423 Caviar Drive, Fort Walton Beach, FL 32548.

**ARTICLE II. PURPOSE**

The corporation is organized for educational purposes, including, the making of distributions to promote and support the charitable, religious, scientific, literary, or educational needs of the students at St. Mary's Catholic School. 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 and to make payments and distributions in furtherance of the purposes set forth in this Article. 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 or in opposition to 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 the 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 the 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 the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

**ARTICLE III. TERM**

The Corporation shall be of perpetual duration.

**ARTICLE IV. DIRECTORS**

The affairs of the Association shall be administered by the officers elected by the Board of Directors, which officers shall serve at the pleasure of the Board of Directors. The manner in which the Directors are elected or appointed is provided in the Bylaws of the Corporation. The names and addresses of the officers and directors are as follows:

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President Ryan F. Montalto 423 Caviar Drive  
Fort Walton Beach, FL 32548

Vice-President Mario J. Caluda, Jr. #6 Sleepy Hallow Road  
Mary Esther, FL: 32569

Secretary/Treasurer Samantha S. Gusoff 582 Radiant Circle  
Mary Esther, FL 32569

#### ARTICLE V. BY-LAWS

The first By-Laws of the Corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided by the By-Laws.

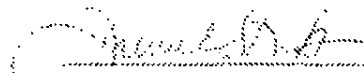
#### ARTICLES VI. INCORPORATOR

The name of the incorporator of the Corporation is Dawn E. Stuntz, 4475 Legendary Drive, Destin, FL 32541.

#### ARTICLE XIII. APPOINTMENT OF REGISTERED AGENT AND OFFICE

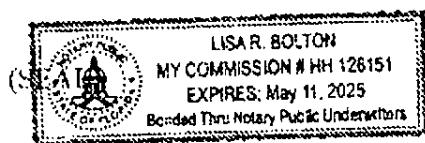
Dawn E. Stuntz is hereby appointed to serve as Registered Agent of the Corporation. The street address of the Registered Office of the Registered Agent is 4475 Legendary Drive, Destin, FL 32541.

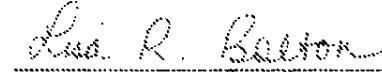
IN WITNESS WHEREOF, the subscriber has affixed her signature this 24<sup>th</sup> day of April, 2024.

  
Dawn E. Stuntz

STATE OF FLORIDA  
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 24<sup>th</sup> day of April, 2024 by Dawn E. Stuntz, who is personally known to me or who has produced a Florida Driver's License as identification.



  
Notary Public  
My Commission Expires:

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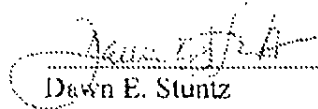
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted:

That St. Mary's Impact, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in these Articles of Incorporation, has named Dawn E. Stuntz, located at 4475 Legendary Drive, Destin, FL 32541, County of Okaloosa, State of Florida, as its agent to accept service of process within this 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 the appointment and agree to act in this capacity and agree to comply with the requirements of Florida Statutes relative to keeping open said office.

  
Dawn E. Stuntz