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TRANSMITTAL LETTER

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

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-04/26/00--01058--015
*****87.50 *****87.50

SUBJECT: Impact Promotions, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Jacqueline Tillotson
Name (Printed or typed)

5559 Ave du Soleil
Address

Lutz, Florida 33549
City, State & Zip

(813) 949-3293
Daytime Telephone number

FILED
00 APR 26 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

gr 4/27

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Impact Promotions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5559 Ave du Soleil
Lutz, Florida 33549

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Advertising Specialties and Promotional Products

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Pres. Jacqueline E. Tillotson
5559 Ave du Soleil
Lutz, Florida 33549

Vice Pres. Kenyon F. Tillotson
5559 Ave du Soleil
Lutz, Florida 33549

ARTICLE VI REGISTERED AGENT

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

Jacqueline E. Tillotson
5559 Ave du Soleil
Lutz, Florida 33549

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jacqueline E. Tillotson
5559 Ave du Soleil
Lutz, Florida 33549

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Jacqueline E. Tillotson
Signature/Registered Agent Jacqueline E. Tillotson

4/24/2000
Date

Jacqueline E. Tillotson
Signature/Incorporator Jacqueline E. Tillotson

4/24/2000
Date

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