

Florida Department of State

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FLORIDA PROFIT CORPORATION OR P.A.

Impact Wealth Management, Inc.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION OF IMPACT WEALTH MANAGEMENT, INC.

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ARTICLE I - NAME

The name of this Corporation is Impact Wealth Management, Inc.

<u> ARTICLE II - ADDRESS</u>

The address of the principal office and mailing address of this Corporation is 831 Ponte Vedra Blvd., Ponte Vedra Beach, Florida 32082.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue 1,000,000 shares of common stock, all of which shall be of the par value of \$.01 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 831 Ponte Vedra Blvd., Ponte Vedra Beach, Florida 32082 and the name of its initial registered agent at such address is Kristin McLauchlan.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation shall be one and the name and address of such person who is to serve as a member thereof is:

Kristin McLauchlan

831 Ponte Vedra Blvd. Ponte Vedra Beach, Florida 32082

ARTICLE VI - INCORPORATOR

The name and address of the incorporator is Michael B. Kirwan, 50 N. Laura Street, Suite 2800, Jacksonville, Florida 32202.

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ARTICLE VII - INDEMNIFICATION

The Corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person. Notwithstanding the foregoing, the liability of the directors, officers, employees or agents of the Corporation shall not be eliminated with respect to omissions which involve a violation of the criminal law, a transaction from which the director, officer, employee, or agent derives an improper personal benefit or the willful misconduct or a conscious disregard for the best interests of the Corporation in a proceeding by or in the right of the Corporation to procure a judgment in its favor or in a proceeding by or in the right of a shareholder.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this ______ day of July, 2000.

Michael B. Kirwan

Incorporator

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Impact Wealth Management, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business located at Ponte Vedra Beach, State of Florida, has named Kristin McLauchlan, located at 831 Ponte Vedra Blvd., Ponte Vedra Beach, State of Florida, as its agent to accept service of process within Florida.

Michael B. Kirwan
Incorporator

July 24, 2000

Date

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, Kristin McLauchlan hereby agrees to act in this capacity, and Kristin McLauchlan further agrees to comply with the provisions of all statutes relative to the proper and complete performance of her duties.

Kristin McLauchlan

July 30, 2000

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