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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 04 2007

207-1441

COVER LETTER

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

SUBJECT: IMPACT GROUP CONSULTANTS INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: THOMAS CARNEY
Name (Printed or typed)

8850 N. LAKE PARK CIRCLE
Address

FT. LAUDERDALE, FL 33328
City, State & Zip

954-915-6977
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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 Group Consultants, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

8850 N. Lake Park Circle, Fort Lauderdale FL 33328

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Security Consulting Services

ARTICLE IV SHARES

The number of shares of stock is:

1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Thomas Carney
8850 N. Lake Park Circle
Fort Lauderdale FL 33328

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Thomas Carney
8850 N. Lake Park Circle
Fort Lauderdale, FL 33328

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Thomas Carney
8850 N. Lake Park Circle
Fort Lauderdale, FL 33328

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



Signature/Registered Agent



Signature/Incorporator

April 1, 2007

Date

April 1, 2007

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA