

P07000041668

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

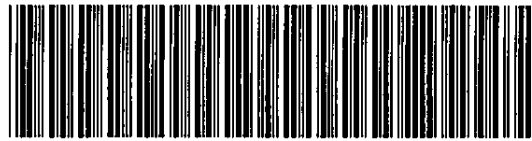
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Steven    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

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TALLAHASSEE, FLORIDA

\*\*\*\*\*  
*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*

Thomas Carney  
Signature/Registered Agent

April 1, 2007  
Date

Thomas Carney  
Signature/Incorporator

April 1, 2007  
Date