

PO8000016645

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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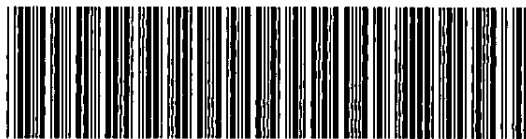
Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

2541

W08-6492



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02/04/08--01044--020 **87.50

08 FEB 14 AM 8:31

SECRETARY OF STATE
DIVISION OF CORPORATIONS

2/15/08

COVER LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 FEB 14 AM 8:31

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

SUBJECT: IMPACT GLASS INTERNATIONAL, INC.
IMPACT INTERNATIONAL, 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: RICHARD HUMPHREYS
Name (Printed or typed)

5278 NW 87TH WAY
Address

CORAL SPRINGS, FLORIDA 33067
City, State & Zip

954-295-6268
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 FEB 14 AM 8:31

February 6, 2008

RICHARD HUMPHREYS
5278 SW 87TH WAY
CORAL SPRINGS, FL 33067

SUBJECT: IMPACT INTERNATIONAL, INC.
Ref. Number: W08000006492

We have received your document for IMPACT INTERNATIONAL, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 508A00007909

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 GLASS INTERNATIONAL, INC.
~~IMPACT INTERNATIONAL, INC.~~

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5278 NW 87TH WAY
CORAL SPRINGS, FL 33067

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SALES

ARTICLE IV SHARES

The number of shares of stock is:

ONE THOUSAND (1000)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

PRESIDENT: RICHARD HUMPHREYS
VICE PRESIDENT: CARL LIPUMA
LIPUMA

5278 NW 87TH WAY
CORAL SPRINGS, FL 33067
9341 NW 44TH PLACE
CORAL SPRINGS, FL 33065

ARTICLE VI REGISTERED AGENT

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

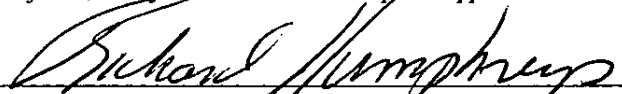
RICHARD HUMPHREYS
5278 NW 87TH WAY
CORAL SPRINGS, FLORIDA 33067


ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RICHARD HUMPHREYS
5278 NW 87TH WAY
CORAL SPRINGS, FL 33067

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

1/31/08

Date
1/31/08

Date