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FLORIDA PROFIT SOCIAL PURPOSE CORPORATION COVER LETTER

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

PAY	IMPACT TECHNOLOGIES, INC.			
SUBJECT:	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an o	original and one (1) copy of the arti	icles of incorporation and	d a check for:	
■ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy	& Certificate of Status	
		ADDITIONAL COPY REQUIRED		
FROM:	SHERILL T. MASCIA Name 2434 LINKWOOD AVENUE	(Printed or typed)		
_	Address			
(CLERMONT, FLORIDA 34711			
-	·City. State & Zip			
(321) 663-3909			
- F	Daytime T PMASCIA@MASCIALAWFIRM.COM	elephone number		
E-mail	address: (to be used for future annu	al report notification)		

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

ARTICLES OF INCORPORATION

OF

PAY IMPACT TECHNOLOGIES, INC.

THE UNDERSIGNED, acting as sole incorporator under Chapter 607 of the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for PAY IMPACT TECHNOLOGIES, INC., a Florida corporation (the "Corporation"), which Corporation is a Social Purpose Corporation pursuant to Part It of the Florida Business Corporation Act, Sections 607.501 – 607.513, Florida Statutes:

ARTICLE I NAME

The name of the Corporation is "Pay Impact Technologies, Inc."

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the Principal Office of the Corporation is 2434 Linkwood Avenue, Clermont, Florida, 34711. The location of the Principal Office shall be subject to change as provided in Bylaws duly adopted by the Corporation.

ARTICLE III PURPOSE

In addition to being generally organized for any lawful purpose pursuant to Section 607.0301, *Florida Statutes*, the Corporation is organized as a Social Purpose Corporation pursuant to under Part II of the Florida Business Corporation Act. Sections 607.501 – 607.513, *Florida Statutes*. In accordance with Sections 607.502(6) and 607.506(1), *Florida Statutes*, the Corporation has the purpose of creating the following public benefits:

- Raising awareness of, and providing funding for, efforts and entities dedicated to combating and eradicating the human trafficking of children; and
- Increasing the flow of capital to entities that have as their stated purpose the provision of a benefit to society or the environment.

ARTICLE IV SHARES

The number of shares which the Corporation shall have authority to issue is Ten Thousand (10,000), consisting of a single class of common stock, One Cent (\$0.01) par value per share.

ARTICLE V COMMENCEMENT OF CORPORATE EXISTENCE

In accordance with Section 607.0203(1), Fla. Stat., the Corporation's corporate existence shall be deemed to have commenced at the time and date on which these Articles of Incorporation are filed by the Department of State.

ARTICLE VI MAILING ADDRESS

The mailing address of the Corporation is 2434 Linkwood Avenue, Clermont, Florida 34711.

ARTICLE VII INITIAL REGISTERED OFFICE AND AGENT

The address of the initial Registered Office of the Corporation, and the Registered Agent at such address are as follows:

Sherill T. Mascia 2434 Linkwood Avenue Clermont, Florida 34711

ARTICLE VIII INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation is one (1). The number of Directors may be increased or decreased from time to time pursuant to Bylaws duly adopted by the Corporation, but in no event shall the number of Directors be less than one (1). The name and address of the person who is to serve as the initial Director until the

first annual meeting of the shareholders of the Corporation or until successor Directors are elected and qualified is as follows:

Sherill T. Mascia 2434 Linkwood Avenue Clermont, Florida 34711

ARTICLE IX
NCORPORATOR

The name and address of the sole incorporator of the Corporation is as follows:

Sherill T. Mascia 2434 Linkwood Avenue Clermont, Florida 34711

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 17^{th} day of August, 2017.

Sherill T. Mascia, Incorporator

ACCEPTANCE OF APPOINTMENT BY INITIAL REGISTERED AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that she is familiar with, and hereby accepts, the obligations set forth in Section 607.0505. Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to her as Registered Agent of the Corporation.

DATED this 17th day of August, 2017.

Sherill T. Mascia, Registered Agent

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