

P21000071279

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

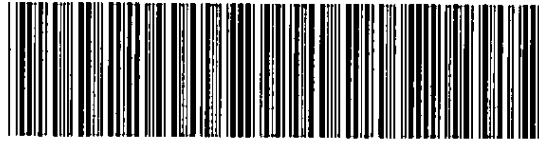
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4-¹⁴~~9~~-2021

FILED
2021 APR 14 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

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

SUBJECT: Impact Strategies WI, Inc.

Enclosed is an original and one (1) copy of the Articles of Domestication and a check:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	<u>\$ 78.75</u>
Total filing fee	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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From: Stephen L. Fox, Schmidt Rupke Tess-Mattner & Fox, S.C.

Name (printed or typed)

3400 Intertech Drive, Suite 400

Address

Brookfield, WI 53045-5164

City, State & Zip

(262) 814-0080

Daytime Telephone Number

slf@srtf-law.com

E-mail address: (to be used for future annual report notification)

Articles of Domestication
Foreign Corporation Domesticating to Florida

The undersigned, Tami Kay Schlickman President
(Name) (Title)

of Impact Strategies, Inc., a foreign
corporation, in accordance with s. 607.11922, Florida Statutes, submit these Articles of
Domestication.

1. Then name of the domesticating corporation is Impact Strategies, Inc.
(Foreign Corporation)
2. The jurisdiction and date of its formation is Wisconsin 2/11/99
3. The name of the domesticated corporation is Impact Strategies WI, Inc.
4. The jurisdiction of formation of the domesticated corporation is **Florida**
5. The domestication corporation is a foreign corporation and the domestication was
approved in accordance with its organic law.
6. Attached are Florida Articles of Incorporation to complete the domestication
requirements pursuant to s.607.0202, F.S.

I certify I am authorized to sign these Articles of Domestication on behalf of the corporation.


(Authorized Signature)

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TALLAHASSEE, FL

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Impact Strategies WI, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

7912 Sailboat Key Boulevard S

Unit 507

South Pasadena, FL 33707

Mailing Address

7912 Sailboat Key Boulevard S

Unit 507

South Pasadena, FL 33707

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ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Any lawful business purposes

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 90

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

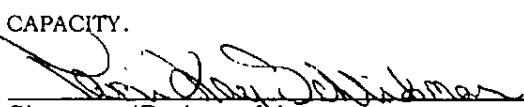
THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Tami Kay Schlickman

7912 Sailboat Key Boulevard S, Unit 507

South Pasadena, FL 33707

HAVING BEEN NAMED AS REGISTERED AGENT AND 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

4/2/2021
Date

ARTICLE V DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Name & Title: Tami Kay Schlickman

Address: President and Treasurer

7912 Sailboat Key Boulevard, Unit 507

South Pasadena, FL 33707

Name & Title: Mark Schlickman

Address: Vice President and Secretary

7912 Sailboat Key Boulevard, Unit 507

South Pasadena, FL 33707

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

I submit this document and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.153.F.S.

Tami Kay Schlickman
Signature/Authorized Person

4/2/2021
Date