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FLORIDA PROFIT/NON PROFIT CORPORATION

Impact Israel Group, Inc.

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**ARTICLES OF INCORPORATION  
OF  
IMPACT ISRAEL GROUP, INC.**

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

**ARTICLE I**

**Name**

The name of the Corporation is:

Impact Israel Group, Inc.

(hereafter, the "Corporation").

**ARTICLE II**

**Duration**

The Corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation with the Florida Department of State.

**ARTICLE III**

**Principal Office and Mailing Address**

The principal office and mailing address of the Corporation is 13009 Community Campus Drive, Tampa, FL 33625.

**ARTICLE IV**

**Capital Stock**

The Corporation is authorized to issue ten thousand (10,000) shares of common stock, each with a par value of one cent (\$.01).

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**ARTICLE V**  
**Preemptive Rights**

The Corporation elects to have preemptive rights.

**ARTICLE VI**  
**Initial Registered Office and Agent**

The street address of the initial registered office of the Corporation is 601 Bayshore Boulevard, Suite 700, Tampa, FL 33606, and the name of the initial registered agent of the Corporation at that address is Leslie J. Barnett.

**ARTICLE VII**  
**Incorporator**

The name and mailing address of the incorporator are:

Name:

Address:

Leslie J. Barnett

601 Bayshore Boulevard, Suite 700  
Tampa, FL 33606

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**ARTICLE VIII**  
**Initial Board of Directors**

The Corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The names and street addresses of the initial directors of the Corporation are:

Name:

Address:

Gary Gould

13009 Community Campus Dr  
Tampa, FL 33625

Jack Ross

13009 Community Campus Dr  
Tampa, FL 33625

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Joe Probasco

13009 Community Campus Dr  
Tampa, FL 33625

Sue Schoenbaum


13009 Community Campus Dr  
Tampa, FL 33625**ARTICLE IX**  
**Indemnification**

The Corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

**ARTICLE X**  
**Amendment**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation the 26<sup>th</sup> day of September, 2022.

  
\_\_\_\_\_  
LESLIE J. BARNETT  
Incorporator

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE OF  
IMPACT ISRAEL GROUP, INC.**


Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned corporation submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is: Impact Israel Group, Inc.
2. The name and address of the registered agent and office are:

Leslie J. Barnett  
601 Bayshore Boulevard, Suite 700  
Tampa, FL 33606

*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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 607, Florida Statutes.*

Dated: September 26, 2022.

  
\_\_\_\_\_  
LESLIE J. BARNETT

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