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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000
FROM: EMPIRE CORPORATE KIT COMPANY
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 3, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: IMPACT TECHNOLOGY, INC.
REF: W95000007148

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

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. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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If you have any questions about the availability of a particular name, please call (904) 488-9000.

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Loria Poole
Corporate Specialist

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

IMPACT TECHNOLOGY SYSTEMS, INC.

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I. - NAME

The name of the corporation is IMPACT TECHNOLOGY SYSTEMS, INC.

ARTICLE II. - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida.

ARTICLE III. - CAPITAL STOCK

This corporation is authorized to issue Four Hundred Eighty Thousand (480,000) shares of One Cent (\$.01) par value common stock, which shall be designated as "Common Shares." All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

ARTICLE IV. - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE V. - TERM

This corporation shall commence its existence upon filing and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE VI. - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the prices at which it is offered to others.

Charles E. Burton, Esq. (Bar #393640)

Burton & Burton, P.A.

2000 W. Commercial Blvd. #114

Ft. Lauderdale, Fl. 33309

305-351-0333

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ARTICLE VII. - INITIAL PRINCIPAL OFFICE AND AGENT

The street address of the initial principal office and mailing address of this corporation is 2640 Neaton Court, West Palm Beach, Florida 33414 and the name of the initial registered agent of this corporation is John J. Doherty, whose address is 2640 Neaton Court, West Palm Beach, Florida 33414.

ARTICLE VIII. - INITIAL BOARD OF DIRECTORS

This corporation shall have at least two (2) director(s) initially with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall, by a majority vote, determine that the corporation be managed by the shareholders. The name and address of the initial director(s) of this corporation are John J. Doherty, 2640 Neaton Court, West Palm Beach, Florida 33414 and Thomas C. Schaefer, 2071 South Waterway Drive, N. Palm Beach, Florida 33408.

ARTICLE IX. - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is John J. Doherty, 2640 Neaton Court, West Palm Beach, Florida 33414.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the fullest extent permitted by law either now existing or hereafter enacted.

ARTICLE XI

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the Directors of this corporation are pecuniarily or otherwise interested in, or are directors, or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation, or who it is so interested may be counted in determining the existence of a quorum at any meeting of the board of Directors of this corporation which shall authorize any such contract or transaction with like force and effect as if he or she were not such director or officer of such other corporation, or not so interested.

ARTICLE XII

The private property of the stockholders shall not be subject to the payment of the corporate debts to any extent whatever.

The corp. shall have a 1st lien on the shares of its stock-

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holders and upon the dividends due them from any indebtedness of such stockholders to the corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 31 day of MARCH, 1995.

STATE OF FLORIDA

COUNTRY OF PALM BEACH

) SS.

JOHN J. DOHERTY

I HEREBY CERTIFY that on this day before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared JOHN J. DOHERTY, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and he duly acknowledged before me that he executed the same for the purposes therein expressed and has produced F.B. MARSH & CO. INC. as identification and who did/did not take an oath.

WITNESS MY HAND and official seal this 31 day of MARCH, 1995.

My Commission Expires:

Notary Public, State of Florida



ALAN P. BURTON
MY COMMISSION # CC271877 EXPIRES
March 23, 1997
BONDED THROUGH TROY FARM INSURANCE, INC.

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That ^{SYSTEMS}IMPACT TECHNOLOGY/ INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at City of West Palm Beach, County of Palm Beach, State of Florida has named John J. Doherty, located at 2640 Neaton Court, City of West Palm Beach, County of Palm Beach, State of Florida, as its agent to accept service of process with the State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


JOHN J. DOHERTY
Resident Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA