

P95000026900

Club Impact Corp
4301 NO Federal Highway
Pompano Beach, FL 33064

FICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

100001436811

-03/22/95--01096--006

****122.50 ****122.50

1. Club Impact Corp
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

00678
00612
00671

FILED
APR -5 AM 10:41
TALLAHASSEE, FLORIDA

Examiner's Initials

DMC
4/5/95



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 23, 1995

ROBERT NITTOLO
4301 NO. FEDERAL HIGHWAY
POMPANO BEACH, FL 33064

SUBJECT: CLUB IMPACT CORP.
Ref. Number: W95000006418

We have received your document for CLUB IMPACT CORP. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return 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 (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 095A00013069

Mrs Buckley,

Please give me a call as soon
as you receive this information.

The address has been corrected.

If you do not contact me

Please call the Div. of Licensing
and tell them the corporation

(Ann Turner)

has been approved.

Club Impact (505) 946-1704

Alcoholic Beverages Licenses

(305) 797-8451

Fax: (305) 797-8474

ARTICLES OF INCORPORATION **FILED**

95 APR -5 AM 10:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Club Impact, Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4301 N. Federal Highway

Pompano BCH., FL. 33064

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

300 Common

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert Nittolo

4301 N. Federal Highway

Pompano Bch., FL. 33064

ARTICLE V INCORPORATOR(S)

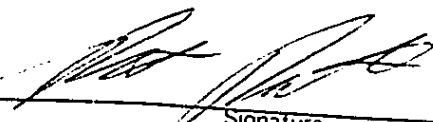
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):


Robert Nittolo
4301 N. Federal Highway
Pompano Bch., FL. 33064

Anthony Rosamilia Jr.
815 Spring Circle Apt.#205
Deerfield Bch., FL. 33441

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

Fourth day of April, 1995.



Signature Pres.


Signature Sec. Tres.

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS
OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF
FLORIDA.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED
95 APR -5 AM 10:41
TALLAHASSEE, FLORIDA

1. The name of the corporation is: Club Impact, Corp.

2. The name and address of the registered agent and office is:

Robert Nittolo

(Name)

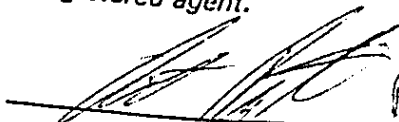
4301 N. Federal Highway

(P.O. Box not acceptable)

Pompano Bch., FL 33064

(City/State/Zip)

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.

 Pres.
(Signature)

4/4/95
(Date)