HAMPTON, STODDARD, GRIFFIN & RUNN

A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

ATTORNEYS AT LAW

915 OAKFIELD DRIVE **SUITE F** BRANDON, FLORIDA 33511 EILEEN HAFFEY GRIFFIN, P.A. (813) 681-2612 DOUGLAS W. HAMPTON FAX (813) 684-6660 KENT RUNNELLS, P.A. KALPH C. STODDARD, P.A.

205 N. PARSONS AVENUE BRANDON, FLORIDA 33510

PLEASE REPLY TO: 915 OAKFIELD DRIVE, SUITE F BRANDON, FLORIDA 33511

700001518217 -06/20/95--01115--003

*****70.00 *****70.00

June 14, 1995

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

> RE: Impact Properties IV, Inc.

Dear Madame:

KRISTIN A. NORSE

Enclosed for filing are the Articles of Incorporation for Impact Properties IV, Inc. I have enclosed a check for \$70 to cover the required filing fees.

Thank you for your courtesies in the matter.

Very truly yours,

Ralph C. Stoddard

RCS/skc

Enclosures

"HIM S.S. Libb SHAHON L. TALA

ARTICLES OF INCORPORATION

OF

IMPACT PROPERTIES IV, INC.

SUM 19 PU IN 12

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby subscribe to and form a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME

1.01 The name of the corporation is Impact Properties IV, Inc.

ARTICLE II

NATURE OF BUSINESS

2.01 The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III

CAPITAL STOCK

3.01 The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is Seven Thousand (7,000) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share. Said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the stockholders at a meeting called for that purpose.

ARTICLE IV

CORPORA'TE EXISTENCE

- 4.01 Commencement The date when corporate existence shall commence shall be upon filing.
- 4.02 Duration This corporation shall exist perpetually until dissolved according to law.

ARTICLE V

PRINCIPAL OFFICE

5.01 Principal Office - The post office address of the principal office of this corporation in the State of Florida is

7627 Courtney Campbell Causeway, Tampa, Florida 33607

ARTICLE VI

NUMBER OF DIRECTORS

6.01 The number of directors of this corporation shall be not less than one (1). The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII

NAME AND ADDRESS OF THE BOARD OF DIRECTORS

7.01 Designation - the name, post office addresses and street addresses of the first board of directors who shall serve until the first annual meeting, or until their successors shall have been elected and qualified are:

Dilip Kanji, 7627 Courtney Campbell Causeway, Tampa, Florida 33607 Anil Valbh, 3330 West Colonial Drive, Orlando, Florida 32808 Rakesh Tulyan, 7627 Courtney Campbell Causeway, Tampa, Florida 33607

ARTICLE VIII

INCORPORATOR

8.01 The name and address of the incorporator to these Articles of Incorporation is:

Ralph C. Stoddard, 915 Oakfield Drive, Suite F, Brandon, FL 33511

ARTICLE IX

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Ralph C. Stoddard, 915 Oakfield Drive, Suite F, Brandon, FL 33511

Ralph C. Stoddard, President

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this $\underline{1440}$ day of June, 1995, by Ralph C. Stoddard,

who is personally known to me or who produced FL. D.L. _____ as identification

and who did/did not take an oath.

Sharron K Ishy NOTARY PUBLIC, State of Florida



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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

- 1. The name of the corporation is: Impact Properties IV, Inc
- 2. The name and address of the registered agent and office is:

Ralph C. Stoddard, 915 Oakfield Drive, Suite F, Brandon, Florida 335

SIGNAT	URE	Olex	e A.	\$10	<u>M</u> L	/
TITLE _	Pres	sident	 -	-		
DATE	Jun	e 14, 1995				

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.

SIGNATURE

DATE

June 14, 1995