

P95000054816

Rex Accounting Services, Inc.  
Raymond R. Rex, Jr.  
3452 W. Boynton Bch. Blvd., Ste. #10  
Boynton Beach, FL 33436

June 22, 1995

700001535777  
-07/12/95--01052--016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Secretary of State  
Corporation Records Bureau  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

Please see the enclosed original and copy of articles of incorporation for:

**IMPACT MANAGEMENT CONSULTING, INC.**

Also, a check in the amount of Seventy dollars (\$70.00) is enclosed to cover the incorporation fees of said corporation.

If there are any questions regarding this corporation please do not hesitate to contact me at (407) 732-8822.

Sincerely,

Raymond R. Rex, Jr.

enc: 3

*DMC*  
*7/17/95*

FILED  
95 JUL 12 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

June 28, 1995

REX ACCOUNTING SERVICES, INC.  
RAYMOND R. REX, JR.  
3452 W BOYNTON BEACH BLVD SUITE 10  
BOYNTON BEACH, FL 33436

SUBJECT: IMPACT CONSULTING, INC.  
Ref. Number: W95000013165

*Name changed to  
Impact Management  
Consulting, Inc  
7/10/95*

We have received your document for IMPACT CONSULTING, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

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.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

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

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) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 895A00031653

**FILED**

95 JUL 12 AM 10:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
of

**IMPACT MANAGEMENT CONSULTING, INC.**

We, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a Corporation under the laws of the State of Florida providing for the formation, liability, right, privileges and immunities of corporations for profit.

ARTICLE I. NAME

The name of this Corporation shall be as follows:

**IMPACT MANAGEMENT CONSULTING, INC.**

ARTICLE II. NATURE OF BUSINESS

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida specifically construction management.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is one thousand (1000) shares of common stock of one dollar (\$1.00) par value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than one hundred (\$100.00) dollars.

ARTICLE V. TERM OF EXISTENCE

This corporation is to have perpetual existence.

ARTICLE VI. ADDRESS

The initial street address in the State of Florida of the principal office shall be as follows:

1058 N.W. 6th Drive  
Boca Raton, Florida 33486

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

#### ARTICLE VII. INITIAL BOARD OF DIRECTORS

This Corporation shall have one Director initially. The number of Directors may be either increased or diminished by the by-laws adopted by the shareholders, but shall never be less than one. The name and address of the initial Director of this Corporation is:

Deborah Dugan  
1058 N.W. 6th Dr.  
Boca Raton, FL 33486

#### ARTICLE VIII. INCORPORATORS

The name and address of the incorporator:

Deborah Dugan  
1058 N.W. 6th Dr.  
Boca Raton, FL 33486

#### ARTICLE IX. BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and Shareholders.

#### ARTICLE X. AMENDMENT

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

#### ARTICLE XI. SUB CHAPTER S CORPORATION

This Corporation may be a Sub-chapter S Corporation as defined by the Internal Revenue Code.

**ARTICLE XII. REGISTERED AGENT AND REGISTERED OFFICE**


The Registered Agent, listed below, with address, accepts this position as signed below:

Deborah Dugan  
1058 N.W. 6th Dr.  
Boca Raton, FL 33486

The Registered office will be located at the address below:

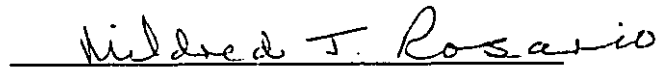
1058 N.W. 6th Dr.  
Boca Raton, FL 33486

IN WITNESS WHEREOF, the undersigned, as subscribing incorporators have thereunto set our hand and seal on June 22, 1995 for the purpose of forming this Corporation under the laws of the State of Florida, and hereby make and file, in the office of the Secretary of the State of Florida, these articles of Incorporation, and certify that the facts herein stated are true.

  
INCORPORATOR

SWORN TO AND SUBSCRIBED BEFORE ME

THIS 22 DAY OF June, 1995

  
NOTARY PUBLIC

My Commission Expires: CC 122709  
NOTARY PUBLIC, STATE OF FLORIDA.  
MY COMMISSION EXPIRES: JUL 1, 1995.  
BONDED THRU NOTARY PUBLIC UNDERWRITERS.

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

FILED

99 JUL 12 AM 10:05

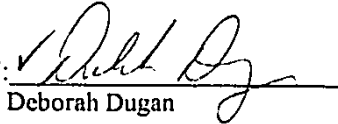
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, Impact Management Consulting, Inc., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the city of Boca Raton, County of Palm Beach, State of Florida has named Deborah Dugan whose address is 1058 N.W. 6th Dr., Boca Raton, Fl. 33486 as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at the place designed 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.

BY:

  
Deborah Dugan