

P95000057280

____ C. FLIERINGA
____ 2225 NW 62ND DR
____ BOCA RATON
____ FL 33496

OFFICE USE ONLY

FILED
95 JUL 24 PM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600001543136
-07/21/95--01045--003
****122.50 ****122.50

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

1. _____
(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 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

*PDF
7-25-95*

Examiner's Initials _____

FILED

95 JUL 24 PM 8:26

**ARTICLES OF INCORPORATION
OF
IMPALA CORPORATION**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the Corporation is **IMPALA CORPORATION**

Mailing address: 2225 N.W. 62nd Drive
Boca Raton, Fl. 33496

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose of which the Corporation is organized is the transaction of any and all lawful business for which a corporation may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the Corporation shall have authority to issue in One Million (1,000,000). The shares shall have no par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of its shares consideration of the value of \$1,000.00.

ARTICLE SIX

The street address of its Initial Registered Office, and the name of its initial Registered Agent at this address, is as follows:

Charles Flieringa
2225 N.W. 62nd Dr.
Boca Raton, Fl. 33496

ARTICLE SEVEN

The number of initial Directors is two. The names and addresses of the initial directors are:

Charles Flieringa
2225 N.W. 62nd Dr.
Boca Raton, Fl. 33496


Catherine Manshack
10960 N.W. 28th St.
Sunrise, Fl. 33322

ARTICLE EIGHT

The name and address of the Incorporator is:

Charles Flieringa
2225 N.W. 62nd Dr.
Boca Raton, Fl 33496

IN WITNESS WHEREOF: I have hereunto set my hand this 13th day of July, 1995.



Charles Flieringa

**CERTIFICATE OF DESIGNATION OF
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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Impala Corporation

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

CHARLES FLIERINGA
(NAME)

2225 N.W. 62ND DRIVE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

BOCA RATON, FL 33496
(CITY/STATE/ZIP)

FILED
95 JUL 24 PM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

7/20/95
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314