

N 9600005844

TRANSMITTAL LETTER

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96 NOV 15 PM 1:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Life Impact Inc.
(Proposed corporate name - must include suffix)

000001960370
-10/01/96--01021--016
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Nigel Hundy
Name (Printed or typed)

1896 SW 94th Avenue
Address

Miramar, FL 33025
City, State & Zip

1-305-945-4770
Daytime Telephone number

305 947-7771 - Gary - contact person

NOTE: Please provide the original and one copy of the articles.

Waco = 22550
Waco = 20999
PH
11/15/96
10/4/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 29, 1996

NIGEL HUNDY
1896 SW 94TH AVE
MIRAMAR, FL 33025

SUBJECT: LIFE IMPACT, INC.
Ref. Number: W96000022950

We have received your document for LIFE IMPACT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 796A00049789

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be:

Life Impact, Inc.

ARTICLE II

Principal place of business and mailing address

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

590 NW 159th St.
Miami, FL 33169

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is(are):

To provide innovative support services and programs to children, adults and families that address the primary community issues of family, education and crime prevention.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

The election of directors shall be made by appointment.
As set forth in corporate by laws.

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TALLAHASSEE, FLORIDA

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows:

No Limitation

ARTICLE VI

Initial registered agent and street address

The name and the street address of the initial registered agent is:

Nigel Hundy, President
1896 SW 94th Ave.
Miramar, FL 33025
954-430-0736

ARTICLE VII

Incorporators

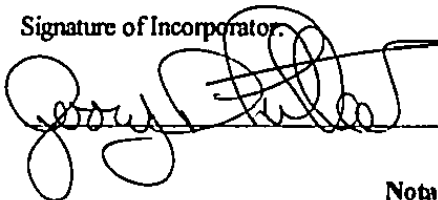
The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

- | | |
|--|---|
| 1. Nigel Hundy / Director
1896 SW 94th Ave.
Miramar, FL 33025 | 2. Madeline Hundy / Director
Secretary/Treasurer
1896 SW 94th Ave.
Miramar, FL 33025 |
| 2. Jerry Putteet, Officer/Executive Director
13177 NW 11th Place
Sunrise, FL 33323 | |

The undersigned incorporator has executed these Articles of Incorporation this 26 day of September, 1996.

(An additional article must be added if an effective date is requested)

Signature of Incorporator.



Jerry D. Putteet

Typed name of incorporator signing

Notarization is not required

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 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.

1. The name of the corporation is:

Life Impact, Inc.

(must include suffix)

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

Nigel Hundy

(NAME)

1896 SW 94th Ave.

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miramar, FL 33025

(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.

Nigel W. Hundy
(SIGNATURE)

September 26, 1996
(DATE)