ACL - CATE" FILING & SEARCH SERVICES, INC.



Donna Parker, Owner

3424-18 Old St. Augustine Road Tallahassee, Florida 32311 Phone & Fax (904) 671-1741



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Office Use Only

CORPORATION NAME(S)	& DOCUMENT NUMBER(S),	(if known):
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1. <u>On</u> x	corporation Name)	DW Desig	Jeruice, alxa
2	(Corporation Name)	(Doc	ument #)
3.	(Corporation Name)	(Doc	ument #)
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Walk in	Pick up time	3:00	Certified Copy
☐ Mail out	☐ Will wait	Photocopy	Certificate of Status
W FILINGS	AMEND	MENTS	

1	NEW FILINGS
X	, Profit
	NonProfit
	Limited Liability
	Domestication
	Other

7.672 7.272	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

:	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

Stamped Copy

Examiner's Initials

ARTICLES OF INCORPORATION

OF

impact! www design service, inc.

The undersigned Incorporator files these Articles of Incorporation in order to form a corporation under the Florida General Corporation Act.

ARTICLE I

NAME

The name of the corporation is impact! www design service, inc.

ARTICLE II

DURATION OF THE CORPORATION

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE III

CORPORATE PURPOSE

The corporation is being organized for the transaction of any and all lawful business permitted under the Florida General Corporation Act and the laws of the United States.

ARTICLE IV

CAPITAL STRUCTURE

Number. The aggregate number of shares that the corporation shall have the authority to issue is SEVEN THOUSAND FIVE HUNDRED (7,500) shares of common stock with a par value of ONE (\$1.00) DOLLAR per share.

<u>Initial Use</u>. Two hundred (200) shares of common stock of the corporation shall be issued for cash at a par value of ONE (\$1.00) DOLLAR per share.

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<u>Stated Capital</u>. The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at a particular time.

<u>Dividends</u>. The holders of the outstanding common shares shall be entitled to receive, when and as declared by the Board of Directors, dividends either in cash or in property, including shares of the capital stock of a corporation.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation in Florida shall be 839 Northeast 15th Avenue, Fort Lauderdale, Florida 33304. The mailing address is 839 Northeast 15th Avenue, Fort Lauderdale, Florida 33304. The name of the initial registered agent of the corporation at the registered office shall be Mark A. Gardner.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members, who need not be residents of the State of Florida or shareholders of the corporation.

The names and addresses of the persons who shall serve as the members of the initial Board of Directors is as follows:

Mark A. Gardner 839 Northeast 15th Avenue Fort Lauderdale, Florida 33304

Merle E. McCutcheon 039 Northeast 15th Avenue Fort Lauderdale, Florida 33304

ARTICLE VIII

INCORPORATOR

The name and address of the initial incorporator of this corporation is:

Mark A. Gardner 839 Northeast 15th Avenue Fort Lauderdale, Florida 33304

IN WITNESS WHEREOF, the undersigned has made and subscribed of these Articles of Incorporation on the 23 day of August, 1996.

MARK A GARDNE

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Mark A. Gardner, to me well known or who produced a valid Florida drivers license and who subscribed the above Articles of Incorporation, and he has freely and voluntarily acknowledged before me according to the law that he made and subscribed the same of the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid this 23 day of August, 1996.

DL#6635-541-61-221-0

Notary Public' State of Florida

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT impact! www design service, inc., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA AS A FOR-PROFIT CORPORATION, WITH ITS PRINCIPAL PLACE OF BUSINESS IN BROWARD COUNTY, STATE OF FLORIDA, HAS NAMED MARK A. GARDNER AT 839 NORTHEAST 15TH AVENUE, FORT LAUDERDALE, FLORIDA 33304 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

MARK A. GARDNER, PRESIDENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED FOL-PROFIT CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH HE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

MARK A. GARDNER

DATE: /- 1914 - 23-1596