

P97000023898

TRANSMITTAL LETTER

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

700002109407--6
-03/11/97--01029--011
****131.25 ****131.25

SUBJECT:

Impact Property Management, Inc.
(Proposed corporate name - must include suffix)

FILED
97 MAR 10 AM 8:21
TALLAHASSEE, FLORIDA

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

ADDITIONAL COPY REQUIRED

FROM:

Jeffrey B. Levy, Esq.
Name (Printed or typed)

640 NW 19th Street, Suite 102
Address

Ft. Lauderdale, FL. 33311
City, State & Zip

(954) 761-8523
Daytime Telephone number

F. CHESNAR

MAR 17 1997

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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 3, 1997

JEFFREY B. LEVY, JD, LLM
640 TENNIS CLUB DRIVE
SUITE 102
FT. LAUDERDALE, FL 33311

FILED
97 MAR 10 AM 8:21
DIVISION OF STATE
TALLAHASSEE, FLORIDA

The name **IMPACT PROPERTY MANAGEMENT, INC.** has been reserved for 120 days beginning March 3, 1997. The reservation number is R97000001021 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Becky McKnight

Letter number: 297A00010919

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

IMPACT Property Management, Inc.

ARTICLE II PRINCIPAL OFFICE

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

750 E. Sample Road
Pompano Beach, Florida 33064

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000,000 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jeffrey B. Levy, Esquire
640 Tennis Club Drive
Suite 102
Ft. Lauderdale, FL 33311

FILED
97 MAR 10 AM 8:21
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Wesley D. Otto
3149 Dogwood Lane
Margate, FLORIDA 33063

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8th day of March, 19 97.

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

Wesley D. Otto

Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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 Impact Property Management, Inc.

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

Jeffrey B. Levy, Esq.
(NAME)

640 N.W. 19th Street, Unit 102
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Ft. Lauderdale, FL 33311
(CITY/STATE/ZIP)

FILED
97 MAR 10 AM 8:21
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.

Jeffrey B. Levy, Esq.
(SIGNATURE)

March 8, 1997
(DATE)