

P97000027268

KILLGORE PEARLMAN

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
ATTORNEYS AND COUNSELORS AT LAW

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CRAIG S. PEARLMAN¹
T. GREY SQUIRES²
MARTIN F. STAMP³

¹ ALSO MEMBER OF DC & WEST VIRGINIA BAR
² CERTIFIED CIRCUIT COURT MEDIATOR
³ ALSO MEMBER OF NEW YORK & TEXAS BAR

March 21, 1997

300002121913--1
-03/24/97--01130--007
****122.50 ****122.50

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

Re: JAYE & JUNCK CONSULTING, INC.

Dear Sir:

Enclosed for filing please find an original and one copy of the Articles of Incorporation for the above Corporation and our check in the amount of \$122.50. Please file said Articles of Incorporation and return a certified copy to me.

Your anticipated cooperation in this matter is appreciated.

Very truly yours,

KILLGORE PEARLMAN



By: Martin F. Stamp

MFS/cb
Enclosure

FILED
97 MAR 24 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

rec 3/24/97

ARTICLES OF INCORPORATION
OF
JAYE & JUNCK CONSULTING, INC.

ARTICLE I - NAME

The name of this corporation is JAYE & JUNCK CONSULTING, INC. and its principal place of business and mailing address is 689 DOUGLAS AVENUE, SUITE 109, ALTAMONTE SPRINGS, FLORIDA 32714.

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing on the filing of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of voting common stock having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 940 HIGHLAND AVENUE, ORLANDO, FLORIDA 32803 and the name of the initial registered agent of this corporation at that address is MARTIN F. STAMP, ESQUIRE.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator is:

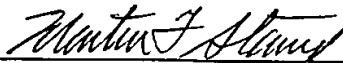
MARTIN F. STAMP, ESQUIRE
940 HIGHLAND AVENUE
ORLANDO, FLORIDA 32803

FILED
97 MAR 24 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

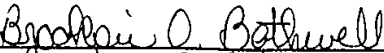
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 20th day of March, 1997.


MARTIN F. STAMP, Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 20th day of March, 1997, by MARTIN F. STAMP, who is personally known to me and who did not take an oath.

NOTARY PUBLIC:

Sign: 
Print: Brooksie O. Bothwell
State of Florida at Large
My Commission Expires:
Commission No. _____



FILED
97 MAR 24 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person appointed in the foregoing Articles of Incorporation as the registered agent for JAYE & JUNCK CONSULTING, INC. hereby accepts such appointment this 20th day of March, 1997, and states that he is familiar with, and accepts, the obligations provided for in Section 607.0505, Florida Statutes.


MARTIN F. STAMP, ESQUIRE

P 97 0000 27269

INTERNATIONAL IMPACT MANAGEMENT GROUP INC.

1320 NE 27th Avenue
Pompano Beach, FL 33064

954 1 785-5760

FILED
97 MAR 20 AM 10:00
TALLAHASSEE, FLORIDA

March 3, 1997

Secretary of State
New Filings Section
409 East Gaines Street
Tallahassee, Florida 32399

200002113662--5
-03/14/97--01060--006
*****70.00 *****70.00

Re: INTERNATIONAL IMPACT MANAGEMENT GROUP INC.

Dear Sirs:

Enclosed please find one fully-executed and one copy of the Articles of Incorporation of INTERNATIONAL IMPACT MANAGEMENT GROUP INC. Also enclosed is a check in the amount of \$70.00 covering the filing fee, and registered agent fee.

Please return the date-stamped copy to the undersigned in the enclosed envelope. In the event you have any questions, please feel free to contact me at the number listed above.

Sincerely,

Dennis Sposito

Dennis Sposito

~~P. S. Sposito~~

MAR 26 1997

6421
104



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 19, 1997

DENNIS SPOSITO
1320 NE 27 AVE
POMPANO BEACH, FL 33064

SUBJECT: INTERNATIONAL IMPACT MANAGEMENT GROUP INC
Ref. Number: W97000006421

FILED
97 MAR 20 AM 10:00
TALLAHASSEE, FLORIDA

We have received your document for INTERNATIONAL IMPACT MANAGEMENT GROUP INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 697A00013912

ARTICLES OF INCORPORATION
OF
INTERNATIONAL IMPACT MANAGEMENT GROUP INC

FILED
97 MAR 20 AM 10:00
TALLAHASSEE, FLORIDA

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I
CORPORATE NAME

The name of this Corporation shall be: INTERNATIONAL IMPACT MANAGEMENT GROUP INC.

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 1320 NE 27th Avenue, Pompano Beach, Florida 33064.

ARTICLE III
CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be 1000 shares of common stock, 1.00 par value per share.

ARTICLE IV
REGISTERED AGENT AND
INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be ~~INTERNATIONAL IMPACT MANAGEMENT GROUP, 1320 NE 27th Avenue, Pompano Beach, Florida 33064.~~ FRANCES ZARILLO 1951 N.E. 39TH ST. APT 230 ~~RIGHT HOUSE PT. FLA. 33064.~~

ARTICLE V
INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is Dennis Sposito, 1320 NE 27th Avenue, Pompano Beach, Florida 33064.

ARTICLE VI
INDEMNIFICATION

This Corporation shall indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

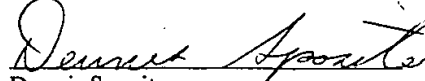
ARTICLE VII
AFFILIATED TRANSACTIONS

This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

ARTICLE VIII
CONTROL SHARE ACQUISITIONS

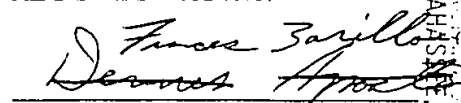
This Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

INCORPORATOR:


Dennis Sposito

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida General Corporation Act, including specifically Section 607.0505.

REGISTERED AGENT:


Dennis Sposito

TALLAHASSEE, FLORIDA

97 MAR 20 AM 10:00

FILED