

P970000 42159

Articles Of Incorporation

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 MAY -8 AM 9: 04

Department Of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Fl. 32314

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-05/08/97--01043--018  
\*\*\*122.50 \*\*\*122.50

Subject

Impact Software Systems, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$122.50

From:

Phillip Paul Gilliam  
2087 Edgewater Dr.  
Unit H.  
Clearwater, Florida 34615  
Telephone: (813) 446-7836 or (813) 446-9675

Please send a certified copy of the articles of incorporation. Thank you.

RP  
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SECRETARY OF STATE  
DIVISION OF CORPORATE

97 MAY -8 AM 9:04

## ARTICLES OF INCORPORATION

The undersigned, acting as incorporators of a corporation pursuant to Chapter 607, Florida Statutes, adopts the following Articles of Incorporation.

### ARTICLE I - NAME

Impact Software Systems, Inc.

### ARTICLE II - REGISTERED OFFICE AND AGENT

Name and Address of Resident Agent:

Phillip Paul Gilliam  
2087 Edgewater Dr.  
Unit H.  
Clearwater, Florida 34615

Street Address of Principal Office:

2087 Edgewater Dr.  
Unit H.  
Clearwater, Florida 34615

### ARTICLE III - AUTHORIZED SHARES

Number of Shares: 1,000

### ARTICLE IV - INCORPORATOR

NAME CODE	NUMBER AND STREET	CITY	STATE	ZIP
Phillip Paul Gilliam	2087 Edgewater Dr. Unit H.	Clearwater	Florida	34615

In Witness Whereof, the undersigned being all the incorporator of said corporation execute these Articles of Incorporation and verify, subject to penalties of perjury, that the statements contained herein are true,

This 5th day of May 1997

Signature: \_\_\_\_\_

Phillip Paul Gilliam

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

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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 agent / registered office in the state of Florida:

1. The name of the corporation is: Impact Software Systems, Inc.
2. The name of the registered agent and registered office are:

Phillip Paul Gilliam  
2087 Edgewater Drive  
Suite H  
Clearwater, Florida 34615

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: \_\_\_\_\_

Date: \_\_\_\_\_

5/5/97