

P97000/108289



## AFFORDABLE PARALEGAL SERVICES

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817 Dixon Blvd., Suite 2A  
Cocoa, Florida 32922

December 22, 1997

Department of State  
Division of Corporations  
Corporate Records Bureau  
Post Office Box 6327  
Tallahassee, Florida 32301

400002383514--9  
-12/26/97--01082--008  
\*\*\*\*122.50 \*\*\*\*122.50

RE: **IMPACT ENTERPRISES, INC.**

To Whom It May Concern:

Enclosed is an original and one (1) copy of the Articles of Incorporation for Impact Enterprises, Inc. Please file the original and return a certified copy to the undersigned at the address below.

Also enclosed is check #1794 in the amount of \$122.50.

On December 22, 1997, the name availability was checked with your office for Impact Enterprises, Inc. and was confirmed as being available. Please apply the check for \$122.50 for this name.

Sincerely,

Leslie Pittman  
Affordable Paralegal Services  
817 Dixon Blvd., Ste. 2A  
Cocoa, Florida 32922

Enclosure

FILED  
97 DEC 26 AM 8:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F. CHESSEB DEC 29 1997

**ARTICLES OF INCORPORATION  
OF  
IMPACT ENTERPRISES, INC.**

FILED  
91 DEC 26 AM 8:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE ONE: NAME:** The name of the corporation shall be **IMPACT ENTERPRISES, INC.**

**ARTICLE TWO: DURATION:** The term of existence of the corporation shall be perpetual.

**ARTICLE THREE: PURPOSE:** The purpose of the corporation is to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act. **IMPACT ENTERPRISES, INC.** also may own, buy and sell parts or all of other businesses, real estate and investments; conduct research; develop equipment; design, construct, own, sell and lease equipment; and hold patents. **IMPACT ENTERPRISES, INC.**, may do writing of all types, including printing, publishing, distributing, buying and selling; enter into textiles and their manufacture, distribution, sales, etc.; and take advantage of any and all opportunities, ventures and spin-offs that are legally available.

**ARTICLE FOUR: CAPITAL STOCK:** The aggregate number of shares which the corporation has authority to issue is 100 shares, all of which shall be common shares with no par value.

**ARTICLE FIVE: REGISTERED OFFICE:** The street address of the initial Registered Office of the corporation is 226 W. King Street, Cocoa, Florida 32922, and the name of the Registered Agent is **JUNE MAGGIO**.

**ARTICLE SIX: DIRECTORS:** The Board of Directors of the corporation shall consist of no less than one (1) and no more than four members. The names and addresses of the initial Board of Directors are:

J. Randy Johnson - President  
658 Palm Drive  
Satellite Beach, Florida 32937

Drew Filliben - Vice President  
245 Birch Avenue  
Merritt Island, Florida 32935

June Maggio - Secretary/Treasurer  
810 Poinsetta Drive, #7  
Indian Harbor Beach, FL 32937

**ARTICLE SEVEN: INCORPORATORS:** The incorporator(s) of the corporation and the subscriber to these Articles of Incorporation is/are:

J. Randy Johnson  
658 Palm Drive  
Satellite Beach, Florida 32937

**ARTICLE EIGHT: BY-LAWS AND ARTICLES OF INCORPORATION:** The shareholders shall have the exclusive authority to formulate, approve and/or amend By-Laws of the corporation and shall have the exclusive authority to formulate, approve and/or adopt these amendments to these Articles of Incorporation.

**ARTICLE NINE: COMMENCEMENT OF EXISTENCE:** The corporation shall be deemed to commence its existence upon the filing of these Articles in the Office of the Secretary of State of the State of Florida.

**ARTICLE TEN: PRINCIPAL PLACE OF BUSINESS:** The principal place of business for said corporation is: 226 W. King Street, Cocoa, Florida 32922 and the mailing address is P. O. Box 372148, Satellite Beach, Florida 32937.

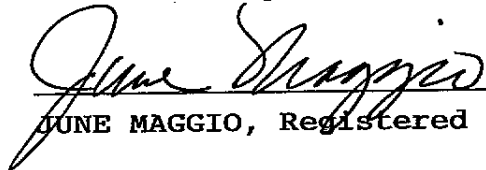
**DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT**

**IMPACT ENTERPRISES, INC.**, a Florida corporation, pursuant to Florida Statute §48.091, and its Articles of Incorporation, hereby designates **JUNE MAGGIO** whose address is 226 W. King Street, Cocoa, Florida 32922 as its Registered Agent and Registered Office for the service of process as required by law.

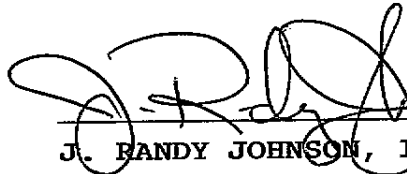
**ACCEPTANCE**

I, **JUNE MAGGIO**, of 226 W. King Street, Cocoa, Florida 32922, having been named in the foregoing Designation of Registered Agent by **IMPACT ENTERPRISES, INC.**, a Florida corporation, and being fully

advised and apprised of the duties of a Resident Registered Agent for the service of process as prescribed by Florida Statute §48.091, do hereby accept said designation and agree to accept service of process as Resident Registered Agent, to keep the office open during prescribed hours, to post my name in a conspicuous place in the office as required by law and to otherwise comply with the obligations of a Resident Registered Agent to maintain a Registered Office as heretofore indicated.

  
JUNE MAGGIO, Registered Agent

DATED this 22<sup>nd</sup> day of December, 1997.

  
J. RANDY JOHNSON, Incorporator

DATED this 22<sup>nd</sup> day of December, 1997.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA