

Document Number Only

798000099941

C T Corporation System.

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32301 222-1092

City State Zip Phone

CORPORATION(S) NAME

600002685336--0  
-11/12/98--01014--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FILED

98 DEC -1 PM 12:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Impact Technologies, Inc.

☒ Profit - Articles

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other UCC-1 / UCC-3

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ After 4:30

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Examiner

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Acknowledgment

W.P. Verifier

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DIVISION OF CORPORATIONS

W-25482  
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**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

November 12, 1998

**CT CORPORATION SYSTEM**

**SUBJECT: IMPACT TECHNOLOGIES, INC.**  
Ref. Number: W98000025482

We have received your document for IMPACT TECHNOLOGIES, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6927.

Tracy Smith  
Document Specialist

Letter Number: 398A00054623

STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
Impact Products, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The corporate name that satisfies the requirements of section 607.0401 is: Impact Products, Inc.

SECOND: The address of the principal office, if known, and the mailing address of the corporation is:

350 Camino Gardens Blvd.  
Suite 200  
Boca Raton, FL 33432

THIRD: The number of shares the corporation is authorized to issue is: One Hundred (100) common shares with a par value of One Cent (\$.01) per share.

FOURTH: The street address of the initial registered office of the corporation is 1200 S. Pine Island Road, Plantation, FL 33324, and the name of its initial registered agent at such address is C T Corporation System.

FIFTH: The number of directors constituting the initial board of directors is Two (2), and the name and address of each person who is to serve as director until the first annual meeting of shareholders or until a successor is elected and shall qualify is as follows:

Ira Smolev	350 Camino Gardens Blvd., #200 Boca Raton, FL 33432
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Michael Anderson	140 SW 8 <sup>th</sup> Avenue Boca Raton, FL 33486
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SIXTH: The name and address of each incorporator is:

Melanie Strickland	660 E. Jefferson St. Tallahassee, FL 32301
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The undersigned has executed these Articles of Incorporation this 24th day of November, 1998.

Melanie Strickland  
Melanie Strickland

Acceptance by the registered agent as required in section 607.0501 (3) F.S.: C T Corporation System is familiar with and accepts the obligations provided for in section 607.0505.

Dated November 24, 1998

By Connie Bryan  
Connie Bryan  
Special Assistant Secretary

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