

P990000 21098

March 1, 1999
Florida Department of State

Ref Letter Number 398A00049913

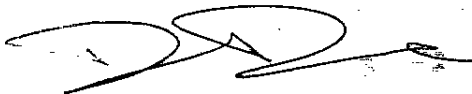
Barbara Brock

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Enclosed please find what you requested (one original and one copy of the original document and a copy of the original check sent last September.) Please note Impact Source Inc. has been changed per the previous request to Impact Concepts Inc. Also the reference to how the directors were elected is in paragraph IV.

Thank you for your help in this matter. If you have any further questions please don't hesitate to call (954) 346-0632.

Sincerely,



David Dunne

FILED
99 MAR -5 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK MAR 8 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 11, 1999

DAVID DUNNE 3RD MAILING
5730 NW 62 MANOR
PARKLAND, FL 33067

SUBJECT: IMPACT SOURCE, INC.
Ref. Number: W98000021301

We have received your document for IMPACT SOURCE, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent	
Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

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) 487-6925.

Barbara Brock
Document Specialist

Letter Number: 398A00049913



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 11, 1999

DAVID DUNNE 3RD MAILING
5730 NW 62 MANOR
PARKLAND, FL 33067

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Ref. Number: W98000021301

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Barbara Brock
Document Specialist

Letter Number: 398A00049913



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 29, 1998

WILLIAM STIEREN JR. 2ND MAILING
8415 SW 107 AVE. B217W
MIAMI, FL 33173

SUBJECT: IMPACT SOURCE, INC.
Ref. Number: W98000021301

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

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

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) 487-6925.

Barbara Brock
Document Specialist

Letter Number: 398A00049913



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 7, 1998

DAVID DUNNE
5730 NW 62 MANOR
PARKLAND, FL 33067

good address

SUBJECT: IMPACT SOURCE, INC.
Ref. Number: W98000021301

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

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

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If you have any questions concerning the filing of your document, please call (850) 487-6925.

Barbara Brock
Document Specialist

Letter Number: 398A00049913

Articles of Incorporation

OF

IMPACT CONCEPTS INC.

A NON-PROFIT CORPORATION

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TALLAHASSEE, FLORIDA

The undersigned incorporators, in order to form a nonprofit corporation under the laws of the state of Florida, adopt the following Articles of Incorporation:

I. The name of this corporation is Impact Concepts Inc., hereinafter referred to as the "Corporation."

II. The name and address of the registered agent of this corporation is:

David Dunne

5730 NW 62 Manor

Parkland, FL 33067

III. The specific purposes for which this corporation is organized are fund raising for neglected or abandoned children and their families.

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

IV. The number of initial directors of this corporations is four. Their election was as stated in the bylaws. Their names and address are as follows:

David Dunne	Faye Dunne
5730 NW 62 Manor	5730 NW 62 Manor
Parkland, Fl 33067	Parkland, Fl 33067

William Stieren Jr.	Arleen Stieren
8415 SW 107 Ave. B217W	8415 SW 107 Ave. B217W
Miami, Fl 33173	Miami, Fl 33173

V. The names and addresses of the incorporators of this corporation (are):

David Dunne	Faye Dunne
5730 NW 62 Manor	5730 NW 62 Manor
Parkland, Fl 33067	Parkland, Fl 33067

William Stieren Jr.	Arleen Stieren
8415 SW 107 Ave. B217W	8415 SW 107 Ave. B217W
Miami, Fl 33173	Miami, Fl 33173

VI. The period of duration of this corporation is perpetual.

VII. The fiscal year of the Corporation shall be from January 1 to December 31 of each year.

VIII. The private property of the directors and or the incorporators shall not be subject to the payment of corporate debts.

IX. The classes, rights, privileges, qualifications, and obligations of members of this corporation are as follows:

This corporation shall have one class of membership. Any person shall be qualified to become a member upon payment of the initial dues, if any, fixed by the board of directors and shall continue as a member upon paying the annual dues, if any, fixed by the board of directors. The method and time of payment of dues shall be determined, and may be changed, from time to time, by the board of directors. Additional provisions specifying the rights and obligations of members shall be contained in the Bylaws of this corporation pursuant to, and in accordance with, the laws of this state.

X. Any additional provisions for the operation of the corporation are as follows:

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this corporation shall be authorized and empowered to pay reasonable compensation for services

rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles.

Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

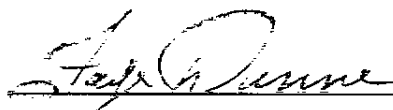
In any taxable year in which this corporation is a private foundation as described in Section 509(a) of the Internal Revenue Code, the corporation 1) shall distribute its income for said period at such time and manner as not to subject it to tax under Section 4942 of the Internal Revenue Code; 2) shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code; 3) shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code; 4) shall not make any investments in such manner as to subject the corporation to tax under Section 4944 of the Internal Revenue Code; and 5) shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code.

The undersigned incorporators hereby declare under penalty of perjury that the statements made in the foregoing Articles of Incorporation are true.

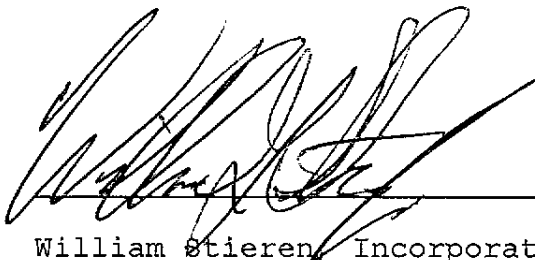
Dated: 3/15/98



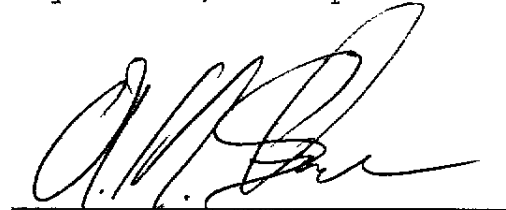
David Dunne, Incorporator



Faye Dunne, Incorporator



William Stieren, Incorporator



Arleen Stieren, Incorporator

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

Pursuant to the provisions of section 607.0501 or 617.0501, 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 Concepts Inc.
2. The name and address of the registered agent and office is:

David Dunne
5730 NW 62 Manor
Parkland, FL 33067

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SECRETARY OF STATE
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.

SIGNATURE

DATE

9/21/98

REGISTERED AGENT FILLING FEE: \$35.00

DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSEE, FL 32314