

# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : WARNER FOX SEELEY DUNGEY & SWEET, LLP

Account Number: 076247002541 Phone: (561)287-4444 Fax Number: (561)220-1489

# FLORIDA PROFIT CORPORATION OR P.A.

IMPACT ENTERPRISES OF SOUTH FLORIDA, INC.

Certificate of Status	1
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### ARTICLES OF INCORPORATION

OF

IMPACT ENTERPRISES OF SOUTH FLORIDA, INC.

#### ARTICLE I

### NAME AND ADDRESS

The name of this corporation shall be:

IMPACT ENTERPRISES OF SOUTH FLORIDA, INC.

The corporation's mailing address shall be:

228 SE Pelican Drive, Stuart, FL 34996

ARTICLE II

### TERM OF EXISTENCE

This corporation shall exist perpetually.

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SECRETARY OF STATE
TALLAHASSEF, FLORIDA

### ARTICLE III

### <u>PURPOSE</u>

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

Beth Teardo Prinz FL Bar No. 786462 1100 S Federal Highway Stuart, FL 34994 (561) 287-4444

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## ARTICLE IV

## CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$.01 par value common stock. This class of stock shall have unlimited voting rights and be entitled to receive the net assets of the corporation upon its dissolution.

## ARTICLE V

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 1100 S. Federal Highway, Stuart, FL 34994.

The name of the initial registered agent of this corporation at that address is:

Beth Teardo Prinz.

## ARTICLE VI

## **INCORPORATORS**

The names and addresses of the persons signing the Articles are:

Michael F. Walker 228 SE Pelican Drive Stuart, FL 34996 BJ Walker 228 SE Pelican Drive Stuart, FL 34994

## **ARTICLE VII**

## INDEMNIFICATION

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

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### ARTICLE VIII.

### COMMENCEMENT OF CORPORATE EXISTENCE

Pursuant to Florida Statutes, Section 607.0203, this corporation's existence shall commence upon the filing of these Articles of Incorporation with the Department of State.

#### ARTICLE IX

### <u>AMENDMENTS</u>

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of incorporation this 6<sup>th</sup> of July, 1999.

Michael F Walker

BJ Walker

## ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for IMPACT ENTERPRISES OF SOUTH FLORIDA, INC. (the corporation), at the place designated in the foregoing Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 6th day of July, 1999.

Beth Teardo Prinz

Registered Agent

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