

P99000084482

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

9000002982269--0
-09/09/99--01041--009
*****78.75 *****78.75

SUBJECT: Impact Media Services Inc.
(Proposed corporate name - must include suffix)

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

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Anthony W Warren
Name (Printed or typed)

289 Pathway Ct
Address

Sanford FL, 32773
City, State & Zip

407-322-5936, or 407-397-6821
Daytime Telephone number

FILED
99 SEP 23 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

~~21211~~

T BROWN SEP 23 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 16, 1999

ANTHONY W. WARREN
289 PATHWAY CT.
SANFORD, FL 32773

SUBJECT: IMPACT PRODUCTIONS INC.
Ref. Number: W99000021277

We have received your document for IMPACT PRODUCTIONS INC. and your check(s) totaling \$78.75. 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 administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 699A00045515

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Impact
media Services inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

289 Pathway Ct.
Sanford FL,
32773

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Anthony W Warren
289 Pathway Ct.
Sanford FL,
32773

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Anthony W Warren / President
289 Pathway Ct.
Sanford FL,
32773

Deanne J Warren / Vice President
289 Pathway Ct.
Sanford FL,
32773

Anthony W Warren President,
Signature/Incorporator

8/25/99
Date

Deanne J. Warren VICE PRESIDENT

8/25/99

(An additional article must be added if an effective date is requested.)

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

Anthony W Warren
Signature/Registered Agent

8/25/99
Date

FILED
99 SEP 23 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA