

F 00000004872

Bailey's Taekwondo, Inc.
Requester's Name

1000 13th St. East
Address

Tuscaloosa AL 35404
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

000003310590--9
-09/13/00--01047--002
****150.00 ****150.00

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

mtu
8/30

- Walk in
- Pick up time _____
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

000003310590--9
-07/03/00--01005--021
****87.50 ****87.50

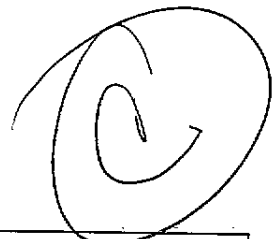
W-17147

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other



Examiner's Initials

NEWELL & CANTERBURY, LLC

ATTORNEYS AT LAW

100 TOWNCENTER BOULEVARD, SUITE 202
TUSCALOOSA, ALABAMA 35406
TELEPHONE (205) 343.0340
FACSIMILE (205) 343.2060

August 2, 2000

Gerald T. York, Esq.
Assistant General Counsel
Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

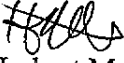
*Re: Bailey's Taekwondo, Inc.; Reference No. W00000017147;
Letter Number: 400A0037706*

Dear Mr. York:

Enclosed please find a check from Bailey's Taekwondo Plus, Inc. in the amount of \$150 representing the annual report fees for 1999 referenced in your facsimile to me on July 24 of this year. It is my understanding from our conversations that you will now process the application of this corporation for registration as a foreign corporation doing business in Florida.

Thank you very much for your assistance in this matter. Please let me know if I can provide further information or documentation to assist you in processing this application.

Sincerely yours,


Herbert M. Newell, III

HMN/

pc: Mr. James Bailey



Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: August, 24, 2000

RE: Bailey's Taekwondo, Inc.

Based on my review of the file and the payments received from the corporation, it is my recommendation that this file be closed. Corporation has paid outstanding report fees from 1999 of \$150.00 and it would not be cost effective to attempt to collect statutory penalties. Corporation wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

/gty

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 7, 2000

BAILEY'S TAEKWONDO, INC.
1000 13TH ST., EAST
TUSCALOOSA, AL 35404

SUBJECT: BAILEY'S TAEKWONDO, INC.
Ref. Number: W00000017147

We have received your document for BAILEY'S TAEKWONDO, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1150.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 400A00037706

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TALLAHASSEE, FLORIDA

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

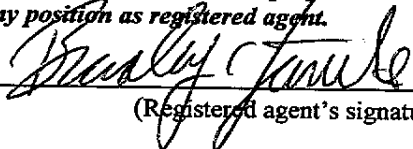
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Bailey's Taekwondo, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Alabama 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 1, 1988 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. September 7, 1999
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 1000 13th Street East Tuscaloosa, AL 35404
(Principal office address)
- b. 1000 13th Street East Tuscaloosa, AL 35404
(Current mailing address)
8. _____
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
- Name: Brad Fantle
- Office Address: 400 Capital Circle SE, Units 10 & 11
Tallahassee, Florida 32301
(Zip code)

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TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 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.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: James C. Bailey

Address: 1000 13th Street East

Tuscaloosa, AL 35404

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: James C. Bailey

Address: 1000 13th Street East

Tuscaloosa, AL 35404

Vice President: _____

Address: _____

Secretary: James C. Bailey

Address: 1000 13th Street East

Tuscaloosa, AL 35404

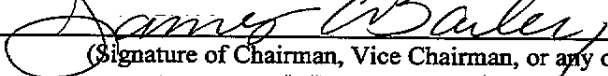
Treasurer: James C. Bailey

Address: 1000 13th Street East

Tuscaloosa, AL 35404

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. James C. Bailey, Director/President/Secretary/Treasurer
(Typed or printed name and capacity of person signing application)

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Bailey's Taekwondo, Inc., a close corporation incorporated in Tuscaloosa County, Tuscaloosa, Alabama on September 1, 1988. I further certify that the records do not disclose that said Bailey's Taekwondo, Inc., a close corporation has been dissolved.

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TALLAHASSEE, FLORIDA



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

June 7, 2000

Date

Jim Bennett

Jim Bennett

Secretary of State