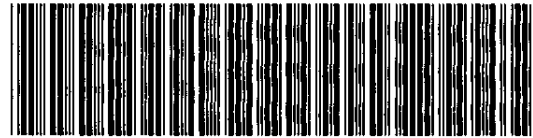


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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

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TALLAHASSEE FLORIDA

50327

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: International Wudang Internal Martial Arts Research Association, Inc.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Theresa M. Morgan
Name of Person

International Wudang Internal Martial Arts Research Association, Inc.
Firm/Company

430 N. Pine Meadow Drive
Address

DeBary, FL 32713
City/State and Zip code

tmorgan@wudang.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Theresa Morgan at (386) 753-0897
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
10 DEC -6 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 26, 2010

THERESA M MORGAN
WUDANG RESEARCH ASSOCIATION
430 N. PINE MEADOW DRIVE
DEBARY, FL 32713

SUBJECT: INTERNATIONAL WUDANG INTERNAL MARTIAL ARTS
RESEARCH ASSOCIATION
Ref. Number: W10000050327

We have received your document for INTERNATIONAL WUDANG INTERNAL MARTIAL ARTS RESEARCH ASSOCIATION 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 must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.
- * A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 110A00025317

PLEASE NOTE: You have included an alternate name in your document that is not allowed under corporate law. If you want to do business in Florida under a different name other than the one you incorporated under, you will need to file a fictitious name application. You can find this form on our website at www.sunbiz.org.

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. International Wudang Internal Martial Arts Research Association, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Kansas 3. 74-2811377
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 6, 1997 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. n/a
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 430 N. Pine Meadow Drive, DeBary, FL 32713
(Principal office address)

430 N. Pine Meadow Drive, DeBary, FL 32713
(Current mailing address)

8. Publishing and Consulting
(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 NOT acceptable)


Name: Theresa M. Morgan

Office Address: 430 N. Pine Meadow Drive

DeBary, Florida 32713
(City) (Zip code)

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10 DEC - 6 PM 1:05
SECRETARY OF STATE
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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Theresa M. Morgan

Address: 430 N. Pine Meadow Drive, DeBary, FL 32713

Director: Yuzeng Liu

Address: Wenhua Lu, Jianxue Jie 2-7-49, Zhengzhou, Henan, PRC 450002

B. OFFICERS

President: Theresa M. Morgan

Address: 430 N. Pine Meadow Drive, DeBary, FL 32713

Vice President: _____

Address: _____

Secretary: Theresa M. Morgan

Address: 430 N. Pine Meadow Drive, DeBary, FL 32713

Treasurer: _____

Address: _____

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

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Theresa M Morgan President/CEO
(Typed or printed name and capacity of person signing application)

FILED

10 DEC -6 PM 4:05

SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF KANSAS
OFFICE OF
SECRETARY OF STATE
CHRIS BIGGS

FILED

10 DEC -6 PM 4:05

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

I, CHRIS BIGGS, Secretary of State of the state of Kansas, do hereby certify, that according to the records of this office.

Business Entity ID Number: 2439461

Entity Name: INTERNATIONAL WUDANG INTERNAL MARTIAL ARTS RESEARCH ASSOCIATION

Entity Type: DOM: FOR PROFIT CORPORATION

State of Organization: KS

Resident Agent: VICTOR F. SWYDEN, CPA, CFP

Registered Office: 7300 College Blvd. Suite 204, OVERLAND PARK, KS 66210

was filed in this office on January 06, 1997, and is in good standing, having fully complied with all requirements of this office.

No information is available from this office regarding the financial condition, business activity or practices of this entity.

In testimony whereof I execute this certificate and affix the seal of the Secretary of State of the state of Kansas on this day of November 29, 2010



A handwritten signature in black ink, appearing to read "Chris Biggs".

CHRIS BIGGS
SECRETARY OF STATE