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COVER LETTER

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

SUBJECT: Action Academy, 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

ADDITIONAL COPY REQUIRED

FROM: Donald Johnson
Name (Printed or typed)

1719 Business Center Ln
Address

Kissimmee, FL 34758
City, State & Zip

407 846 8686
Daytime Telephone number

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

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

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:
Action Academy, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:
1719 Business Center Ln
Kissimmee, FL 34758

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
See Attached.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:
As provided by in the Bylaws

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):
See Attached

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
Donald Johnson
1719 Business Center Ln
Kissimmee, FL 34758

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Donald Johnson
1719 Business Center Ln
Kissimmee, FL 34758

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Donald Johnson
Signature/Registered Agent

10/5/2011
Date

Donald Johnson
Signature/Incorporator

10/5/2011
Date

Action Academy, Inc.
Articles of Incorporation Attachment

ARTICLE III- PURPOSE

- 1) The organizational purpose of the Action Academy, Inc. is to provide afterschool programs for children and provide low income families practical solutions in furthering the health and welfare of their children.
- 2) No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.
- 3) The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE V – INITIAL DIRECTORS

Donald Johnson
2743 Carmel Ct
Kissimmee, FL 34746

Richard Schultz
5132 Heatherstone Ct
Kissimmee, FL 34758

Cheryl Johnson
2743 Carmel Ct
Kissimmee, FL 34746

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Action Academy, Inc.
Articles of Incorporation Attachment

ARTICLE VIII- DISSOLUTION

1) The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person.

2) The manner of distribution of assets in this Corporation's winding up is as follows: Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or state or local government for public purpose. Any such asset not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

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