

P9600000 9108
TRANSMITTAL LETTER

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

000001705350
-02/05/96--01010--011
*****78.75 *****78.75

SUBJECT: WORLD CLASS TAE KWON DO, 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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: LEWIS AVERAINO
Name (printed or typed)
451 OAKLAND PARK BLVD
Address
PORT ORANGE FL 32127
City, State & Zip
904 767 3026
Daytime Telephone number

~~W96 1453~~

DMC
1-19-96

~~695 671~~

FILED
96 JAN 30 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 19, 1996

LEWIS AVERAINO
451 OAKLAND PARK BLVD.
PORT ORANGE, FL 32127

SUBJECT: WORLD CLASS TAE KWON DO, INC.
Ref. Number: W96000001453

We have received your document for WORLD CLASS TAE KWON DO, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75.

Please return 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 (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 396A00002468

ARTICLES OF INCORPORATION

FILED

96 JAN 30 AM 8:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

WORLD CLASS TAE KWON DO , INC.

ARTICLE II PRINCIPAL OFFICE

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

5616 S RIDGEWOOD AVE
PORT ORANGE FL 32127

MAILING ADDRESS:
451 OAKLAND PARK BLVD
PORT ORANGE FL 32127

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LEWIS AVERAINO
451 OAKLAND PARK BLVD
PORT ORANGE, FL 32127

ARTICLE V INCORPORATOR(S)
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

LEWIS AVERAINO, PRESIDENT
451 OAKLAND PARK BLVD
PORT ORANGE FL 32127

DAVID G KOLMEL, VICE PRESIDENT
4790 SPRUCE CREEK RD
PORT ORANGE FL 32127

DOLORES C. KOLMEL
4790 SPRUCE CREEK RD
PORT ORANGE FL 32127

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11TH day of JANUARY, 19 96.



Signature



Signature



Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED

96 JAN 30 AM 0:50

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: WORLD CLASS TAE KWON DO, INC.

2. The name and address of the registered agent and office is:

LEWIS AVERAINO

(NAME)

451 OAKLAND PARK BLVD

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

PORT ORANGE FL 32127

(CITY/STATE/ZIP)

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.


(SIGNATURE)

1/11/96
(DATE)