

P98000087041

TULA MICHELE HAFF
C. ROBERT PICKETT
BILLY R. READY
GLENN WADDELL

WADDELL AND READY, P.A.
ATTORNEYS AT LAW
209 PALMETTO STREET
POST OFFICE BOX 1363
AUBURNDALE, FLORIDA 33823

TELEPHONE
941/965-2516
FAX No.
941/965-2421

October 07, 1998

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

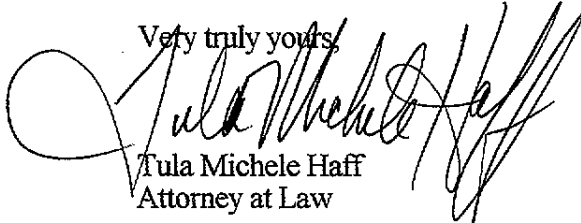
400002660194--4
10/09/98--01042--007
*****70.00 *****70.00

**RE: Articles of Incorporation of
TAE KWON DO ACADEMY, INC.
Our File No.: 10,115**

Dear Secretary of State:

Attached you will find an original and one (1) copy of the Articles of Incorporation, and Designation of Registered Agent to be filed with your office. Also enclosed you will find our firm check in the amount of \$70.00 to cover the filing fee for these documents. Please file the Articles of Incorporation and return one stamped copy of the same to my office upon completion. I have also enclosed a postage pre-paid/self-addressed envelope for your convenient return of the stamped copy of same.

If you have any questions, please feel free to contact my office.

Very truly yours,

Tula Michele Haff
Attorney at Law

TMH/tlw
Enclosures
xc: TAE KWON DO ACADEMY, INC.

FILED
98 OCT -9 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TA - 10/12/98

**ARTICLES OF INCORPORATION
OF
TAE KWON DO ACADEMY, INC.**

ARTICLE I - NAME

This name of this Corporation is TAE KWON DO ACADEMY, INC.

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities of business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 7,500 shares of common stock having a par value of one dollar (\$1.00) per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 4309 South Florida Avenue, Lakeland, Florida 33813, and the initial registered agent of this corporation at such office shall be SHARON WISNESKI, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The principal place of business shall be P.O. Box 92565, Lakeland, Florida 33804-2565

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) and up to ten (10) members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but

FILED
98 OCT - 9 AM 11: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

in no case shall the number of directors be less than one (1) nor more than (10).

The names and addresses of the directors constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
SHARON WISNESKI	4309 South Florida Avenue Lakeland, Florida 33813

ARTICLE VIII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is

<u>Name</u>	<u>Address</u>
SHARON WISNESKI	4309 South Florida Avenue Lakeland, Florida 33813

98 OCT -9 AM 11:04
 FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Sharon Wisneski
 SHARON WISNESKI, Incorporator

STATE OF FLORIDA)
 :
 COUNTY OF POLK)

The foregoing Articles of Incorporation of TAE KWON DO ACADEMY, INC., were acknowledged before me this 29th day of September 1998, by SHARON WISNESKI, as Incorporator, and who produced DL # W 252793 as identification.

Linda S Albright
 Notary Public
Linda S Albright
 Printed Name of Notary
 My Commission Expires: _____

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for TAE KWON DO ACADEMY, INC., at the place designated in the Articles of Incorporation, SHARON WISNESKI agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

DATED this 29th day of September 1998.

Sharon Wisneski
 SHARON WISNESKI