

P 99000003316

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000000825 2))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
99 JAN 12 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

KU BAN GO JU RYU KARATE DO, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

JAN 12 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 12, 1999

EMPIRE

SUBJECT: KU BAN GO JU RYU KARATE DO, INC.
REF: W99000000781

FILED
99 JAN 12 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

~~You must list the corporation's principal office and/or a mailing address in the document.~~

You must list at least one incorporator with a complete business street address.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: E99000000825
Letter Number: 299A00001373

4

H99000000825

ARTICLES OF INCORPORATION

of

KU BAN GO JIU RYU KARATE

(Name of corporation)

FILED
99 JAN 12 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
J

The undersigned subscriber(s) to these Articles of Incorporation natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME/ADDRESS

The name of the corporation and address of the corporation is:
(Principal)

KU BAN GO JIU RYU KARATE DO, Inc.
9506 So. Red Rd., Miami, FL 33156

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Fifty shares (50) of TEN Dollar(s) (\$ 10.00) par value Common Stock, which shall be designated "Common Shares"

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this corporation is

Name: Douglas W. OESTERLE
Address: 9506 So. RED ROAD
City: MIAMI State: FLORIDA zip 33156

Prepared by:
Douglas W. Oesterle
9506 So. Red Rd
Miami FL 33156
(305) 665-7155

H99000000825

H99000000825

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

Name: DOUGLAS W. OESTERLE
Address: 9506 SO. RED ROAD
City: MIAMI State: FLORIDA Zip: 33156

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the Corporation are as follows:

Name: MIGUEL A RAMIREZ
Address: 4150 W 10 CT.
City: HIACLEAH State: FLA Zip: 33017

Name: _____
Address: _____
City: _____ State: _____ Zip: _____

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 4 day of JANUARY, 1999.

Miguel A Ramirez (Seal)

4150 W. 10 Ct. (Seal)
Hialeah, FL 33017

H99000000825

CERTIFICATE TO ACKNOWLEDGE REGISTERED AGENT

Certificate of Registered Agent

H99000000825

of:

KU BAN GO JU RYU KARATE DO, INC.

Pursuant to Florida Statutes, Section 48.091 and 607.034, the following is submitted: The above Corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at: 9506 So. Red Road

MIAMI FLORIDA 33156

has named: DOUGLAS W. OESTERLE

located at the aforesaid address, as its Registered Agent accept service of process within this state.

989 JAN 12 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at this place designated in this certificate I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Douglas W. Oesterle
Registered Agent

H99000000825