LJ ASSOCIATES

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Palm Lakes Plaza

Tel. (954) 978-1356 Fax (954) 978-8961 7344 W. Atlantic Blvd. Margate, FL 33063



Secretary of State Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

RE: South Florida Kyokushin Karate Center, Inc.

10038 West McNab Rd. Tamarac, FL 33321

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Dear Sir\Madam:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$70.00.

This represents the cost of the filing fees and fee for registered agent designation for the above named corporation.

Very Truly Yours

Larry J. Schluchter

LJS\ms

KYOKUSHIN NEANS EMPTY HANDS

FILED

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SEPRETARY OF STATE
SEPRETARY OF FIORING





ARTICLES OF INCORPORATION

FOR

SOUTH FLORIDA KYOKUSHIN KARATE CENTER, INC.

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

The name of the corporation is:

SOUTH FLORIDA KYOKUSHIN KARATE CENTER, INC.

Principle Address:

10038 West McNab Rd. Tamarac, FL 33321

Article II - Duration

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

Article III - Purpose

This 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 five hundred shares (500) of one dollar (\$1.00) par value Common Stock which shall be designated "Common Stock".

Article V - Initial Registered Office and Agent

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

Monica Garcia 291 NW 118th Ave. Coral Springs, FL 33071

Article VI - Initial Board of Directors

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

Monica Garcia 291 NW 118th Ave. Coral Springs, FL 33071

Steve Holland 2824 NW 99th Terrace Sunrise, FL 33322

Article VII - Incorporators

The name and address of the person signing these Articles of Incorporation is as follows:

Monica Garcia 291 NW 118th Ave. Coral Springs, FL 33071

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 14 day of april , 2000.

STATE OF FLORIDA COUNTY OF BROWARD

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared <u>Monica Garcia</u> known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he\she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have herounto affixed my hand and seal, in the State and County aforesaid, this /4 day of _______, 7000

Notary Public

personally known

LARRY J. SCHLUCHTER
MY COMMISSION # CC 801669
EXPIRES: 01/12/2003
1-800-3-NOTARY Fia. Notary Services & Bonding Co.

OO APR 17 PM 2: 09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE AND ACKNOWLEDGEMENT

OF REGISTERED AGENT

Certificate of Registered Agent

South Florida Kyokushin Karate Center, Inc. 10038 West McNab Rd. Tamarac, FL 33321

Pursuant to Florida Statutes Sections 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:

291 NW 118th Ave Coral Springs, FL 33071

has named <u>Monica</u> <u>Garcia</u> located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Registered Agent

Having been named to accept service of process for the above stated corporation at the 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.

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This document was prepared by:

LJS ASSOCIATES, INC. 7344 W. Atlantic Blvd. Margate, FL 33063