

F96000003587

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: American Shaolin Kempo Inc
(Name of corporation - must include suffix)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

26 JUL 16 PM 3:55

FILED

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Thomas A. Gagne
(Name of Person)

800001895558
-07/16/96---01183---004
*****78.75 *****78.75

American Shaolin Kempo INC
(Firm/Company)

1395 Harrison Pt. Trail
(Address)

Fernandina Beach Fla 32034
(City/State/Zip)

(Home Address in Florida.)

Should you need to call someone concerning this matter, please call:

Thomas A. Gagne
(Name of Person)

at (603) 432-1734 (Before August 1st)
(Area Code & Daytime Telephone Number)

904-277-9781 (After August 1st, 1996.)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. American Shaolin Kempo Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. New Hampshire 3. 02-0427358
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. December 8th 1988 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. September 15th, 1996 (I do not have a copy of Fla. law)
(Date first transacted business in Florida. (See SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 12819 Rockingham Rd. Londonderry N.H. 03053-2239

(Current mailing address)

8. Teach self defense + sell related supplies.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box acceptable)

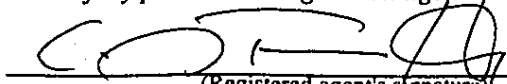
Name: Mr. Jeffrey Tomassetti

Office Address: 406 Ash St.

Fernandina Beach, Florida, 32035
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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SECRETARY OF STATE
TAHARSEE, FLORIDA

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Thomas D. Gagne

Address: 1395 Harrison Pt. Trail

Fernandina Beach Fla. 32034

Vice President: Gloria J. Gagne

Address: 1395 Harrison Pt. Trail

Fernandina Beach Fla. 32034

Secretary: Gloria J. Gagne

Address: 1395 Harrison Pt. Trail

Fernandina Beach, Florida 32034

Treasurer: Thomas D. Gagne

Address: 1395 Harrison Pt. Trail

Fernandina Beach, Florida 32034

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Thomas D. Gagne President
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Thomas D. Gagne President
(Typed or printed name and capacity of person signing application)

State of New Hampshire
Department of State

CERTIFICATE OF EXISTENCE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify AMERICAN SHAOLIN KEMPO, INC. is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on December 8, 1988. I further certify that all fees and annual reports required by the Secretary of State's office have been received and that articles of dissolution have not been filed.

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96 JUL 16 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN TESTIMONY WHEREOF, I hereto
set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 8th day of July, A.D. 1996

William M. Gardner

William M. Gardner
Secretary of State

