

F99000000/436

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: TAO ENTERPRISES, LTD.

(Name of corporation - must include suffix)

Dear Sir or Madam:

500002733065--8
-01/07/99--01042--004
*****70.00 *****70.00

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:

WYMAN LEE FJELSTAD

(Name of Person)

TAO ENTERPRISES LTD.

(Firm/Company)

PO BOX 49047

(Address)

SARASOTA FL 34230

(City/State/Zip)

W48-532

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

LEE FJELSTAD

(Name of Person)

at (941) 358-1768

(Area Code & Daytime Telephone Number)

941 360 9232

STREET ADDRESS:

Qualification/Tax Lien Section
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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 17 AM 8:07

903/17



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 8, 1999

WYMAN LEE FJELSTAD
TAO ENTERPRISES, LTD.
PO BOX 49047
SARASOTA, FL 34230

SUBJECT: TAO ENTERPRISES, LTD.
Ref. Number: W99000000532

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We have received your document for TAO ENTERPRISES, LTD. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1150.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6095.

*Affidavit
rcv'd.
1/27*

Jennifer Sindt
Document Examiner

Letter Number: 399A00000913

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DIVISION OF CORPORATIONS

99 MAR 17 AM 8:07

TO: Ms. Jennifer Sindt
c/o Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FR: Lee Fjelstad President TAO

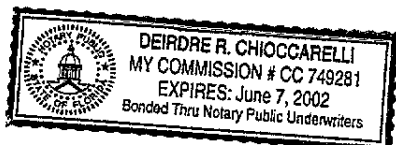
SUBJECT: Changes to application

ENCLOSURE (1): Your letter numbered as 9a00000813

1. Per your discussion with my accountant of January 21 please change your records regarding my "DOING BUSINESS BEGIN DATE"
2. On the inquiry for the move to Florida, my accountant contacted your office and was advised to enter on the application the first day of doing business in Florida as my date of arrival to Florida. There was apparently a mix up in the communication process. We moved to Florida as a possible expansion of the company and have not yet decided if we will even remain in the state. I have not begun any business in Florida and do not expect to until possibly May or June of 1999.
3. I ask that you please correct your records to show first day of doing business in Florida as a foreign corporation to July 1 1999.
4. My accountant will contact also regarding a different name for the corporation. I understand from enclosure 1 that I may not use the name requested.

Sincerely,

Lee Fjelstad
President, Tao Enterprises, Ltd.



STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged
before me this 22 day of January 1999
by Lee Fjelstad, who is personally known
to me or who has produced Valid New Mexico
as identification. Driver's License

Deirdre R. Chioccarelli
Notary Public

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 MAR 17 AM 8:07

3/12/99

Jennifer:

The enclosed document re: W99000 000532
has been re-submitted. Regarding any other
issues or complications please re-contact Mr.
Frank Cassanova or his people @ Sunland Management
and Tax Services. 503 291 9000.

Thank you for your help - now, as well as
before.

Regards,



RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

99 MAR 17 AM 8:07

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SECRETARY OF STATE
DIVISION OF CORPORATIONSI, the undersigned WYMAN LEE FJELSTAD, do hereby certify
(Name)that this Resolution of the Board of Directors of TAO ENTERPRISES, LTD

(Corporate Name)

a corporation duly organized and existing under the laws of the State of NEW MEXICO,was duly adopted on MARCH 12, 1999, 19 99.Be it resolved, that TAO ENTERPRISES, LTD,
(Corporate Name)organized and existing in the State of NEW MEXICO, hereby adopts the nameTHE VERBAL JUDO INSTITUTE, INC. for use in Florida.STATE OF FLORIDA Dated: MARCH 12, 1999
COUNTY OF MANATEEThe foregoing instrument was acknowledged
before me this 12th day of March, 1999
by Wyman Lee Fjelstad, who is personally known
to me or who has produced New Mexico Dr. Lic # 027455045
as identification.Exp. 7-20-01
Jason Todd Barry W. LEE FJELSTAD
Notary Public Type or print name
JTB

JTB19(4/96)



Note:
For questions on any corporate matter please call my accounting service @
Sunland Management and Tax Services Inc. (Frank Cassanova & associates)
at 505 281 8000.

**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. TAO ENTERPRISES, LTD.
(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 MEXICO 3. 85-0383669
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MAY 16, 1990 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. JUNE 1 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. PO BOX 49047
SARASOTA FL 34230
(Current mailing address)

8. EDUCATIONAL SEMINARS IN SELF-DEFENSE
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

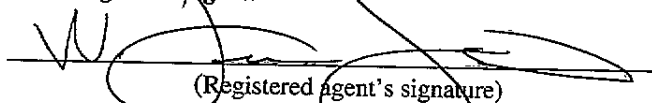
Name: WYMAN LEE FJELSTAD

Office Address: 8439 GARDENS CIRCLE APT#7

SARASOTA, Florida, 34243
(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.

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 17 AM 8:08

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

Chairman: WYMAN LEE FJELSTAD

Address: 8439 GARDENS CIRCLE APT#7

SARASOTA FL 34243

Vice Chairman: PATRICIA Y. LEON

Address: 8439 GARDENS CIRCLE APT#7

SARASOTA FL 34230

Director: WYMAN LEE FJELSTAD

Address: 8439 GARDENS CIRCLE APT# 7

SARASOTA FL 34243

Director: PATRICIA Y. LEON

Address: 8439 GARDENS CIRCLE APT#7

SARASOTA FL 34230

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

President: WYMAN LEE FJELSTAD

Address: 8439 GARDENS CIRCLE APT#7

SARASOTA FL 34230

Vice President: GEORGE J. THOMPSON

Address: 10 PINE TREE COURT

CEDAR CREST NM 87008

Secretary: PATRICIA Y. LEON

Address: 8439 GARDENS CIRCLE APT#7

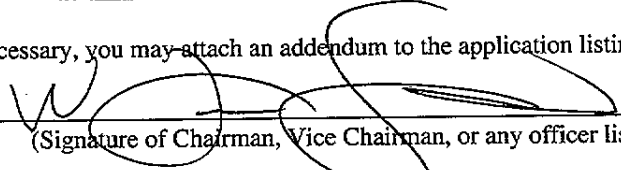
SARASOTA FL 34243

Treasurer: PATRICIA Y. LEON

Address: 8439 GARDENS CIRCLE APT#7

SARASOTA FL 34243

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

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

14. WYMAN LEE FJELSTAD PRESIDENT

(Typed or printed name and capacity of person signing application)

FILED
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DIVISION OF CORPORATIONS
99 MAR 17 AM 8:08

STATE OF NEW MEXICO



OFFICE OF

THE STATE CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING AND COMPLIANCE

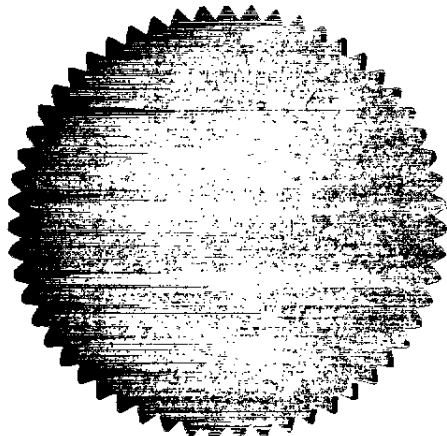
IT IS HEREBY CERTIFIED that:
TAO ENTERPRISES, LTD.

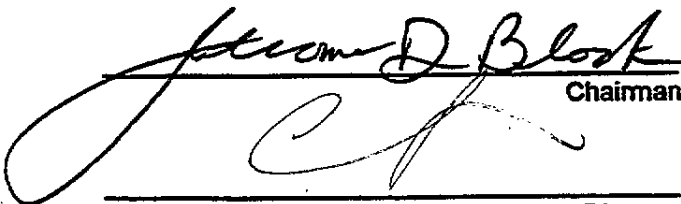
1479880
a corporation organized under the laws of
NEW MEXICO
is duly authorized to transact business in New Mexico, as
a Domestic Profit corporation, under the
BUSINESS CORPORATION ACT
(53-11-1 to 53-18-12 NMSA 1978)
having filed its Articles of Incorporation MAY 16, 1990
and Certificate of Incorporation issued as of said date.

IT IS FURTHER CERTIFIED that the fees due the State Corporation Commission, which have been assessed against the aforesaid corporation, have been paid to date and aforesaid corporation is in corporate good standing and duly authorized to transact business as its corporate existence has not been revoked in New Mexico. This Certificate is not to be construed as an endorsement, recommendation or notice of approval of the corporation's financial condition or business activities and practices. This Certificate of Good Standing and Compliance expires MARCH 15, 1999

Dated: NOVEMBER 9, 1998

In Testimony Whereof, the State Corporation Commission of the State of New Mexico has caused this certificate to be signed by its Chairman and the Seal of said Commission to be affixed at the City of Santa Fe




Chairman

Director

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DIVISION OF CORPORATIONS
89 MAR 17 AM 8:04