N02000001196

TRANSMITTAL LETTER

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

SUBJECT: Aiki Atlas Foundation, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

□ \$70.00 Filing Fee □ \$78.75

Filing Fee & Certificate of

Status

□\$78.75

Filing Fee & Certified Copy \$87.50 Filing Fee,

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

RECEIVED

02 FEB 18 PM 4: 04

DELARIMENT OF STATE
JALLAHASSEE, FLORIDAD

Richard Moor (
Name (Printed or typed)

Name (Printed or typed)

502 East Park ave

Tallahassel, FL 32301

850 8 425-2444 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION OF AIKI ATLAS FOUNDATION, INC.



A Florida Not For Profit Corporation

ARTICLE I - CORPORATE NAME AND PRINCIPAL ADDRESS

The name of this corporation is Aiki Atlas Foundation, Inc. and the principal address of the corporation is 3652 N. Lincoln, Chicago, IL 60613.

ARTICLE II - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE III - PURPOSES FOR WHICH THE CORPORATION IS ORGANIZED

The purposes for which this corporation is formed is to operate for educational and other related purposes as set forth in Section 501 (c)(3) of the Internal Revenue Code. The corporation shall have all powers as provided in Section 617.0302, Florida Statutes (2000) and as subsequently amended unless otherwise prohibited in these Articles of Incorporation or Bylaws.

ARTICLE IV - PROHIBITED TRANSACTIONS

This corporation shall not:

- A. Engage in any activities prohibited by Section 617.0835, Florida Statutes;
- B. Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE V - DIRECTORS

The directors of the corporation shall be elected in accordance with the by-laws of the

corporation except for the initial board of directors. The names and addresses of the initial board of directors are:

Mitsugi Saotome 29165 Singletary Road Myakka City, FL 34251

Hiroshi Ikeda 2424 30th Street Boulder CO 80301

Patty Saotome 29165 Singletary Road Myakka City, FL 34251

Kevin Choate 1658 N. Humboldt Chicago, IL 60647

Kraig Rice 4720 N. Sacramento Chicago, IL 60625

Brain Canin 216 Sylvan Blvd. Winter Park, FL 32789

Wendy Palmer 809 Vendola Drive San Rafel, CA 94903

Josh Drachman 500 SE Mizner Boulevard, #705A Boca Raton, FL 33432

Gina Drachman 500 SE Mizner Boulevard, #705A Boca Raton, FL 33432

Wayne Stingley 23224 N. 95th Place Scottadale, AS 85255

ARTICLE VI - REGISTERED AGENT AND REGISTERED OFFICE

The street address of the registered office of the corporation is 502 East Park Avenue, Tallahassee, Florida 32301. The name of the registered agent at such address is Richard W. Moore.

ARTICLE VII- DISTRIBUTION OF ASSETS

Upon dissolution or winding up of this corporation, its assets after payment or provision for payment, of all debts and liabilities of the corporation shall be distributed as directed by the Board of Directors so long as such distribution is to a non-profit fund, foundation or corporation organized and operated exclusively for charitable, religious, or educational purposes which has established its tax exempt status under Section 501 (c)(3) of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws.

ARTICLE VIII INCORPORATOR

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

Name

Street Address

Richard W. Moore

502 East Park Avenue Tallahassee, FL 32301

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal this /8 day of February 2002.

Richard W. Moore

STATE OF FLORIDA COUNTY OF LEON

WHITHING

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Richard W. Moore, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal, in the state and county aforesaid, this ______ day of February 2002.

Notary Public

State of Florida at Large

My Commission Expires: July 28, 2002

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CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Florida Statutes Sections 48.091 and 617.0501, the following is submitted:

Aiki Atlas Foundation, Inc., desiring to organize or qualify under the laws of the State of Florida, hereby designates Richard W. Moore as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 502 Park Avenue, Tallahassee, Florida 32301.

Richard W. Moore, Incorporator

Dated: Feb. 18, 2002

Having been named to accept service of process for the above stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Richard W. Moore

Dated: Feb 18, 2002

APPROVED

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SECRETARY UP SIATE
TALLAHASSEE, FLORIDA