

NO2000002063

CORPDIRECT AGENTS, INC. (formerly CCRS)  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

CONTACT: CINDY HICKS

600005139286--2  
-03/21/02--01043--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

DATE: 3-21-02

REF. #: 0805. 5624

CORP. NAME: International Taekwondo  
Federation of America, Inc.

- |   |   |  |
|---|---|--|
| <input checked="" type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT  | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT                        | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION                | <input type="checkbox"/> LIMITED PARTNERSHIP    | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT                        | <input type="checkbox"/> MERGER                 | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION          | <input type="checkbox"/> UCC-1                  | <input type="checkbox"/> UCC-3                   |
| <input type="checkbox"/> OTHER:                               |   |  |

STATE FEES PREPAID WITH CHECK# 501878 FOR \$ 70.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> CERTIFIED COPY        | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input checked="" type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS |   |  |

Examiner's Initials

RECEIVED  
02 MAR 21 PM 12:3702 MAR 21 PM 3:25  
DIVISION OF CORPORATION  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
FILED

3/21/02

**FILED**

**ARTICLES OF INCORPORATION**

2002 MAR 21 PM 3: 26

**OF**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**INTERNATIONAL TAEKWONDO FEDERATION OF AMERICA, INC.**

**A NON-PROFIT CORPORATION**

The undersigned incorporator, in order to form a non-profit corporation under the laws of the state of Florida, adopts the following Articles of Incorporation:

**ONE:** The name and principal address of this corporation is INTERNATIONAL TAEKWONDO FEDERATION OF AMERICA, INC., 12122 SW 131 Avenue, Miami, Florida 33186

**TWO:** The name and address of the registered agent of this corporation is:

Debi Evans Galler, Esquire, 12780 SW 117 Street, Miami, Florida 33186.

**THREE:** This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, and may engage or transact in any lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

**FOUR:** The number of initial directors of this corporation is five. Their names and address are as follows:

Walt Lang, 614 S. Roosevelt R.U., Portales, N.M. 88130

Mel Steiner, 12122 SW 131 Avenue, Miami, FL 33186

Floyd Griffin, 614 S. Roosevelt R.U., Portales, N.M. 88130

Fabian Nunez, 336 State Street, North Haven, CT 06473

John Cacioli, 336 State Street, North Haven, CT 06473

**FIVE:** The directors shall be appointed in the following manner:

The directors shall be appointed to serve a three year term, which shall automatically be renewed so long as the director is an active member of the ITF. Any director may be removed upon a majority vote of the remaining directors.

The number of directors may be increased or decreased by a majority vote of the existing directors. Upon the resignation, incapacity, or death of a director, the replacement director will be appointed by a majority vote of the remaining directors.

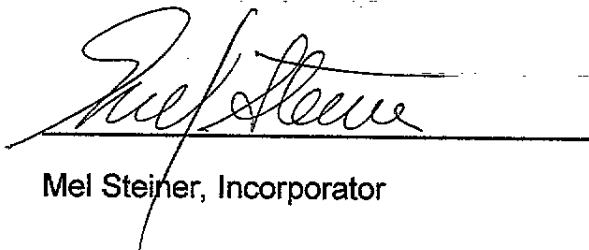
**SIX:** The name(s) and address of the incorporator of this corporation is:

Mel Steiner, 12122 SW 131 Avenue, Miami, Florida 33186.

**SEVEN:** The period of duration of this corporation is perpetual.

The undersigned incorporator hereby declares under penalty of perjury that the statements made in the foregoing Articles of Incorporation are true.

Dated: March 20, 2002



Mel Steiner, Incorporator

**ARTICLES OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF CHAPTER 617, FLORIDA STATUTES, THE UNDERSIGNED NON-PROFIT COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.**

1. The name of the Non-Profit Corporation is International Taekwondo Federation of America, Inc.
2. The name and address of the registered agent and office is:

Mail: Debi Evans Galler, Esquire  
12780 SW 117 Street  
Miami, Florida 33186

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

*Debi Evans Galler*  
(Signature)

*3/20/02*  
(Date)

2002 MAR 21 PM 3:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED