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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

from a/lie

TRANSMITTAL LETTER

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

SUBJECT: Central Florida Martial Arts Center, 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

FROM: Artis James Keenrude
Name (Printed or typed)

P.O. Box 2033
Address

Lake Land FL 33806
City, State & Zip

863-4990030 - 863 8450679 cel
Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

CENTRAL FLORIDA MARTIAL ARTS CENTER, INC.

The undersigned incorporator, a natural person 18 years of age or older, in order to form a corporate entity under Florida Statutes, Chapter 617, adopt the following articles of incorporation.

ARTICLE I

Name

The name of this corporation, hereinafter referred to as the "Corporation", shall be Central Florida Martial Arts Center, Inc.

ARTICLE II

Principal Office

The principal place of business and mailing address shall be 904 Castle Way Lakeland, FL 33803 (mailing address: PO Box 2033, Lakeland, FL 33806).

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TALLAHASSEE, FL

ARTICLE III

Purpose

The purposes for which this corporation, a nonprofit charitable organization, is formed are:

- 1. To provide a progressive training of the Martial Arts with the expressed purpose of developing physical strength and agility, mental alertness and self-control, and spiritual guidance to incorporate these skills within the framework of a whole Christian person.
- 2. To engage in any other lawful activity which may hereafter be authorized from time to time by the Board of Directors.

ARTICLE IV

Manner of Election

The management of this corporation shall be vested in a Board of Directors. The number of directors, and the method of selecting directors, shall be fixed by the Bylaws of this corporation.

ARTICLE V

Initial Directors / Officers

The names, addresses and titles are:

Mark E. Boston, President, 1165 McGee Rd, Plant City, FL 33565
Owen Heatwole, Vice President, 2642 Summitview Dr, Lakeland, FL 33813
Erica Kendrick, Secretary, 904 Castle Way, Lakeland, FL 33803
Sherri L. Boston, Treasurer, 1165 McGee Rd, Plant City, FL 33565
Kurtis Steele, Director, 725 Beer Creek Dr, Bartow, FL 33830
Memo Hernandez, Director, 309 E. Park St, Lakeland, FL 33803
Pame Hernandez, Director, 309 E. Park St, Lakeland, FL 33803
Archie White, Director, 5971 Charloma Dr, Lakeland, FL 33813

The initial directors shall serve until the first organizational meeting of the Board of Directors and until their successors are appointed and qualified.

ARTICLE VI

Bylaws

The Board of Directors is authorized to make, alter, amend, or repeal the Bylaws of this corporation.

ARTICLE VII

Amendments

This corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation by the affirmative vote of a majority of the directors present at a meeting of the Board of Directors.

ARTICLE VIII

Members

The corporation shall have no members.

ARTICLE IX

Initial Registered Agent

The address of the initial registered office of this corporation is 1165 McGee Rd, Plant City, FL 33565, and the name of its initial registered agent at such address is Mark E. Boston. The written consent of such person to serve as registered agent is attached hereto.

CONSENT TO APPOINTMENT OF REGISTERED AGENT

I, Mark E. Boston, hereby consent to serve as registered agent, in the State of Florida, for the Central Florida Martial Arts Center, Inc. I understand that as agent for the corporation, it will be my responsibility to accept service of process in the name of the corporation; to forward all mail and license renewals to the appropriate officer of the corporation; and to immediately notify the Office of the Secretary of State of my resignation or of any changes in the address of the registered office of the corporation for which I am agent.

Dated: ^{AUGUST 11TH} ~~June~~, 2003



Mark E. Boston
Registered Agent

B235-545-61-044-0
FL DR LIC EX 2/08

ARTICLE X



I CERTIFY THAT THE
AFFORMENTIONED HAVE
SIGNED ON AUGUST 11, 2003
IN MY PRESENCE, IN
LAKELAND, FLORIDA

X Charlotte C. Alley

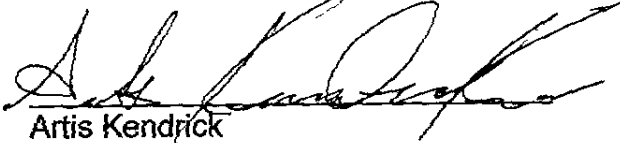
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TALLAHASSEE, FLORIDA

Incorporator

The name and address of the incorporator are:

Artis Kendrick
904 Castle Way
Lakeland, FL 33803

Dated: June , 2003



Artis Kendrick
Incorporator
K536010614920
12-206



I CERTIFY THAT THE
AFFORMENTIONED HAVE
SIGNED IN MY
PRESENCE ON AUGUST
2003, IN LAKELAND,
FLORIDA
X Charlotte C. Alley