

NO7000007430

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

RECEIVED JUL 13 2007

Office Use Only



200105823672

07/16/07--01004--007 \*\*87.50

FILED  
2007 JUL 27 AM 9:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers  
2007-33740 JUL 30 2007  
126

## COVER LETTER

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

SUBJECT: Kaizen Concepts, 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: Edna M. Stacker-Warren  
Name (Printed or typed)

P.O. Box 966  
Address

Jacksonville, FL 32201  
City, State & Zip

904-910-9165  
Daytime Telephone number

FILED  
2007 JUL 27 AM 9:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

# ARTICLES OF INCORPORATION

In Compliances with Chapter 617, F.S., (Not for Profit)

## **Article I - Name**

The name of the Corporation shall be Kaizen Concepts, Inc.

## **Article II - Duration**

The period of duration of the Kaizen Concepts, Inc. is perpetual.

## **Article III - Purpose**

Kaizen Concepts, Inc is organized for educational and charitable purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 © (3) of the Internal Revenue Code.

The purposes of Kaizen Concepts, Inc are:

To empower families to break the cycle of low self-esteem, apathy, and stagnation by promoting education, fitness, and healthy choices;

To promote nutrition awareness;

To promote the Martial Arts, self-defense and prevention awareness;

To promote Martial Art competition worldwide;

To promote financial stabilization;

To build positive communities; and

To provide mentoring and instructions that will also help build character and skills for the future.

Kaizen Concepts, Inc in further aid of such purposes may solicit, apply for, receive, hold, and disburse grants, gifts, and other funds; may employ staff and contract for services. Kaizen Concepts, Inc may purchase, lease, and acquire materials and equipments as are necessary and appropriate. Kaizen Concepts, Inc may open and maintain checking account and savings account and establish lines of credit, and may purchase insurance. Kaizen Concepts, Inc may make short-term and long-term investments.

FILED  
2007 JUL 27 AM 9:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### **Article IV – Principal Office**

The principal place of Corporation shall be:

5355 Lacy Jane Way

Jacksonville, Florida, 32244

The mailing address of Corporation shall be:

P.O. Box 966

Jacksonville, Florida 32201

#### **Article V - Members**

There shall be no voting members. The Corporation may at its discretion admit individuals of common interest.

#### **Article VI – Board of Directors and Officers**

The initial Board of Directors shall consist of three members, who need not be residents of the State of Florida. The Directors and officers shall serve for two years. Thereafter, renewal shall be appointed as prescribed in the corporations by-laws. The name and address of the Board of Directors are:

Nolyn L. Johnson, Jr. – Executive Director

2200 Ridgeway Rd

Memphis, TN 38119

Kimbley Leverett – Assistant Director

5343 Lacy Jane Way

Jacksonville, Florida 32244

Yui Raymundo – Assistant Director

2646 W. 235<sup>th</sup> St Apt C

Torrance, Calif. 90505-4239

**Officers are:**

**President, Treasurer, and Secretary**

Edna M. Stacker-Warren

5255 Lacy Jane Way

Jacksonville, FL 32244

**Article VII - Initial Agent and Street Address**

The registered agent for Kaizen Concepts is:

Edna M. Stacker-Warren

5355 Lacy Jane Way

Jacksonville, Florida 32244

**Article VIII - Limitations**

No parts of the net earnings of Kaizen Concepts, Inc shall inure to the benefit of or distribution to its officers, or persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered to and make payments and distributions of the purpose set forth. Kaizen Concepts, Inc shall not participate in or intervene in any political campaign on behalf of any candidate for public office.

**Article IX - Dissolution**

Upon the dissolution of Kaizen Concepts, Inc, after paying and making provision for the payment of all liabilities of the corporation:

1. May grant to a successor organization to this corporation, if any; or
2. To one or more organizations with similar educational or charitable purposes to this corporations'.

**Article X - Amendment**

The articles may be amended in the manner provided under the Florida Corporation Act in effect at the time of amendment, and as prescribed by the corporations' by-laws.

**Article XI - Incorporator**

The name and address of Incorporator is:

Edna M Stacker-Warren

5355 Lacy Jane Way

Jacksonville, Florida 32244

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in the certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Edna S. Warren

Signature/Registered Agent

Edna Stacker-Warren

Signature/Incorporator

7/23/07

Date

7/23/07

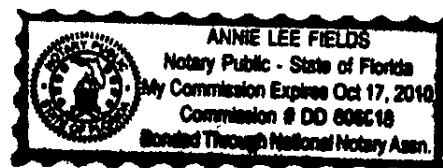
Date

Witness my hand and official seat in said county of Duval and state of Florida this 23rd day of July 2007

Annie Lee Fields

Notary Signature

STATE OF FLORIDA



FILED  
2007 JUL 27 AM 9:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA