

NI0000005459

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(Business Entity Name)

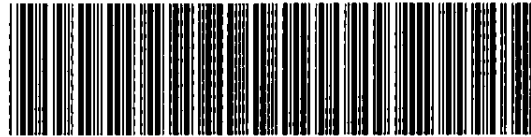
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EFFECTIVE DATE

06-01-10

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10 JUN -4 AM 11:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-2-10 16

COVER LETTER

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

SUBJECT: KARATE KIDS CARE & DEVELOPMENT, 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: Irene S. Salum, CPA
Name (Printed or typed)

7700 N Kendall Drive, Suite #700
Address

Miami, FL 33156
City, State & Zip

(305) 274-1366 x110
Daytime Telephone number

isalum@uscpa.com
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Karate Kids Care & Development, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

4315 NW 7th Street, Suite #30-A
Miami, FL 33126

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To operate exclusively in any other manner for such religious, charitable and educational purposes as will qualify it as an exempt organization under Section 501(C)(3) of the Internal Revenue Code of 1954, as amended.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The directors of the Company shall be elected at its first annual meeting.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Title: P Juan J Lana Jr., 5851 SW 155th Ct., Miami, FL 33193
Title: VP Joanka D. Lana, 5851 SW 155th Ct., Miami, FL 33193
Title: T Cesar Sandoval, 570 NW 82nd Street, Unit 294, Miami, FL 33126
Title: S Karen Fletes, 570 NW 82nd Street, Unite 294, Miami, FL 33126

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

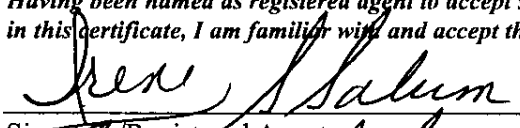
Irene S. Salum
Dohan Salum + Company, CPA
7700 N Kendall Drive, Suite #200
Miami, FL 33156

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Irene S. Salum
Dohan Salum + Company CPA
7700 N. Kendall Drive, Suite #200
Miami, FL 33156

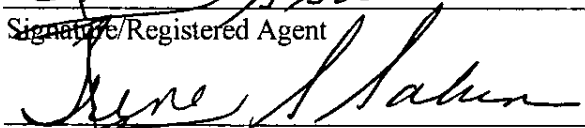
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

6/1/2010

Date



Signature/Incorporator

6/1/2010

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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6-1-10

ARTICLE VIII EFFECTIVE DATE

The effective date for this corporation shall be: June 1, 2010

ARTICLE IX DISPOSITION OF ASSETS IN THE EVENT OF DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt puposes within the meaning of Section (501)(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed shall be disposed by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

06-01-10