

TRANSMITTAL LETTER

N95000003361

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

SUBJECT: LEE'S TAE KWON DO CHARITY, INCORPORATED
(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

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FILED
95 JUL 19 PM 3:55
TALLAHASSEE, FLORIDA

FROM: Chu Young Lee
Name (Printed or typed)

779 North Lake Boulevard
Address

North Palm Beach, Florida 33408
City, State & Zip

(407) 881-7070
Daytime Telephone number

200001532942
-07/10/95--01013--001
***131.25 ***131.25

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

00789 00632 00671
W95-14061

1007
7-12-95



FLORIDA DEPARTMENT OF STATE

July 12, 1995

Sandra B. Mortham
Secretary of State

CHU YOUNG LEE
779 NORTH LAKE BOULEVARD
NORTH PALM BEACH, FL 33408

SUBJECT: LEE'S TAE KWON DO CHARITY, INCORPORATED
Ref. Number: W95000014061

We have received your document for LEE'S TAE KWON DO CHARITY, INCORPORATED and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6933.

Dana Farmer
Document Specialist

Letter Number: 495A00033554

July 17, 1995

Department of State
Dana Farmer
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

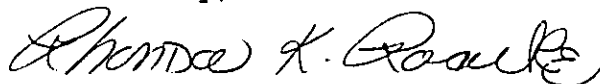
Dear Ms. Farmer,

Enclosed please find a revised application for incorporation
for Lee's Tae Kwon Do Charity, Inc.

Should you need any additional information, please contact me
at (407) 842-4874, I am the secretary to Chu Young Lee and
may reached at this number during the hours of 8 - 3.

Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in cursive script, appearing to read "Rhonda K. Roarke".

Rhonda K. Roarke
Secretary

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be:

LEE'S TAE KWON DO CHARITY, INCORPORATED

ARTICLE II

Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be:

179 North Lake Boulevard
North Palm Beach, Florida 33480

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is(are):

To hold fund raising events and donate all proceeds to a charity and/or a scholarship fund.

Each year the students of Lee's Tae Kwon Do Academy will hold a demonstration auction and all proceeds will be donated to a local charity (to be chosen each year by a committee appointed by Chu Young Lee). The corporation plans to hold at least one fund raising event each year, possibly another smaller event. All distribution of funds will be controlled by the same committee.

The guidelines for the qualification of a scholarship recipient are to be established through the committee.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

BY THE By-Laws OF THE CORPORATION.

FILED
95 JUL 19 PM 3:55
CLERK OF DISTRICT COURT
PALM BEACH, FLORIDA

ARTICLE V.

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows:

ARTICLE VI

Initial registered agent and street address

The name and the street address of the initial registered agent is:

CHU YOUNG LEE
779 Northlake Boulevard
North Palm Beach, Florida 33408

ARTICLE VII

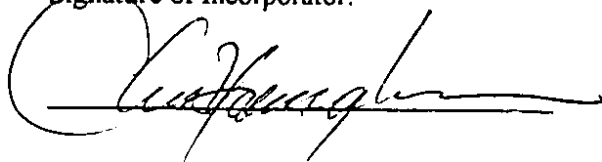
Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

Chu Young Lee
779 Northlake Blvd.
North Palm Beach, Florida 33408

The undersigned incorporator has executed these Articles of Incorporation this 3 day of July, 19 95.

Signature of Incorporator:



Chu Young Lee

Typed name of incorporator signing

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, 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 corporation is:

LEE'S TAE KWON DO CHARITY, INCORPORATED

(must include suffix)

2. The name and address of the registered agent and office is:

Chu Young Lee

(NAME)

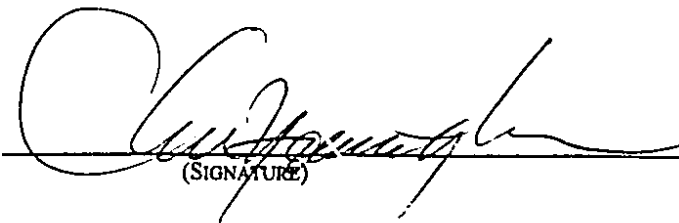
779 Northlake Boulevard

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

North Palm Beach, Florida 33408

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated 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.


(SIGNATURE)

July 3, 1995

(DATE)

FILED
95 JUL 19 PM 3:55
TALLAHASSEE, FLORIDA

Lee's Tae Kwon Do Charity, Inc.

779 Northlake Boulevard
North Palm Beach, Florida 33408
(407) 881-7070

N95000003361

December 22, 1995

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

600001702156
-01/31/96--01015--012
*****35.00 *****35.00

Re: Lee's Tae Kwon Do Charity

Enclosed please find a copy of an Amendment to our Articles of Corporation. These changes are required by the Internal Revenue Service in order to qualify as a non-profit organization.

Please send me a new set of articles of corporation so that it may be forwarded to the Internal Revenue Service.

Should you have any questions, please feel free to contact me at (407) 842-4874, ext. 226.

Yours truly,

Rhonda K. Roarke

Rhonda K. Roarke
Secretary

FILED
96 JAN 30 PM 12:21
TALLAHASSEE, FLORIDA

*Amend
HFS*

Lee's Tae Kwon Do Charity, Inc.

779 Northlake Boulevard
North Palm Beach, Florida 33408
(407) 881-7070

FILED

96 JAN 30 PM 12:21

SIX
TALLAHASSEE, FLORIDA

January 24, 1996

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

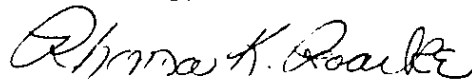
Dear Ms. Flemming-Jackson,

Enclosed please find our check in the amount of \$35.00, which represents the fee for the amendment of the Articles of Corporation for Lee's Tae Kwon Do Charity.

Also enclosed is the signed authorization per your request and two copies of the amendment.

Should you have any questions, please feel free to contact me at (407) 842-4874.

Sincerely,



Rhonda K. Roarke
Secretary



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
96 JUN 30 PM 12:21
TALLAHASSEE, FLORIDA

January 9, 1996

Rhonda K. Roarke
% LEE'S TAE KWON DO CHARITY, INC.
779 Northlake Blvd.
North Palm Beach, FL 33408

SUBJECT: LEE'S TAE KWON DO CHARITY, INCORPORATED
Ref. Number: N95000003361

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 296A00000943

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
96 JAN 30 PM 12:21
SEC. 1
TALLAHASSEE, FLORIDA

LEE'S TAE KWON DO CHARITY, INCORPORATED

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

SEE ATTACHED SHEET

SECOND: The date of adoption of the amendment(s) was: 12/15/95

THIRD: Adoption of Amendment (CHECK ONE)

☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

LEE'S TAE KWON DO CHARITY, INC.
Corporation Name

Chu Young Lee President Rhonda K. Roarke (PE)
Signature of Chairman, Vice Chairman, President or other officer

Chu Young Lee, President Rhonda K. Roarke, Secretary
Typed or printed name Treasurer

Title

Date

1/24/96

PLEASE MAKE THE FOLLOWING AMENDMENTS TO THE FOLLOWING
ARTICLES OF LEE'S TAE KWON DO CHARITY, INC.

ARTICLE III

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED ARE
EXCLUSIVELY RELIGIOUS, CHARITABLE, SCIENTIFIC, LITERARY, AND
EDUCATIONAL WITHIN THE MEANING OF SECTION 501 (C) (3) OF THE
INTERNAL REVENUE CODE OF 1986 OR THE CORRESPONDING PROVISION
OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAW.

ARTICLE V

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 OF 1986 OR THE CORRESPONDING PROVISION OF ANY FUTURE
UNITED STATES INTERNAL REVENUE LAW.

UPON DISSOLUTION OF THE CORPORATION, ASSETS SHALL BE
DISTRIBUTED FOR ONE OR MORE EXEMPT PURPOSES WITHIN THE
MEANING OF SECTION 501 (C) (3) OF THE INTERNAL REVENUE CODE
OF 1986, OR CORRESPONDING SECTION ON ANY FUTURE FEDERAL TAX
CODE, OR SHALL BE DISTRIBUTED TO THE FEDERAL GOVERNMENT, OR
TO THE STATE OF LOCAL GOVERNMENT, FOR THE PUBLIC PURPOSE.
ANY SUCH ASSETS NOT SO DISPOSED OF SHALL BE DISPOSED OF BY
THE COURT OF COMMON PLEAS OF THE COUNTRY IN WHICH THE
PRINCIPLE OFFICE OF THE CORPORATION IS THEN LOCATED,
EXCLUSIVELY FOR SUCH PURPOSE OR TO SUCH ORGANIZATION OR
ORGANIZATIONS, AS SAID COURT SHALL DETERMINE, WHICH ARE
ORGANIZED AND OPERATED EXCLUSIVELY FOR SUCH PURPOSES.