

N96000001512

SHURI RYU BOOSTER CLUB, INC.
18335 LINGERLON AVENUE
PORT CHARLOTTE, FL., 33948
954-938-9423

FEBRUARY 19, 1996

700001728677
-03/01/96--01009--014
****122.50 ****122.50

Secretary of State
Division of Corporations
P.O.Box 6327
TALLAHASSEE, FL. 32314

REF: APPLICATION FOR SHURI RYU BOOSTER CLUB, INC.

Please find enclosed two notarized copies of the charter for SHURI RYU BOOSTER CLUB, INC.

I am also enclosing a check payable to the secretary of state in the amount of 122.50 to cover the necessary filing fees.

Thank you for your anticipated prompt reply.

Very truly yours,


RUSSEL WHITNEY
DIRECTOR

W96-4718

MAR 1 1996 BSM

626,2295,615

96 MAR 20 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 1, 1996

SHURI RYU BOOSTER CLUB, INC.
18335 LINGERLON AVENUE
PORT CHARLOTTE, FL 33948

SUBJECT: SHURI RYU BOOSTER CLUB, INC.
Ref. Number: W96000004718

We have received your document for SHURI RYU BOOSTER CLUB, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation. A statement making reference to the bylaws is acceptable.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 196A00009276

SHURI RYU BOOSTER CLUB, INC.
18335 LINGERLON AVENUE
PORT CHARLOTTE, FL., 33948
934-938-9423

MARCH 7, 1996

BRENDA BAKER
Secretary of State
Division of Corporations
409 EAST GAINES STREET
TALLAHASSEE, FL. 32399

REF: APPLICATION FOR SHURI RYU BOOSTER CLUB, INC.

Please find enclosed two notarized copies of the charter for SHURI RYU BOOSTER CLUB, INC.

You have in your possession a check payable to the secretary of state in the amount of 122.50 to cover the necessary filing fees.

The number of directors has been changed to read (three) 3 in Article VI
The manner in which the directors are elected is in article VI
The registered agent has accepted responsibilities below article IX

Thank you for your anticipated prompt reply. Should you have any further questions please call us at the above telephone number.

Very truly yours,

RUSSEL WHITNEY
DIRECTOR

**ARTICLES OF INCORPORATION
OF
SHURI RYU BOOSTER CLUB, INC.**

FILED
96 MAR 20 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION EACH A NATURAL PERSON, COMPETENT TO CONTRACT, HEREBY ASSOCIATE THEMSELVES TOGETHER TO FORM A CORPORATION **NOT FOR PROFIT** UNDER THE LAWS OF THE STATE OF FLORIDA AND FURTHER DO AGREE TO THE FOLLOWING CONDITIONS OF SAID CORPORATION.

ARTICLE I : NAME

THE NAME OF THIS CORPORATION IS:

SHURI RYU BOOSTER CLUB , INC.

ARTICLE II: PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE FOLLOWING PURPOSES: TO MAINTAIN, OPERATE, AND CONTROL A GROUP OF INDIVIDUALS DEDICATED TO THE PROMULGATION OF THE MARTIAL ARTS AND IN PARTICULAR TO THE SHURI RYU SYSTEM OF KARATE. TO ENGAGE IN ANY RELATED FUND RAISING ACTIVITY OR SERVICE THAT IS LEGAL ACCORDING TO THE LAWS OF THE UNITED STATES OF AMERICA. TO OBTAIN LICENSES FROM THE UNITED STATES OF AMERICA. AND TO ENTER INTO ALL REAL AND PERSONAL PROPERTY WHICH MAY BE NECESSARY, ADVANTAGEOUS, OR PROPER IN THE CONDUCT OF ITS FUND RAISING ACTIVITIES, AND FOR THE PURPOSE OF TRANSACTING ANY AND ALL LAWFUL FUND RAISING ACTIVITIES.

ARTICLE III: FUNCTIONS

SHURI RYU BOOSTER CLUB INC. IS NOT ORGANIZED FOR PECUNIARY GAIN OR PROFIT, NOR SHALL IT HAVE ANY POWER TO ISSUE CERTIFICATES OF STOCK OR DECLARE DIVIDENDS, AND NO PART OF ITS NET EARNINGS SHALL INURE TO THE BENEFIT OF ANY MEMBERS, DIRECTORS, TRUSTEES OR INDIVIDUALS, EXCEPT THAT SHURI RYU BOOSTER CLUB INC. SHALL BE AUTHORIZED AND EMPOWERED TO PAY AND TO BE PAID A REASONABLE COMPENSATION FOR SERVICES RENDERED AND TO MAKE PAYMENTS AND DISTRIBUTIONS IN FURTHERANCE OF THE PURPOSES SET FORTH IN ARTICLE II HEREOF. NO SUBSTANTIAL PART OF THE ACTIVITIES OF SHURI RYU BOOSTER CLUB, INC. SHALL BE THE CARRYING OF OF PROPAGANDA OR OTHERWISE ATTEMPTING TO INFLUENCE LEGISLATION, AND SHURI RYU BOOSTER CLUB INC SHALL NOT PARTICIPATE IN OR INTERVENE IN (INCLUDING THE PUBLISHING OR DISTRIBUTION OF STATEMENTS) A POLITICAL CAMPAIGN. NOTWITHSTANDING ANY OTHER PROVISIONS OF THESE ARTICLES, SHURI RYU BOOSTER CLUB, INC. SHALL NOT CARRY ON ANY OTHER ACTIVITIES NOT PERMITTED TO BE CARRIED ON BY:

A. A CORPORATION EXEMPT FROM FEDERAL INCOME TAX UNDER SECTION 501 (C) (3) OF THE INTERNAL REVENUE CODE OF 1954 OR ANY SUPERCEDING STATUTE THEREOF.

B. A CORPORATION, CONTRIBUTIONS TO WHICH ARE DEDUCTIBLE UNDER SECTION 170 (C) (2) OF THE INTERNAL REVENUE CODE OF 1954 OR ANY SUPERCEDING STATUTE THEREOF.

C. IN THE EVENT OF THE DISSOLUTION OF THIS CORPORATION, OR IN THE EVENT IT SHALL CEASE TO CARRY OUT THE OBJECTS AND PURPOSES HEREIN SET FORTH, ALL OF THE BUSINESS, PROPERTY AND ASSETS OF THE CORPORATION SHALL GO AND BE DISTRIBUTED TO SUCH NON-PROFIT CORPORATION QUALIFYING AS AN ORGANIZATION EXEMPT UNDER THE PROVISIONS OF SECTION 501 (C) (3) OF THE INTERNAL REVENUE CODE OF 1954, AS AMENDED, OR ANY SUPERSEDING STATUTE THEREOF, AND AS AN ORGANIZATION QUALIFYING AS A PUBLIC CHARITY UNDER THE PROVISIONS OF SECTION 509 (A) (1) OR 509 (A) (2) OF THE INTERNAL REVENUE CODE OF 1954, AS AMENDED, OR ANY SUPERSEDING STATUTE, AS THE DIRECTORS OR TRUSTEES OF THE CORPORATION MAY SELECT AND DESIGNATE, AND IN NO EVENT SHALL ANY OF SAID ASSETS OR PROPERTY, IN THE EVENT OF DISSOLUTION THEREOF, GO OR BE DISTRIBUTED TO MEMBERS, EITHER FOR THE REIMBURSEMENT OF ANY SUM SUBSCRIBED, DONATED OR CONTRIBUTED BY SUCH MEMBERS, OR FOR ANY OTHER SUCH PURPOSE. ANY SUCH ASSETS NOT SO DISPOSED OF SHALL BE DISPOSED OF BY THE DISTRICT COURT OF THE COUNTY IN WHICH THE PRINCIPAL OFFICE OF THE CORPORATION IS LOCATED, EXCLUSIVELY FOR SUCH PURPOSES, OR THE ORGANIZATIONS AS SAID COURT SHALL DETERMINE, WHICH ARE ORGANIZED AND OPERATED EXCLUSIVELY FOR SUCH PURPOSES..

ARTICLE IV: TERM OF EXISTENCE

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS DISSOLVED BY ACTION OF LAW.

ARTICLE V: INITIAL REGISTERED OFFICE/ PRINCIPAL OFFICE AND AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS 18335 LINGERLON AVENUE, PORT CHARLOTTE, FL. 33948 AND THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS IS RUSSEL WHITNEY

ARTICLE VI: DIRECTORS

THIS CORPORATION SHALL HAVE NOT LESS THAN THREE (3) DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED FROM TIME TO TIME AS THE DIRECTORS DESIRE, IN ACCORDANCE WITH THE BY-LAWS HEREOF.

ARTICLE VII: INITIAL DIRECTORS

THE NAME AND POST OFFICE ADDRESS OF THE FIRST BOARD OF DIRECTORS OF THIS CORPORATION IS AS FOLLOWS:

NAME	ADDRESS
RUSSEL WHITNEY DIRECTOR	18335 LINGERLON AVENUE PORT CHARLOTTE, FL. 33948
KELLY WHITNEY DIRECTOR	18335 LINGERLON AVENUE PORT CHARLOTTE, FL. 33948
JERRY TABER DIRECTOR	18335 LINGERLON AVENUE PORT CHARLOTTE, FL. 33948

ARTICLE VIII: INDEMNIFICATION

THE CORPORATION SHALL INDEMNIFY ANY TRUSTEE OR DIRECTOR, OR ANY FORMER TRUSTEE OR DIRECTOR, TO THE FULL EXTENT PERMITTED BY LAW.

ARTICLE IX: AMENDMENT

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION OR ANY AMENDMENT HERETO, AND ANY RIGHT CONFERRED UPON THE DIRECTORS SUBJECT TO THIS RESERVATION.

IN WITNESS WHEREOF, I HAVE HEREBUNTO SET MY HAND AND SEAL

THIS 18th DAY OF MARCH, 1996 I HEREBY AM FAMILIAR

WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION

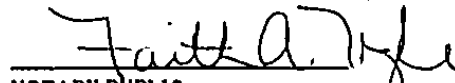

RUSSEL WHITNEY, DIRECTOR

STATE OF FLORIDA

COUNTY OF Charlotte

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME

THIS 18 DAY OF March, 1996, BY RUSSEL WHITNEY


NOTARY PUBLIC

