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November 25, 1996

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*****87.50 *****87.50

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

000002017610--3
-12/03/96--01055--003
*****35.00 *****35.00

RE: Tae Kwon Do Dreams Booster Club, Inc.

Dear Sir/Madam:

Enclosed for filing, please find an original and one (1) copy of the proposed Articles of Incorporation for Tae Kwon Do Dreams Booster Club, Inc., together with check number 504 in the amount of \$35.00 and our firm's check in the amount of \$87.50, representing the total filing fees for the above-referenced articles. Once the enclosed have been filed, please forward to the undersigned a certified filed copy of the same.

Sincerely,

Helen Brock Ford
Helen Brock Ford
Paralegal

FILED
96 DEC -2 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/hbf
Enclosures

12.4.96
KR

**ARTICLES OF INCORPORATION
OF
TAE KWON DO DREAMS BOOSTER CLUB, INC.**

FILED
96 DEC -2 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 617 of the Florida Business Corporation Act, the undersigned hereby submits the following Articles of Incorporation of Tae Kwon Do Dreams Booster Club, Inc., a Florida not-for-profit corporation.

ARTICLE I - NAME

The name of this corporation is TAE KWON DO DREAMS BOOSTER CLUB, INC.

ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business of the corporation is 2076 Ridgecrest Drive, Dunedin, Florida 34698. The mailing address of the corporation is Post Office Box 696, Dunedin, Florida 34697.

ARTICLE III - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 2076 Ridgecrest Drive, Dunedin, Florida 34698 and the initial registered agent of this corporation at that address is Laura Burrows.

ARTICLE IV - INCORPORATOR

The name and address of the incorporator is as follows:

<u>Name</u>	<u>Address</u>
Heather Burgess	2067 Hunters Glen Drive, #9 Dunedin, Florida 34698

ARTICLE V - ELECTION OF OFFICERS AND BOARD OF DIRECTORS

The officers and members of the Board of Directors will be elected in accordance with the By-laws of the Corporation.

ARTICLE VI - PURPOSE OF ORGANIZATION

The purpose of the Corporation is to foster national and international amateur sports competition and to support and develop amateur athletes for such competition.

As such, the Corporation will apply for exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 16th day of September, 1996.

Heather I. Burgess
Heather Burgess
FLD# B622321701840 Ex 119.

Sworn to me on the 16th day
of September 1996.

Katherine A. Eichler



CERTIFICATE OF DESIGNATION
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 agent, in the State of Florida.

1. The name of the corporation is TAE KWON DO DREAMS BOOSTER CLUB, INC.
2. The name and address of the registered agent and office is:

Laura Burrows
2076 Ridgecrest Drive
Dunedin, Florida 34698

TAE KWON DO DREAMS BOOSTER CLUB, INC.

By: Heather A. Burgess
Heather Burgess
FLDL# B622301707840 Ex 99.
Title: Incorporator

Dated this 16th day of September, 1996.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF HER DUTIES, AND ACCEPTS THE DUTIES AND OBLIGATIONS OF HER POSITION AS REGISTERED AGENT INCLUDING THOSE CONTAINED IN SECTION 607.0503, FLORIDA STATUTES.

Laura Burrows
Laura Burrows
FLDL# B62053556608 Ex 2002.

Dated this 16th day of September, 1996.

3 Sworn to me on the 16th day
of September, 1996.

Katherine A. Eichler

