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Attorneys and Counselors at Law

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Correspondent

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Richard V.S. Roosa
Larry D. Sutton
Robert B. Burandt
Ty G. Roland

April 22, 1999

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*****78.75 *****78.75

Secretary of State
Divisions of Corporations
PO Box 6327
Tallahassee, FL 32314

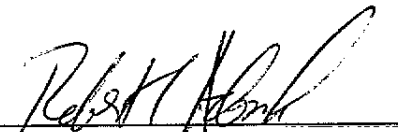
RE: Filing of Articles of Organization
The Janet Alderman Group, Inc.

Dear Sirs:

Please accept the enclosed original and one copy of Articles of Incorporation for filing. Enclosed also is our check in the amount of \$78.75 to cover the cost of filing fee, registered agent fee and cost for a Certificate of Status.

Thank you for your help in this matter.

Very truly yours,


ROBERT C. ADAMSKI

RCA/tb

Enclosure

Dmc
4/29/99

FILED
99 APR 26 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION

99 APR 26 PM 1:19

THE JANET ALDERMAN GROUP, INC.
(A CORPORATION NOT FOR PROFIT) SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of the corporation is: **THE JANET ALDERMAN GROUP, INC.**

ARTICLE II: PRINCIPAL PLACE OF BUSINESS

The principal place of business is: **234 Del Prado Blvd. N.
Cape Coral, FL 33909**

ARTICLE III: PURPOSES

It is the purpose of **THE JANET ALDERMAN GROUP, INC.** to improve the self-esteem and lifestyle of people through the discipline of the martial arts, and such activities are exclusively charitable, educational, and benevolent, and the corporation may carry on any lawful activity pursuant to such purposes.

Dissolution of the corporation shall be as provided by the laws of the state of Florida.

ARTICLE IV: MEMBERS

The membership of this corporation shall constitute all persons hereinafter named as incorporators and such other persons as, from time to time hereafter, may become members in the manner provided by the Bylaws.

ARTICLE V: INCORPORATORS

The names and residences of the incorporators are:

| <u>Name</u> | <u>Residence</u> |
|------------------------|--|
| David Alderman | 418 SE 14th Street, Cape Coral, Florida 33990 |
| Dr. R. E. Mason | PO Box 2381, Naples, Florida 34106-2381 |
| Jo McWilliams | 7801 Wyoming St., Kansas City, Missouri 64114 |

Robert C. Formet, Jr.

11902 Quail Run Drive, Fort Myers, Florida 33908

Lorraine Bari-Formet

11902 Quail Run Drive, Fort Myers, Florida 33908

ARTICLE VI: OFFICERS

Section 1. The officers of the corporation shall be a President, a Secretary, a Treasurer, and such other officers as may be provided in the Bylaws.

Section 2. The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

President: David Alderman

Vice President:

Secretary:

Treasurer:

Section 3. The officers shall be elected at the annual meeting of the Board of Directors or as provided in the Bylaws.

ARTICLE VII: BOARD OF DIRECTORS

Section 1. The business affairs of this corporation shall be managed by the Board of Directors which shall be elected by the members of the corporation. This corporation shall have up to (9) directors initially. Directors shall be elected annually in October, unless changed by the bylaws. The number of directors may be increased from time to time, by the Bylaws, but shall never be less than five.

Section 2. The Board of directors shall be members of the corporation.

Section 3. The names and addresses of each initial Director of the Corporation are as follows:

| <u>Name</u> | <u>Residence</u> |
|------------------------------|---|
| Davie Alderman | 418 SE 14th Street, Cape Coral, Florida 33990 |
| Dr. R. E. Mason | PO Box 2381, Naples, Florida 34106-2381 |
| Jo McWilliams | 7801 Wyoming Street, Kansas City, Missouri 64114 |
| Robert C. Formet, Jr. | 11902 Quail Run Drive, Fort Myers, Florida 33908 |
| Lorraine Bari-Formet | 11902 Quail Run Drive, Fort Myers, Florida 33908 |

ARTICLE VIII: REGISTERED AGENT

The street address of the initial Registered Office of the corporation is:

234 Del Prado Boulevard, North

Cape Coral, Florida 33909

The name of the initial Registered Agent at that address is: **David Alderman**

ARTICLE IX: POWERS AND AMENDMENT

The Officers, Directors and Shareholders of the corporation shall possess and enjoy all powers allowed by the law except as restricted, limited or prohibited by these Articles of Incorporation, the Bylaws of the Corporation, or by other acts of the Corporation.

IN WITNESS WHEREOF, the undersigned, incorporator(s) and initial subscriber(s), have hereunto set our hands and seals this 21st day of ~~March~~^{April}, 1999, for the purpose of forming this corporation not for profit under the laws of the State of Florida.

Incorporators:

David Alderman

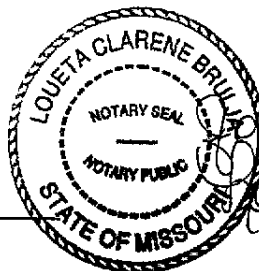
David Alderman

Dr. R. E. Mason

Dr. R. E. Mason

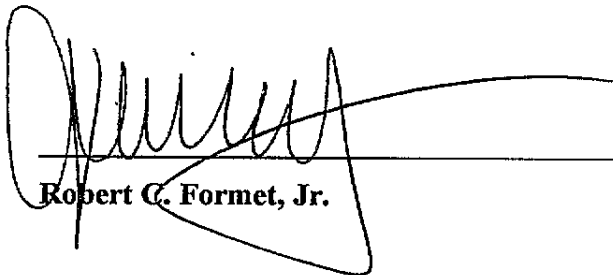
Jo McWilliams

Jo McWilliams



LOUETA CLARENE BRULIA
Notary Public - State of Missouri
JACKSON COUNTY
My Commission Expires April 9, 2001

Jo McWilliams only
Loueta Clarene Brulia


Robert C. Formet, Jr.



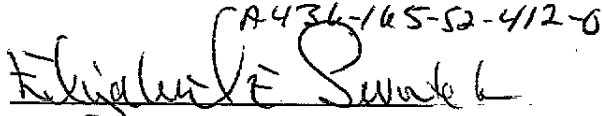
Lorraine Bari-Formet

ACKNOWLEDGMENT BY NOTARY PUBLIC

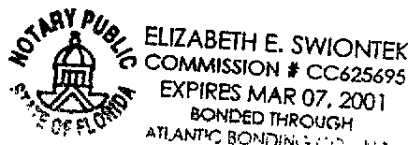
STATE OF FLORIDA

COUNTY OF LEE

I HEREBY CERTIFY the foregoing instrument was acknowledged before me
this 12 day of ^{April} ~~March~~, 1999, by DAVID ALDERMAN who are personally known to me or
who has produced FL Driv. Lic as identification and who did (did not) take an oath.


A436-165-52-412-0

Notary Public

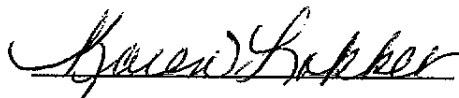


My Commission Expires: 3/7/2001

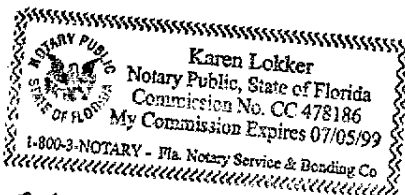
STATE OF FLORIDA

COUNTY OF LEE

I HEREBY CERTIFY the foregoing instrument was acknowledged before me
this 21st day of ^{April} ~~March~~, 1999, by DR. R. E. MASON, who are personally known to me or
who has produced Florida Drivers License as identification and who did (did not) take an oath.



Notary Public

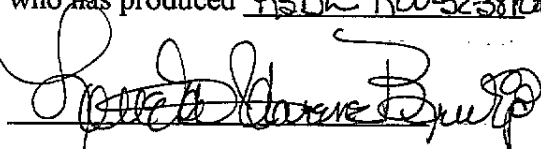


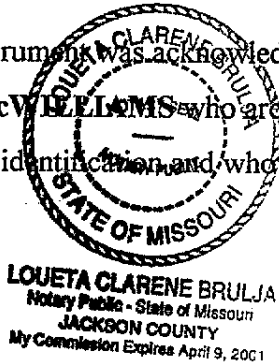
My Commission Expires: 7-5-99

STATE OF FLORIDA

COUNTY OF LEE

I HEREBY CERTIFY the foregoing instrument was acknowledged before me
this 20 day of ^{APRIL} ~~MARCH~~, 1999, by JO McVILLIAMS who are personally known to me or
who has produced KS Dh K00-523810 as identification and who did (did not) take an oath.


Notary Public




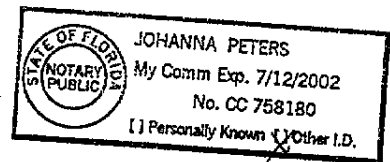
My Commission Expires:

STATE OF FLORIDA

COUNTY OF LEE

I HEREBY CERTIFY the foregoing instrument was acknowledged before me
this 15th day of ^{APRIL} ~~MARCH~~, 1999, by ROBERT C. FORMET, JR. who are personally known
to me or who has produced FLA D.L. as identification and who did (did not) take an
oath. F653-763-45-324-0


Notary Public

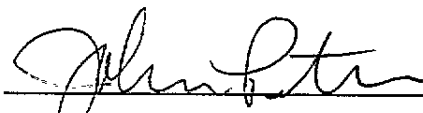


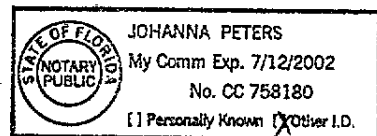
My Commission Expires: 7-12-2002

STATE OF FLORIDA

COUNTY OF LEE

I HEREBY CERTIFY the foregoing instrument was acknowledged before me
this 15th day of ^{APRIL} ~~MARCH~~, 1999, by LORRAINE BARI-FORMET who are personally known
to me or who has produced FLA D.L. as identification and who did (did not) take an
oath. B600-534-63-836-0


Notary Public



My Commission Expires: 7-12-2002

ACCEPTANCE BY REGISTERED AGENT

THE UNDERSIGNED, pursuant to Florida Statutes, Section 48.091, having been named to act as Registered Agent of the corporation known as **THE JANET ALDERMAN GROUP, INC.** does hereby accept the appointment as Registered Agent of said corporation.

DATED this 21st day of ~~March~~^{April}, 1999.



David Alderman

FILED
99 APR 26 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA