

Requester's Name
Address
City/State/Zip Phone #

N99000002641

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*****35.00 *****35.00

No return address

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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00 FEB 10 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

CS

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 31, 2000

% DAVID ALDERMAN
234 DEL PRADO BLVD., N.
CAPE CORAL, FL 33909

SUBJECT: THE JANET ALDERMAN GROUP, INC.
Ref. Number: N99000002641

Carol Mustain
Corporate Specialist

We have received your document for THE JANET ALDERMAN GROUP, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

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 (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 400A00004597

400 A 00007039

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

The Janet Alderman Group, Inc.

(present name)

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.)

Article III: Purposes (Amended)

Article V: ~~Amended~~

Article VI: Officers (Name additions)

Article VI: Board of Directors (Name changes)

~~Amended Article VI: Board of Directors (Name changes and additions)~~

~~Amended Article VI: Board of Directors (Name changes and additions)~~

Typographical errors have been corrected throughout the document.

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TALLAHASSEE, FLORIDA

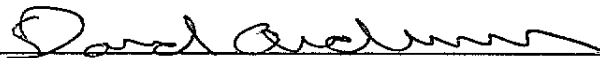
SECOND: The date of adoption of the amendment(s) was: January 13, 2000

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.

The Janet Alderman Group, Inc.

Corporation Name



Signature of Chairman, Vice Chairman, President or other officer

David Alderman

Typed or printed name

President

January 13, 2000

Title

Date

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
THE JANET ALDERMAN GROUP, INC.
(A CORPORATION NOT FOR PROFIT)**

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

The Amendment to the Articles of Incorporation, pursuant to Florida Statute 607.1006, is as follows:

The purpose of the corporation is hereby changed effective January 13, 2000

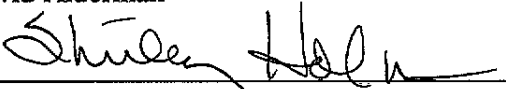
This Amendment was approved by a resolution of the Board of Directors of the of the corporation, and submitted to the members with proper written notice.

The members of the corporation by unanimous vote have approved this amendment to the Articles of the Corporation.

The undersigned, constituting the Board of Directors hereby adopts these Amended Articles of Incorporation.



David Alderman



Shirley Holm



Jo McWilliams



Patricia Payne

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TALLAHASSEE, FLORIDA

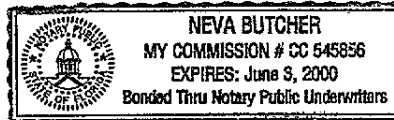
Brad Best
Brad Best

ACKNOWLEDGED BY NOTARY PUBLIC

STATE OF FLORIDA
COUNTY OF LEE

I HEREBY CERTIFY the foregoing instrument was acknowledged before me
this 13 day of JANUARY, 2000, by **DAVID ALDERMAN** who is person known
to me or who has produced FLD#-C as identification and who did (did not) take
an oath.

Neva Butcher
Notary Public



My Commission Expires:

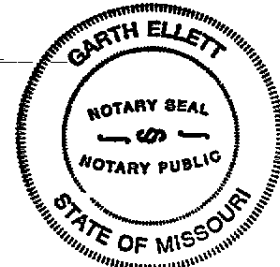
ACKNOWLEDGED BY NOTARY PUBLIC

STATE OF MISSOURI
COUNTY OF JACKSON

I HEREBY CERTIFY the foregoing instrument was acknowledged before me
this 20 day of JANUARY, 2000, by **SHIRLEY HOLM**, who is person known to me or
who has produced MOON as identification and who did (did not) take an oath.

Garth Ellett
Notary Public

My Commission Expires: 6-17-03



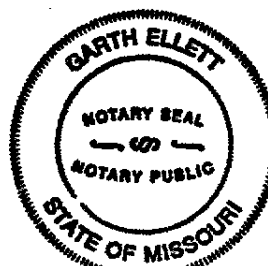
ACKNOWLEDGED BY NOTARY PUBLIC

STATE OF MISSOURI
COUNTY OF JACKSON

I HEREBY CERTIFY the foregoing instrument was acknowledged before me
this 20 day of JANUARY, 2000, by **JO McWILLIAMS** who is person known to me
or who has produced KSDA as identification and who did (did not) take an oath.

Garth Ellett
Notary Public

My Commission Expires: 6-17-03



GARTH ELLETT
NOTARY PUBLIC - STATE OF MISSOURI
JACKSON COUNTY
MY COMMISSION EXPIRES JUNE 17, 2003

ACKNOWLEDGED BY NOTARY PUBLIC

STATE OF FLORIDA
COUNTY OF LEE

I HEREBY CERTIFY the foregoing instrument was acknowledged before me
this 13th day of Jan, 2000, by **PATRICIA PAYNE** who is person known to me
or who has produced FLA as identification and who did (did not) take an oath.

Michelle Chase

Notary Public

My Commission Expires:



ACKNOWLEDGED BY NOTARY PUBLIC

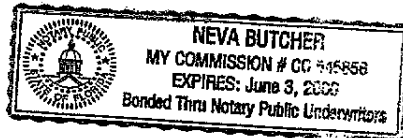
STATE OF FLORIDA
COUNTY OF LEE

I HEREBY CERTIFY the foregoing instrument was acknowledged before me
this 13th day of JANUARY, 2000, by **BRAD BEST** who is person known to
me or who has produced _____ as identification and who did (did not) take an oath.

Neva Butcher

Notary Public

My Commission Expires:



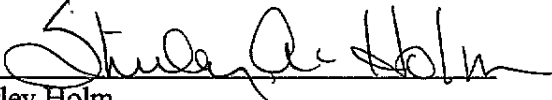
This instrument prepared by:
ROBERT C. ADAMSKI, ESQUIRE
1714 Cape Coral Parkway
Cape Coral, Florida 33904
(941) 542-4733

AMENDMENT TO ARTICLES OF INCORPORATION

We, the undersigned, constituting 100% of the Board of Directors^{and members} of the corporation known as **THE JANET ALDERMAN GROUP, INC.**, hereby adopt and approve, waiving all notices and procedural requirements of law and of the corporation, the Articles of Amendment attached hereto for the corporation according to the terms thereof.

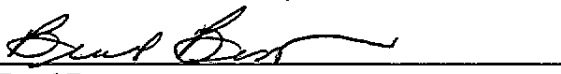
Witness, our hands the 13 day of January, 2000.


David Alderman


Shirley Holm


Jo McWilliams


Patricia Payne


Brad Best

This instrument prepared by:
ROBERT C. ADAMSKI, ESQUIRE
1714 Cape Coral Parkway
Cape Coral, Florida 33904
(941) 542-4733

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Amended
ARTICLES OF INCORPORATION

THE JANET ALDERMAN GROUP, INC.
(A CORPORATION NOT FOR PROFIT)

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 and educational, 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.

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political

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TALLAHASSEE, FLORIDA

campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the 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, 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 of shall be disposed of by a Court of Competent Jurisdiction of the country 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.

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: Jo E. McWilliams
- Secretary: Shirley Holm
- Treasurer: Beth McGuire Bradman
- 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>
David Alderman	418 SE 14th Street, Cape Coral, Florida 33990
Shirley Holm	3701 Holmes, Kansas City, Missouri 64109
Jo McWilliams	7801 Wyoming St., Kansas City, Missouri 64114
Patricia Payne	2201 SW 49th Street, Cape Coral, Florida 33914
Brad Best	7243 Emily Drive, Fort Myers, Florida 33905

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

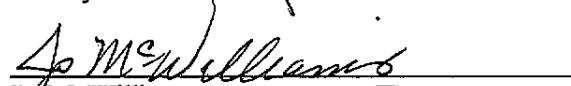
The Officers and Directors of the corporation shall possess and enjoy all powers allowed by the law except as restricted, limited or prohibited by these Articles of Incorporation, the Bylaws of the Corporation, or by other acts of the Corporation.

IN WITNESS WHEREOF, the undersigned, incorporator(s) and initial subscriber(s), have hereunto set our hands and seals this 13 day of January, 2000, for the purpose of forming this corporation not for profit under the laws of the State of Florida.

Incorporators:


David Alderman


Shirley Holm


Jo McWilliams


Patricia Payne


Brad Best

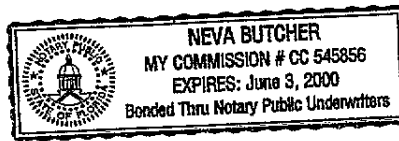
ACKNOWLEDGED BY NOTARY PUBLIC

STATE OF FLORIDA

COUNTY OF LEE

I HEREBY CERTIFY the foregoing instrument was acknowledged before me
this 13th day of JANUARY, 2000, by DAVID ALDERMAN who is person known
to me or who has produced FI. DL. as identification and who did (did not) take
an oath.

Neva Butcher
Notary Public



My Commission Expires:

ACKNOWLEDGED BY NOTARY PUBLIC

STATE OF MISSOURI

COUNTY OF JACKSON

I HEREBY CERTIFY the foregoing instrument was acknowledged before me
this 20 day of JANUARY, 2000, by SHIRLEY HOLM, who is person known to me or
who has produced MO DL as identification and who did (did not) take an oath.

Garth Ellett
Notary Public



My Commission Expires: 6-17-03

GARTH ELLETT
NOTARY PUBLIC - STATE OF MISSOURI
JACKSON COUNTY
MY COMMISSION EXPIRES JUNE 17, 2003

ACKNOWLEDGED BY NOTARY PUBLIC

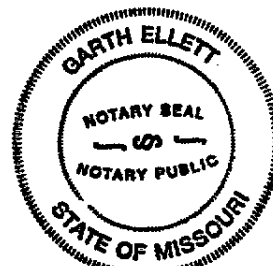
STATE OF MISSOURI
COUNTY OF JACKSON

I HEREBY CERTIFY the foregoing instrument was acknowledged before me
this 20 day of JANUARY, 2000, by **JO McWILLIAMS** who is person known to me
or who has produced K&D as identification and who did (did not) take an oath.



Notary Public

My Commission Expires: 6-17-03



GARTH ELLETT
NOTARY PUBLIC - STATE OF MISSOURI
JACKSON COUNTY
MY COMMISSION EXPIRES JUNE 17, 2003

ACKNOWLEDGED BY NOTARY PUBLIC

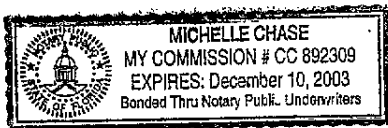
STATE OF FLORIDA
COUNTY OF LEE

I HEREBY CERTIFY the foregoing instrument was acknowledged before me
this 13th day of Jan, 2000, by **PATRICIA PAYNE** who is person known to me
or who has produced FL DL as identification and who did (did not) take an oath.



Notary Public

My Commission Expires:



ACKNOWLEDGED BY NOTARY PUBLIC

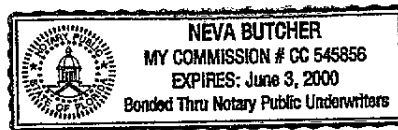
STATE OF FLORIDA

COUNTY OF LEE

I HEREBY CERTIFY the foregoing instrument was acknowledged before me
this 13th day of JANUARY, 2000, by **BRAD BEST** who is person known to
me or who has produced _____ as identification and who did (did not) take an oath.

Neva Butcher

Notary Public



My Commission Expires:

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 13th day of JANUARY 2000.

David Alderman

David Alderman

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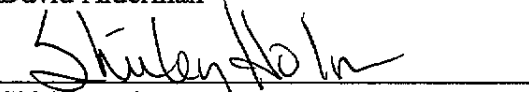
**WAIVER AND CALL OF FIRST DIRECTORS' MEETING OF
THE JANET ALDERMAN GROUP, INC.**

We, the undersigned, being a majority of the directors of **THE JANET ALDERMAN GROUP, INC.**, and a majority of the directors entitled to notice of said meeting, do hereby call the first meeting of the directors thereof at 234 Del Prado Blvd. N., Cape Coral, Florida, for election of officers, adoption of Bylaws and the transaction of such other business as may properly come before said meeting, and we waive all requirements as to notice of such meeting and consent to such election of officers and transaction of business.

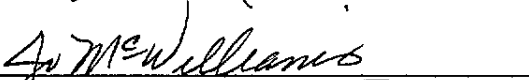
Dated this 13th day of January, 2000, at Cape Coral, Florida.



David Alderman



Shirley Holm



Jo McWilliams



Patricia Payne



Brad Best