

TRANSMITTAL LETTER

NP9000005872

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

FILED
99 SEP 24 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700002996907--1
-09/24/99-01089-006
*****87.50 *****87.50

SUBJECT: BLACK LOTUS ACADEMY OF THE MARTIAL ARTS, INC.
(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

☒ ^{\$87.50} \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Joseph Alicea
Name (Printed or typed)

P.O. Box 970871
Address

Miami, Florida 33197
City, State & Zip

(305) 253-6597
Daytime Telephone number

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

D. BROWN SEP 27 1999

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:

BLACK LOTUS ACADEMY OF THE MARTIAL ARTS, INC.

ARTICLE II

Principal place of business and mailing address

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

18736 SW 107th AVENUE
Miami, Florida 33157

ARTICLE III

Purpose(s)

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

A martial arts school dedicated to the pursuit of leadership, diversity, crime prevention and empowerment. Students shall receive martial arts training that will encompass: calisthenics, flexibility, basic techniques, tournaments, self-defense, seminars, weapons, forms(kata), and testings. All youth shall be expected to excel in academics, activities, athletics and the arts. One of our main educative purposes is to educate the student through the art of the Martial Arts.

ARTICLE IV

Manner of election of directors

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

The president shall appoint all executive board members and the general board members shall receive automatic appointments to the board, upon reception of their Black Belts. Advisory Board Members shall be appointed by majority vote of the Executive Board, with the president always allotted two votes.

99 SEP 24 PM 3:01
FILED
SECRETARY OF STATE
TALLAHASSEE, 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:

Vonneta Jones-Woodley
18736 S.W. 107th Avenue
Miami, Florida 33157

ARTICLE VII

Incorporators

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

Vernon M. Jones Jr.
20741 SW 117th Avenue
Miami, FL 33177

Letah M. Parrish
17701 SW 112 PL
Miami, FL 33157

Livan Conception
1280 SE 11 Place
Homestead, FL 33034

The undersigned incorporator has executed these Articles of Incorporation this 9 day of September, 19 99.

Signature of Incorporator:



Vernon M. Jones Jr.
Typed name of incorporator signing

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

FILED
99 SEP 24 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

BLACK LOTUS ACADEMY OF THE MARTIAL ARTS, INC.
(must include suffix)

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

VONNETA JONES-WOODLEY
(NAME)

18736 SW 107th AVENUE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FLORIDA, 33157
(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.

X Vonnetta Jones Woodley
(SIGNATURE)

X 9-15-99
(DATE)