

TRANSMITTAL LETTER
P00000020405

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

SUBJECT: BLACK LION INTERNATIONAL MARTIAL ARTS, INC.
(Proposed corporate name - must include suffix)

200003149582--1
-02/28/00--01094--025
****113.75 *****87.50

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 of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: RAHMAN ALI
Name (Printed or typed)

1023 N. Liberty St.
Address

JACKSONVILLE, FL 32206
City, State & Zip

(904) 463-0736 or (904) 632-0000
Daytime Telephone number

RECEIVED
00 FEB 28 PM 12:20
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
DEPT. OF STATE

APPROVED
AND
FILED
00 FEB 28 PM 12:42
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

Will wait

2/28/00 T.B.

APPROVED
AND
FILED

00 FEB 28 PM 12:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

BLACK LION UPKUDO INTERNATIONAL MARTIAL ARTS, INC.

**ARTICLE I
CORPORATE NAME**

The name and address of this corporation is:

**BLACK LION UPKUDO INTERNATIONAL MARTIAL ARTS, INC.
1023 NORTH LIBERTY STREET
JACKSONVILLE, FLORIDA 32206**

**ARTICLE II
NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation is to engage in the practice of the martial arts, and to exercise the powers now or hereafter granted to for profit corporations, or as prescribed by the by-laws of the corporation, or as permitted under the laws of the State of Florida.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 500,000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV
TERM OF EXISTENCE**

This Corporation shall have perpetual existence commencing upon filing of these articles.

**ARTICLE V
REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

**RAHMAN ALI
1023 NORTH LIBERTY STREET
JACKSONVILLE, FLORIDA 32206**

The Board of Directors from time to time may move the Registered Office to any other address in the state of Florida.

ARTICLE VI
BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII
INITIAL DIRECTOR

The name of the initial director of this Corporation and his street address is:

RAHMAN ALI
1023 NORTH LIBERTY STREET
JACKSONVILLE, FLORIDA 32206

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor(s) is (are) elected or appointed and has (have) qualified, whichever occurs first.

ARTICLE VIII
INCORPORATOR

The name and street address of the person signing these Articles of Incorporator is:

RAHMAN ALI
1023 NORTH LIBERTY STREET
JACKSONVILLE, FLORIDA 32206

ARTICLE IX
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

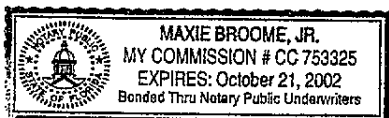
IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 22nd day of September 1999.

Rahman Ali
INCORPORATOR

STATE OF FLORIDA)
SS
COUNTY OF DUVAL)

BEFORE ME, personally appeared RAHMAN ALI, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation on this 22nd day of September, 1999.

Maxie Broome, Jr.
NOTARY PUBLIC, STATE OF FLORIDA



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--BLACK LION UPKUDO INTERNATIONAL MARTIAL ARTS, INC.
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF JACKSONVILLE,
STATE OF FLORIDA, HAS NAMED RAHMAN ALI, 1023 NORTH LIBERTY
STREET JACKSONVILLE, FLORIDA 32206, AS ITS AGENT TO ACCEPT SERVICE
OF PROCESS WITHIN FLORIDA.

SIGNATURE:

Rahman Ali
CORPORATE OFFICER

TITLE:

PRESIDENT
TITLE

DATE:

September 22, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE:

Rahman Ali
REGISTERED AGENT

DATE:

September 22, 1999

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB 28 PM 12:42

APPROVED
AND
FILED