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TRANSMITTAL LETTER

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

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-06/05/00--01117--015
122.50 **78.75

SUBJECT: ___TIGERS' DEN SHOTOKAN KARATE ACADEMY INC. ___

Enclosed is our original and one (1) copy of the Articles of Incorporation and our check
for ___\$122.50___

FROM: ___BRADLEY R. KNIGHT___

___1544 HEATHER WAY___

___KISSIMMEE, FL 34744___

___(407) 932-4416___

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2000 JUN -5 PM 2:12

FILED

Correction notice sent
to RA acceptance.

AB 6/13

FILED

2000 JUN -5 PM 2:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

__TIGERS' DEN SHOTOKAN KARATE ACADEMY INC.,__

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

"TIGERS' DEN SHOTOKAN KARATE ACADEMY INC."

ARTICLE II PRINCIPLE OFFICES

1544 Heather Way
Kissimmee, Florida 34744

ARTICLE III DURATION

The period of its duration is perpetual.

ARTICLE IV PURPOSE

The purpose of this corporation is to engage in activities or business permitted under the laws of the United States of America and the State of Florida. The purpose of the corporation shall not be limited, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purpose which may become necessary, profitable or desirable for the furtherance of the corporation objectives. The initial purpose of the corporation is personal martial arts training operations.

ARTICLE V SHARES OF COMMON STOCK

The corporation is authorized to issue one hundred (100) shares of stock at "no-par" value

ARTICLE VI INITIAL REGISTER AGENT & ADDRESS

Bradley R. Knight
1544 Heather Way
Kissimmee, Florida 34744

ARTICLE VII MANNER OF ELECTION OF OFFICERS & DIRECTORS

Election shall be by plurality of the votes cast by the shares entitled to vote in the election at a meeting at which a quorum is present.

OFFICERS President Bradley R. Knight, 1544 Heather Way, Kissimmee, Fl. 34744
Vice-Pres. James R. Knight, 1544 Heather Way, Kissimmee, Fl. 34744
Secretary Ingrid Knight, 1544 Heather Way, Kissimmee, Fl. 34744

ARTICLE VIII INCORPORATORS

Bradley R. Knight SS# 594-20-5972
Ingrid Knight SS# 050-74-4232

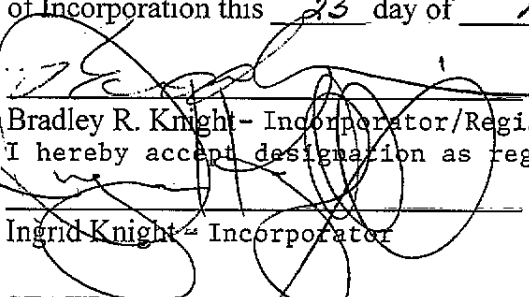
ARTICLE IX AMENDMENT OF ARTICLES


This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X INDEMNIFICATION

This corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and provided for in the laws of this corporation and pursuant to Section 607.014, Florida Statutes, as amended.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has executed these Articles of Incorporation this 25 day of MAY, 2000.


Bradley R. Knight - Incorporator/Registered Agent
I hereby accept designation as registered agent.


Ingrid Knight - Incorporator

STATE OF FLORIDA
COUNTY OF OSCEOLA

The foregoing instrument was acknowledged before me this 25 day of MAY, 2000 by BRADLEY R. KNIGHT & INGRID KNIGHT, who is ☒ personally known to me, or () who produced _____ as identification and who acknowledged before me that he/they executed this instrument.


Notary Public State of Florida

