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U.S.A. TAEKWONDO GYMNASIUM, INC

LAW OFFICES

DUNCAN & TARDIF, P. A.

FOXWORTHY PROFESSIONAL BUILDING SUITE 101, 1601 JACKSON STREET POST OFFICE BOX 249 FORT MYERS, FLORIDA 33902-0249

TRANSMITTAL LETTER

(Proposed corporate name - must include suffix)

GORDON R. DUNCAN ROBERT E. TARDIF JŔ. ANDREW S. EPSTEIN TELEPHONE (941) 334-4574, FAX (941) 334-3378
E-MAIL: ftmylaw@gate.net

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

SUBJECT:

000003400820--1 -09/21/00--01072--003 ******78.75 ******78.75

\$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	⊠ \$78.75 Filing Fee & Certified Copy	S87.50 Filing Fee, Certified Copy & Certificate of Status
	ADDITIONAL COPY REQ		COPY REQUIRED
	-		
	Darlene M. Spinella		
FROM:	Duncan & Tardif, P.A.		
	Name (Print	ed or typed)	
	1601 Jackson Street, Suite 101		
		lress	
	Fort Myers, FL 33901		
	City, Sta	te & Zip	
	(941) 334-4574		
		phone number	

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

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

U.S.A. TAEKWONDO GYMNASIUM, INC.

ARTICLE II PRINCIPAL OFFICE

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

15100 S. CLEVELAND AVENUE SUITE 318 #358 FORT MYERS, FL 33907

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

ANDREW S. EPSTEIN DUNCAN & TARDIF, P.A. 1601 JACKSON STREET SUITE 101 FORT MYERS, FL 33901

ARTICLE V INCORPORATOR

The <u>name and address</u> of the incorporator to these Articles of Incorporation are:

ALLAN SILVERBERG 15100 S. CLEVELAND AVENUE SUITE 318 #358 FORT MYERS, FL 33907

ARTICLE VI OFFICERS

The names of the officers who are to manage the affairs of the corporation are:

PRESIDENT SECRETARY

TREASURER

ALLAN SILVERBERG ALLAN SILVERBERG ALLAN SILVERBERG



Allaw just berg
Signature/Incorporator

9.20.00

Date

(An additional article must be added if an effective date is requested.)

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

Signature/Registered Agent

Date

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