

PO0000093905

TRANSMITTAL LETTER

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

800003411679-9  
-10/02/00-01118-013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Daimyo, 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 of Status

\$78.75  
Filing Fee  
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Law Office of Jeanne Clougher, P.A.  
Name (Printed or typed)

PO Box 405  
Address

Saffner, Fl. 33683  
City, State & Zip

(813)643-4520  
Daytime Telephone number

FILED  
00 OCT -2 AM 8:04  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

T BROWN OCT - 5 2000

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**FILED**  
00 OCT -2 AM 8:04  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

Daimyo, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

28233 State Road 54, Wesley Chapel, Fl. 33543

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Martial Arts and Personal Fitness Training and Competition

**ARTICLE IV SHARES**

The number of shares of stock is:

1,000 shares

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s) and address(es):

Stephen J. Delcastillo, Pres. & Secretary      Paul A. Baumann, Vice Pres. & Treasurer

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

Stephen J. Delcastillo, 28233 State Road 54, Wesley Chapel, Fl. 33543

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Stephen J. Delcastillo, 28233 State Road 54, Wesley Chapel, FL. 33543

\*\*\*\*\*  
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate. I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

Stephen J. Delcastillo  
Signature/Registered Agent

26 SEP 00  
Date

Stephen J. Delcastillo  
Signature/Incorporator

26 SEP 00  
Date