

PO1000013999

Requester's Name

Debbie's Accounting Service, Inc.

1954 Parental Home Road

Jacksonville, FL 32216

(904) 733-4547

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 600003633836--0  
-02/05/01--01133--003  
\*\*\*\*122.50 \*\*\*\*78.75
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
2001 FEB -5 AM 10:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Examiner's Initials

g 2/7/01

EFFECTIVE DATE

02/15/01

**FILED**

2001 FEB -5 AM 10:38

**STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
Van's Taekwondo, Inc.**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The Undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of this corporation is: VAN'S TAEKWONDO, INC. and the principal physical address of this corporation is 556 Atlantic Boulevard, Neptune Beach, Florida 32266. The mailing address of this corporation is P. O. Box 16952, Jacksonville, Florida 32245-6952. The phone number of this corporation is 904-241-0100.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and/or all lawful business.

**ARTICLE IV - CAPITAL SHARES**

The aggregate number of shares, which the corporation shall have authority to issue, shall be one hundred (100) Shares of Common Stock, having a nominal par value of \$1.00 per share.

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of Van's Taekwondo, Inc.

### **ARTICLE V - REGISTERED OFFICE & AGENT**

The street address of the initial registered office of this corporation is 556 Atlantic Boulevard, Neptune Beach, FL 32266, and the name of the initial registered agent of this corporation at that address is Leon van Staden.

### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one director, initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-Laws. The name and address of the initial director of this corporation is:

NAME/ADDRESS/TITLE

Leon van Staden, 217 Oak Street, Neptune Beach, FL 32266  
(100% Ownership) President/Vice President/Secretary/Treasurer/Director

### **ARTICLE VII - INCORPORATOR**

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

Leon van Staden, 217 Oak Street, Neptune Beach, FL 32266

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### **ARTICLE VIII - INDEMNIFICATION**

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent permitted by law.

### **ARTICLE IX - AMENDMENT**

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

### **ARTICLE X - CORPORATE EXISTENCE**

The date of commencement of corporate existence shall be February 15, 2001.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29<sup>th</sup> day of January, 2001



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Leon van Staden, President

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TALLAHASSEE FLORIDA

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STATE OF FLORIDA  
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared, and produced current Florida Drivers license as identification, as well as personally known to me, Leon van Staden, who, and after being duly sworn, deposes and says that he is the person described as incorporator of these Articles of Incorporation, and that the information therein contained is true and correct.



Leon van Staden, President

Sworn to and subscribed before me this 29<sup>th</sup> day of January, 2001



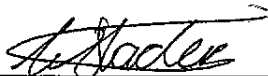
FLORIDA NOTARY PUBLIC, STATE OF FLORIDA



Deborah Ann Crego  
Commission # CC 948828  
Expires June 25, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designed in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida statutes relative to keeping open said office.



Leon van Staden, President