P0100038833

TRANSMITTAL LETTER

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

Subject:

<u>Longwood American Karate Academy, Inc.</u> (proposed corporate name)

300003910913--4 -03/27/01--01007--016

******70.00 *****70.00

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation for the above corporation and check in the amount of \$ 70.00.

From:

Jim King 1005 Sunshine Lane, Ste. 1001 Altamonte Springs, FL 32714 2001 APR 17 PM 3: 44
SEULE PACK OF STATE

67079 WOI - 7079

Jul17/01



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

FILED 2001 APR 17 PM 3: 44

SECRETARY OF STATE TALLAHASSEE FLORIDA

March 29, 2001

JIM KING 1005 SUNSHINE LANE SUITE 1001 ALTAMONTE SPRINGS, FL 32714

SUBJECT: LONGWOOD AMERICAN KARATE ACADEMY, INC.

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Ref. Number: W01000007079

We have received your document for LONGWOOD AMERICAN KARATE ACADEMY, INC.. However, the document has not been filed and is being returned for the following:

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 001A00018838

EFFECTIVE DATE

ARTICLES OF INCORPORATION

Property of

OF

FILED
2001 APR 17 PM 3: 44

SECRE ARY OF STATE TALLAHASSEE FLORIDA

Longwood American Karate Academy, Inc.

ARTICLE I NAME

The name of this corporation is Longwood American Karate Academy, Inc.

ARTICLE II PURPOSE

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

ARTICLE III CAPITAL STOCK

This corporation is authorized to issue one Hundred (100) shares at one dollar (\$1) par value common stock. Which shall be designated common shares.

ARTICLE IV EXISTENCE

This corporation shall have perpetual existence, commencing upon April 9, 2001.

ARTICLE V
NAMES AND ADDRESSES OF INITIAL DIRECTORS

Mark Kern 5327 Holtland Dr Apopka, FL 32712

ARTICLE VI NAMES AND ADDRESS OF INCORPORATOR

Mark Kern

5327 Holtland Dr
Apopka, FL 32712

Mark Far - Incorporator

Date

INITIAL REGISTERED OFFICE AND AGENT

I Hearby am familiar with and accept the duties and responsibilities as registered agent for said corporation, with the registered office located at:

5327 Holtland Dr Apopka, FL 32712

CORPORATION PRINCIPAL (MAILING) OFFICE

5327 Holtland Dr Apopka, FL 32712

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

2001 APR 17 PM 3:44

SECALIARY OF STATE TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.0501 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the state of Florida.

Name:

Longwood American Karate Academy, Inc.

Name and Address of Registered Agent and Office is:

Mark Kern 5327 Holtland Dr Apopka, FL 32712

> Signature Title Date

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.

Date