

TRANSMITTAL LETTER

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

SUBJECT: THE UNITED CHAMPIONS OF MARTIAL ARTS, INC.

(Proposed corporate name - must include suffix)

000004044100--8
-04/23/01--01113--002
*****87.50 *****87.50

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

FILED
01 APR 23 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FL 32314

FROM: Jan Skjersaa
Name (Printed or typed)
7466 Lake Marsha Drive
Address
Orlando, Florida 32819
City, State & Zip
(407) 396-2626 x136
Daytime Telephone number

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

4-24-01
WOC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

THE UNITED CHAMPIONS OF MARTIAL ARTS, INC.

ARTICLE I - NAME

The name of this corporation is:

THE UNITED CHAMPIONS OF MARTIAL ARTS, INC.

ARTICLE II - PRINCIPAL OFFICE

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

6150 Old Winter Garden Rd., #1
Orlando, FL 32835

ARTICLE III - GENERAL NATURE

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV - SHARES

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is Ten Thousand (10,000) shares of common stock having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The registered agent and the street address of the initial registered office of this corporation in the State of Florida shall be:

Mike Lingskog
6150 Old Winter Garden Rd., #1
Orlando, FL 32835

ARTICLE VI - DIRECTORS

This corporation shall initially have one (1) director. The number of directors may be increased from time to time by the by-laws adopted by the stockholders but shall never be less than one. The person named as initial director shall hold office for the first year of the existence of this corporation or until his successor(s) is(are) elected or appointed and have qualified, whichever comes first.

The name of the director of this corporation and his street address is:

Mike Lingskog
6150 Old Winter Garden Rd., #1
Orlando, FL 32835

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Mike Lingskog
6150 Old Winter Garden Rd., #1
Orlando, FL 32835

ARTICLE VIII - TERM OF EXISTENCE

The corporation shall have perpetual existence commencing on the date of the filing of these articles.

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a Shareholder's Meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE X - SECTION 1244

The subscriber desires the corporate stock be issued pursuant to Section 1244 of the Internal Revenue Code and to be taxed as a Subchapter S corporation.

ARTICLE XI - OFFICERS

The names of the Officers of the corporation are:

| | |
|-----------------|---------------|
| PRESIDENT: | Jamie Levine |
| VICE PRESIDENT: | Din Thomas |
| SECRETARY: | Mike Lingskog |

IN WITNESS WHEREOF the undersigned as incorporator has executed the foregoing Articles on this, the 1/12 day of April, 2001.

x [Signature]

STATE OF FLORIDA)

COUNTY OF ORANGE The foregoing instrument was acknowledged before me

this, the 1/12 day of April, 2001, by Mike Lingskog, on behalf of the corporation. He is personally known to me and did not take an oath.



Jan Skjersaa
My Commission CC852845
Expires June 04, 2001

[Signature]
Notary Public

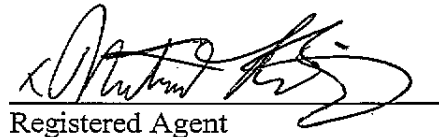
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named in these Articles of Incorporation as Registered Agent to accept service of process for the above named corporation, at the place designated in Article V, the undersigned accepts the designation as Registered Agent and agrees to act in this capacity and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Date: _____

4/11/01




Registered Agent

STATE OF FLORIDA)

COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this, the 11th day of April, 2001 by Mike Lingskog on behalf of the corporation. He is personally known to me and did not take an oath.

 Jan Skjersaa
My Commission CC852845
Expires June 04, 2001



Notary Public