



PC/MS 3968

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01 MAY 31 AM 9:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 161637 7272939

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 70.00

ORDER DATE : May 23, 2001

ORDER TIME : 2:11 PM

ORDER NO. : 161637-001

CUSTOMER NO: 7272939

CUSTOMER: Mr. Paul T. Galloway
Mr. Paul T. Galloway

109 Joshua Court

Auburndale, FL 33823

DOMESTIC FILING

NAME: HAPKIDO SCHOOL OF
SELF-DEFENSE, INC.

EFFECTIVE DATE:

900004336879--5

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

PS
8/1/01

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HAPKIDO SCHOOL OF
SELF-DEFENSE, INC.
2001 MAY 31 PM 3:18
TO AGENCY OF FILING
SUFFICIENCY OF FILING

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01 MAY 31 AM 9:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

HAPKIDO SCHOOL OF SELF-DEFENSE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

HAPKIDO SCHOOL OF SELF-DEFENSE, INC.

The address of the principal office of this corporation shall be 1217 - 6th Street, Southwest, Winter Haven, Florida 33881, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1217 1/2 6th Street, Southwest, Winter Haven, Florida 33881, and the name of the initial registered agent of the corporation at that address is Paul T. Galloway.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Paul T. Galloway
Dir.

109 Joshua Court
Auburndale, Florida 33823

Danny Pinkowski
Dir.

4004 North Campbell
Valparaiso, Indiana 46385


ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to
these Articles of Incorporation:—

The Company Corporation
2711 Centerville Road Suite 400
Wilmington, Delaware 19808

The undersigned incorporator has executed these
Articles of Incorporation on May 29, 2001.

By:


Its Agent, Lynette Coleman

dew

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

PAUL T. GALLOWAY, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

HAPKIDO SCHOOL OF SELF-DEFENSE, INC.

PAUL T. GALLOWAY is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: PAUL T. GALLOWAY

dew