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FILED  
01 AUG 27 PM 1:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

August 24, 2001

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

300004558253--0  
-08/27/01--01103--023  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Sir/Madame:

Attached are the Articles of Incorporation and a copy of said Articles for Lily's Taekwondo and Karate for Kids, Inc.

Also attached is a check for \$87.50 for the filing fee, certified copy and Certificate of Status. After the business is incorporated, please forward the documents incorporating Lily's Taekwondo and Karate for Kids, Inc. to:

Mr. Robert Lily  
Lot 54, 1300 15<sup>th</sup> Ct.  
Key West, FL 33040

If you have any questions, please contact me.

Respectfully,

*Calvin J. Allen*  
Calvin J. Allen, Esq.

CJA:lw  
Enclosures

*Ps/20/07-*

# ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE I NAME

The name of the corporation shall be:

Lilly's Taekwondo & Karate for Kids, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Lot 54 1300 15th Ct. Key West, FL 33040

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Provide traditional martial arts training  
for children and adults

## ARTICLE IV SHARES

The number of shares of stock is:

4

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Robert W. Lilly - President

Amelia A. Lilly - Treasurer

## ARTICLE VI REGISTERED AGENT

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

Robert W. Lilly  
Lot 54 1300 15th Ct.  
Key West, FL 33040

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Robert W. Lilly  
Lot 54 1300 15th Ct.  
Key West, FL 33040

\*\*\*\*\*  
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

Robert Lilly

Signature/Registered Agent

8/22/01

Date

Amelia A. Lilly

Signature/Incorporator

8-22-01

Date