

PO1000101035

SENSEI BRENT STEFFAN
4201 SW 9th St.
Plantation, FL 33317

October 10, 2001

Secretary of State
State of Florida
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Atemi-Ryu School of Self Defense, Inc.

100004639741--9
-10/17/01--01061--009
*****78.75 *****78.75

Dear Sir or Madam:

Enclosed herein please find an original and one (1) copy of Articles of Incorporation for the above corporation, along with a money order in the amount of \$78.75, which represents:

- | | |
|---------------------|--------------|
| 1. Filing fees | \$35.00 |
| 2. Registered Agent | 8.75 |
| 3. Certified Copy | <u>35.00</u> |

\$78.75

Please return a certified copy to me at the address provided above. Thank you.

Sincerely,

Brent Steffan

Brent Steffan
Instructor

BS/enclosures

FILED
01 OCT 17 AM 11:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T. Bureau OCT 18 2001

ARTICLES OF INCORPORATION
FOR
ATEMI-RYU SCHOOL OF SELF-DEFENSE, INC.

FILED
01 OCT 17 AM 11:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, a natural person competent to contract, subscribes to these Articles of Incorporation and hereby acts to form a corporation under the laws of the State of Florida.

ARTICLE I
[Name]

The name of this Corporation shall be Atemi-Ryu School of Self-Defense, Inc.

ARTICLE II
[Principal Place of Business]

The name and office or mailing address of the principal place of business for this Corporation shall be:

Atemi-Ryu School of Self Defense, Inc.
3253 Ridge Trace
Davie, FL 33328

ARTICLE III
[Purpose and Powers]

This Corporation is organized for the purpose of engaging in any or all business activity permitted under the laws of the United States and of the State of Florida. It shall have the power to; borrow or raise money for any purpose of the company, to secure the same interest, to mortgage all or part of the corporeal property or incorporeal rights or franchises, to create, issue, draw, accept and negotiate bonds and mortgages, bills of exchange, promissory notes, and other negotiable instruments.

ARTICLE IV
[Shares]

This Corporation is authorized to issue a maximum of One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V
[Initial Officers/Directors]

This Corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time, but shall never be less than one (1). The name and address of the initial director of this corporation shall be:

Joseph Williams - President
3253 Ridge Trace
Davie, FL 33328

ARTICLE VI
[Registered Agent]

The name and Florida street address of the initial Registered Agent, who will receive service of process and act as this Corporation's agent within the State of Florida, shall be:

Joseph Williams
3253 Ridge Trace
Davie, FL 33328

ARTICLE VII
[Incorporators]

The name and address of each Incorporator executing these Articles of Incorporation are as follows:

Joseph Williams
3253 Ridge Trace
Davie, FL 33328

ARTICLE VIII
[Commencement and Duration]

This Corporation shall commence existence upon the filing of these Articles of Incorporation with the Department of State. This Corporation shall have a perpetual life unless dissolved in accordance with the laws of this State.

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
[Indemnification]

In addition to any rights and duties under applicable law, this Corporation shall indemnify and hold harmless all its directors, officers, employees and agents; and former and future directors, officers, employees and agents, from and against all liabilities and obligations, including attorney's fees incurred in connection with any actions taken or failed to be taken by said directors, officers, employees and agents in their capacity as such, except for willful misconduct or gross negligence.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 13th day of OCTOBER, 2001.

**ACKNOWLEDGEMENT
[Undersigned Incorporators]**

For the purpose of forming this Corporation to do business within the State of Florida, the undersigned incorporator(s) hereby execute these Articles of Incorporation.

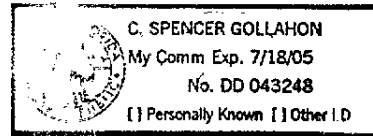
Joseph Williams
JOSEPH WILLIAMS

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 13th day of October, 2001.
 Personally known or produced identification type FL DL W 452481-56096-0

Spencer Gollahon
NOTARY PUBLIC - State of Florida

Stamp:



**ACKNOWLEDGEMENT
[Undersigned Registered Agent]**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in these Articles, I hereby accept the appointment and agree to act in this capacity.

Joseph Williams
JOSEPH WILLIAMS

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 13th day of October, 2001.
 Personally known or produced identification type FL DL W 452-481-56-096-0

Spencer Gollahon
NOTARY PUBLIC - State of Florida

Stamp:

