

P01000112990

TRANSMITTAL LETTER

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

SUBJECT: SPACECOAST ATA - COCOA BEACH, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300004692523--3
-11/26/01--01029--013
*****87.50 *****87.50

Enclosed are 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

FROM: C. Andrew Latherow II
Name (Printed or typed)

1277 Potomac Drive
Address

Merritt Island, FL 32952
City, State & Zip

321-459-1137
Daytime Telephone number

EFFECTIVE DATE
01-01-02

FILED
01 NOV 26 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ajc 11/29

ARTICLES OF INCORPORATION

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

ARTICLE I **NAME**

The name of the corporation shall be:

SPACECOAST ATA - COCOA BEACH, INC

ARTICLE II **COMMENCEMENT & DURATION**

The commencement of this corporation's existence shall be January 1, 2002. This corporation's duration shall be perpetual.

ARTICLE III **PRINCIPAL OFFICE**

The address of this corporation's principal place of business shall be:

625 N. ATLANTIC AVENUE
COCOA BEACH, FL 32931

The mailing address of this corporation shall be:

P.O. BOX 540901
MERRITT ISLAND, FL 32954-0901

EFFECTIVE DATE
01-01-02

ARTICLE IV **PURPOSE**

The purpose for which the corporation is organized is to engage in the transaction of any and all business activities permitted under the laws of Florida and the United States of America including, but not limited to, Martial Arts training, instruction and related merchandise sales.

ARTICLE V **SHARES**

This corporation shall have the authority to issue Five Hundred (500) shares of one dollar (\$1.00) par value shares of common capital stock.

ARTICLE VI **INITIAL OFFICERS/DIRECTORS**

The number of directors on this corporation's Initial Board of Directors shall be one (1). The number of directors may be increased or decreased from time to time, as provided in this corporation's by-laws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board of Directors are:

C. Andrew Latherow II
1277 Potomac Drive
Merritt Island, FL 32952

Chairman & President

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NOV 26 AM 8:22
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII REGISTERED AGENT

The name and address of the individual who shall serve as this corporation's initial registered agent is:

C. Andrew Latherow II
1277 Potomac Drive
Merritt Island, FL 32952

ARTICLE VIII INCORPORATOR

The name of the individual who shall serve as this corporation's incorporator is:

C. Andrew Latherow II
1277 Potomac Drive
Merritt Island, FL 32952

ARTICLE IX AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

C. Andrew Latherow II
C. Andrew Latherow II - Incorporator

State of Florida
County of Brevard

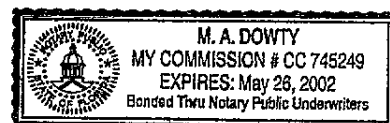
On 11-19-01, C. Andrew Latherow II, designated above as the individual who shall serve as the corporation's incorporator, who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles of Incorporation of SPACECOAST ATA - COCOA BEACH, INC.

M. A. Dowty
Notary Public

M. A. Dowty
(Notary Public - Printed or Typed Name)

Commission Expiration Date & Commission Number:

(SEAL)



Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I hereby state I am familiar with and accept the duties and responsibilities as registered agent for SPACECOAST ATA - COCOA BEACH, INC. and agree to act in this capacity.

C. Andrew Latherow II

C. Andrew Latherow II - Registered Agent

State of Florida
County of Brevard

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

On 11-19-01, C. Andrew Latherow II, designated above as the individual who shall serve as the corporation's initial registered agent, who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing this designation as resident agent for SPACECOAST ATA - COCOA BEACH, INC.

M. A. Dowty
Notary Public

M. A. Dowty
(Notary Public - Printed or Typed Name)

Commission Expiration Date & Commission Number:

(SEAL)

