

DAVID K. OAKS, P.A.
ATTORNEY AT LAW

DAVID K. OAKS

JACKIE M. SMITH
CERTIFIED LEGAL ASSISTANT

407 East Marion Avenue, Suite 101
Punta Gorda, Florida 33950

TELEPHONE: (941) 639-7627
FACSIMILE: (941) 575-0242
E-MAIL: doaksesc@sunline.net
Website: www.lawyers.com/davidoakslaw

PD2000079276

July 9, 2002

000006330080--0
-07/11/02--01038--015
*****78.75 *****78.75

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

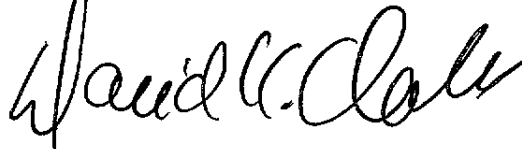
RE: J. PARK MARTIAL ARTS, INC.

Dear Sir:

Enclosed please find an original and two copies of the Articles of Organization for J. PARK MARTIAL ARTS, INC. Our client's check in the amount of \$78.75 is enclosed for the filing fee. Please return one copy of the articles to the above address.

Thank you for your assistance in this matter.

Yours very truly,



David K. Oaks

DKO:js
Encl.

02 JUL 19 PM 3:17

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

js 8/23
W-20211



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 12, 2002

DAVID K OAKS, ESQ
407 E MARION AVE STE 101
PUNTA GORDA, FL 33950

SUBJECT: J PARK MARTIAL ARTS, INC.
Ref. Number: W02000020211

We have received your document for J PARK MARTIAL ARTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6915.

Janice Love-Washington
Document Specialist
New Filing Section

Letter Number: 402A00043348

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL 19 PM 3:18

ARTICLES OF INCORPORATION

OF

J. PARK MARTIAL ARTS, INC.

We, the undersigned, **MARCIA R. DILGER** and **EDWARD T. DILGER, III**, do hereby prepare these Articles of Incorporation for the purpose of forming a corporation for profit as provided under the laws of the State of Florida.

1. **NAME.** The name of the corporation shall be **J. PARK MARTIAL ARTS, INC.,** a Florida corporation,

2. **PURPOSE.** The said corporation is to be in the business of engaging in any and all activities allowable under the laws of the State of Florida.

3. **GENERAL POWERS.** The Association shall have the following powers:

a) To buy, sell, trade, exchange and otherwise transfer and assign all types of real, personal and mixed property, and more specifically to engage fully for the purposes contained in Article II above.

b) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated.

c) To lend money to, and use its credit to assist, its officers and employees in accordance with the Florida Statute 607.141.

d) To construct, buy, own, sell, lease, and operate such buildings and other structures and facilities as may be deemed necessary and proper in connection with the conduct of the business of said corporation.

e) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

f) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds and other obligations and secure any of its obligations by mortgage or pledge of all any of its property, and income.

g) To conduct its business, carry on its operations, and have offices and exercise the powers granted by Florida Statute 607.011, and to exercise all other powers provided by law to be exercised by corporations.

4. **TERM.** This corporation is to have perpetual existence, or is to exist until dissolved by operation of law.

5. **OFFICE.** The principal office of the corporation is 2526 Unit D, Tamiami Trail, Port Charlotte, FL 33952 and the mailing address is P. O. Box 380049, Murdock, FL 33938.

6. **MANAGEMENT.** This corporation shall have two directors, elected in accordance with the corporation by-laws. The affairs and business of this corporation shall be conducted by the Board of Directors and a President/Vice-President/Secretary/Treasurer, all of whom will be elected annually by the members of the

corporation.

7. **DIRECTORS.** The names and addresses of the first Board of Directors of this corporation follows:

MARCIA R. DILGER
P. O. Box 380049
Murdock, FL 33938

EDWARD T. DILGER, III
P. O. Box 380049
Murdock, FL 33938

This Board of Directors shall hold office for the first year of the corporation's existence or until their successors have been elected and have qualified.

7. **OFFICERS.**

a) The names and addresses of the first Officers of this corporation are as follows:

PRESIDENT	Edward T. Dilger, III P. O. Box 380049 Murdock, FL 33938
------------------	--

VICE PRESIDENT	Frank Jaworski 449 Verona Street, NW Port Charlotte, FL 33948
-----------------------	---

ASSISTANT VICE PRESIDENT	Joe Kyser 1842 Calahan Avenue North Port, FL 34288
---------------------------------	--

SECRETARY	Billie Kyser 1842 Calahan Avenue North Port, FL 34288
------------------	---

TREASURER	Marcia R. Dilger P. O. Box 380049 Murdock, FL 33938
------------------	---

These officers shall hold office for the first year of the corporation's existence or until their successors have been elected and have qualified.

8. **STOCK**. Said corporation is hereby authorized to have outstanding at any time, a maximum of one hundred (100) shares of common stock with \$1.00 par value; no other class or type of stock to be issued. Each share of stock shall entitle the owner thereof to one (1) vote.

9. **SHAREHOLDERS**. The name and post office address of each shareholder hereto, the number of shares of stock each agrees to take, and the amount to be paid therefore, follows:

EDWARD T. DILGER, III and MARCIA R. DILGER,
Husband and Wife **100%**

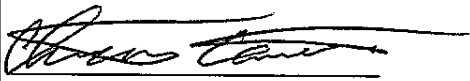
10. **RESIDENT AGENT**. The name and address of the resident agent of the corporation is:

DAVID K. OAKS, ESQ.
DAVID K. OAKS, P.A.
407 East Marion Avenue, Suite 101
Punta Gorda, FL 33950

11. **BY-LAWS**. The By-laws of the Association shall be adopted by the Board of Directors, and may be altered, amended or rescinded by a majority of the Board of Directors present at any regular or special meeting called for that purpose.

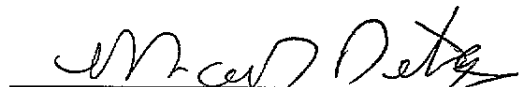
IN WITNESS WHEREOF, said parties and subscribers have hereunto set their hands and seals this 8th day of July, 2002.

SIGNED AND SEALED
IN THE PRESENCE OF:




EDWARD T. DILGER, III



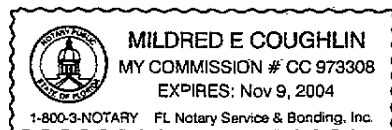

MARCIA R. DILGER

STATE OF FLORIDA
COUNTY OF CHARLOTTE

BEFORE ME, a Notary Public in and for the above State and County, personally appeared **EDWARD T. DILGER, III and MARCIA R. DILGER** incorporators of **J. PARK MARTIAL ARTS, INC.** who, after being first duly sworn, acknowledged that he executed the foregoing Articles of Incorporation for the uses and purposes therein expressed on behalf of said corporation.

WITNESS my hand and official seal in the County and State aforesaid this 8th
day of July, 2002.
My Commission Expires:


Notary Public



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in
compliance with said Act:

First, That **J. PARK MARTIAL ARTS, INC.** desiring to organize under the laws of
the State of Florida with its principal office as indicated in the Articles of Incorporation at
City of Port Charlotte, County of Charlotte, State of Florida, has named DAVID K. OAKS,
P.A. , County of Charlotte, State of Florida, as its agent to accept service of process within
this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation,
at place designated in this certificate, I hereby accept to act in this capacity, and agree to
comply with the provisions of said act relative to keeping open said office.

By 
Resident Agent

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JUL 19 PM 3:18