

Richard S. Amari Kohn Bennett Bradly Roger Bettin, Sr. Charles G. Crawford Mitchell S. Goldman

J. Wesley Howze

Mary E. Lytle

David R. Martin

Stephen C. Mays

Matthew J. Monaghan

Kendall T. Moore

Mark N. McQuagge

Mark S. Peters

David M. Presnick Charles R. Steinberg

James S. Theriac, III

Reply to: Cocoa Post Office Box

Mariner Square 96 Willard Street, Suite 302 Post Office Box 1807 Cocoa, Florida 32923-1807 Telephone (321) 639-1320 Fax (321) 639-6690

Imperial Plaza Suite B104 6769 N. Wickham Road Melbourne, Florida 32940 Telephone (321) 259-6611 Fax (321) 259-6624

July 19, 2002

100006590691 -07/23/02--01048--001 *****78.75 *****78.75

Corporate Records Bureau Division of Corporations Department of State 409 E. Gaines Street Tallahassee, FL 32399

RE: Highstepper's American Karate Studios, Inc.

Dear Sir/Madam:

Enclosed is the original and a copy of the proposed Articles of Incorporation for the abovenamed corporation, a Registered Agent Designation, and a check to your order to cover the following items:

1. Filing \$35.00

2. Certified copy of the

Articles of Incorporation

8.75

3.

Registered Agent Designation

35.00

TOTAL

\$ 78.75

Please send us a certified copy of the Articles of Incorporation once filed.

wa-21383

Sincerely,

Mark S. Peters

Enclosures

cc: Rebecca L. and Marcus Gurley



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

2002 AUG -6 AM 10: 23

SECRETARY OF STATE TALLAHASSEE FLORIDA

July 24, 2002

MARK S. PETERS POST OFFICE BOX 1807 COCOA, FL 32923-1807

SUBJECT: HIGHSTEPPER'S AMERICAN KARATE STUDIOS, INC.

Ref. Number: W02000021383

We have received your document for HIGHSTEPPER'S AMERICAN KARATE STUDIOS, 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 and street address must be consistent wherever it appears in your document.

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) 245-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 202A00045016

ARTICLES OF INCORPORATION OF HIGHSTEPPER'S AMERICAN KARATE STUDIOS, INC. 2002 AUG -6 AM 10: 23

SECRETARY OF STATE TALLAHASSEE FLORIDA

Article 1 Name

The name of the corporation is HIGHSTEPPER'S AMERICAN KARATE STUDIOS, INC.

> Article 2 **Duration**

This duration of this corporation is perpetual. The date and time of commencement is the time these Articles are subscribed and acknowledged if filed with the Department of State of the State of Florida within five (5) days after such date, but if not filed within five (5) days, the time of filing with the Department of State.

Article 3 General Purposes

The general purposes for which this corporation is initially organized are to engage in any or all lawful business for which corporations may be incorporated under Florida law.

> Article 4 Shares

The aggregate number of shares of stock which the corporation shall have authority to issue is 1,000 shares of common voting stock having a par value of \$1.00 per share.

Article 5 Principal Office and Registered Agent

The street address of the principal office of the corporation is 2913 North Orlando Drive, Unit 1000, Sanford, Florida. The name of the initial registered agent of the corporation is Mark S. Peters, Esquire, 96 Willard Street, Suite 302, P.O. Box 1807, Cocoa, FL 32922.

> Article 6 **Directors**

The number of directors constituting the initial board of directors is two (2), and the name and addresses of the persons who are to serve as members thereof are as follows:

NAME

STREET ADDRESS

Rebecca L. Gurley

343 Silver Pine Drive

Lake Mary, FL 32746

Marcus Gurley

343 Silver Pine Drive Lake Mary, FL 32746

The number of directors may be changed from time to time by the bylaws.

Article 7 Incorporator

The name and street address of the incorporator and subscriber to 1,000 shares of the common voting stock of this corporation is as follows:

NAME

STREET ADDRESS

Rebecca L. Gurley

343 Silver Pine Drive Lake Mary, FL 32746

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set her hand and hereby executes the foregoing Articles of Incorporation under the laws of the State of Florida this day of ________, 2002.

Rebecca J. Gurley
REBECCA L. GURLEY

STATE OF FLORIDA COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this day of 2002, by **REBECCA L. GURLEY** who is personally known to me or as identification.

Commission # CC 839440
Expires May 23, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

NÒŤARY PUBLIC My Commission Expires:

CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS

Pursuant to Section 48.091, *Florida Statutes*, **HIGHSTEPPER'S AMERICAN KARATE STUDIOS, INC.**, hereby designates Mark S. Peters, Esquire, 96 Willard Street, Suite 302, Post Office Box 1807, Cocoa, FL 32923-1807, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

HIGHSTEPPER'S AMERICAN KARATE STUDIOS, INC.

EBECCA L. GURLEY, President

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as registered agent of HIGHSTEPPER'S AMERICAN KARATE STUDIOS, INC., for service of process within the State of Florida.

MARK S. PETERS, ESQUIRE

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