## Florida Department of State

Division of Corporations Public Access System

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SECRETARY OF STATE

# FLORIDA PROFIT CORPORATION OR P.A.

TAE KWON DO AMERICA, INC.

Certificate of Status	
Certificate of States	
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE

Jim Smith

Secretary of State

September 6, 2002

DAVID R. CARTER, P.A.

SUBJECT: TAE KWON DO AMERICA, INC.

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Beth Register FAX And. #: H02000191586 Corporate Specialist Supervisor Letter Number: 402A00051304 New Filings Section

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

## CORPORATE NAME AFFIDAVIT

STATE OF NEW	
COUNTY OF	Rockinghor

BEFORE ME this day personally appeared, GUY J. BRUNO, who being duly sworn, deposes and says:

- 1. That I am GUY J. BRUNO.
- 2. That I was the President, Secretary, Treasurer, Sole Director, Sole Shareholder and Registered Agent of TAEKWONDO AMERICA, INC., Document Number P00000030395, until said corporation was dissolved on September 21, 2001 by administrative dissolution for failure to file the 2001 Uniform Business Report.
- 3. That I have no intention of reinstating the corporation known as TAEKWONDO AMERICA, INC.
- 4. That I release the corporate name, TAEKWONDO AMERICA, INC., to Brian G. Schneider, Jr. and Brandi L. Schneider and I have no objection to them filing a new corporation using the name TAEKWONDO AMERICA, INC.

GUY J. BRUNO

SWORN TO	O AND SUBSCRIBED before	me thisQ9 day of Qugust	_2002.
	Personally Known		
DF17	- or - Identification Produced:	OH. Downer Lines	·

Notary Public

Typed/Printed Signature DEBORAH K. FAUTH Notary Public - New Hampshire Commission Number of Commission Express June 20, 2006

Commission Expires

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## ARTICLES OF INCORPORATION

OF

## TAE KWON DO AMERICA, INC.

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SECRETARY OF STATE SECRETARY OF STATE ALLAHASSEE, FLORIDA

The undersigned, acting as incorporators, hereby adopts these Articles of Incorporation and forms a corporation (the "Corporation") under the laws of the state of Florida, as follows:

#### ARTICLE I - NAME

The name of this corporation is TAE KWON DO AMERICA., INC.

## **ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

#### ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall

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have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The Registered Agent of this corporation and the street address of the initial principal and registered office of this corporation is:

BRIAN G. SCHNEIDER, JR. 13185 Spring Hill Drive Spring Hill, Florida 34609

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the bylaws of the corporation; however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the corporation is:

BRIAN G. SCHNEIDER, JR. 13185 Spring Hill Drive Spring Hill, Florida 34609

BRANDI L. SCHNEIDER 13185 Spring Hill Drive Spring Hill, Florida 34609

#### ARTICLE VIII - INCORPORATORS

The name and address of the incorporator signing these articles of incorporation is:

BRÍAN G. SCHNEIDER, JR. 13185 Spring Hill Drive Spring Hill, Florida 34609

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#### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amended thereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

INWITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this \_5 // day of \_5 ept . \_\_\_\_\_, 2002.

BRIAN G. SCHNEIDER, JR.

Incorporator

# ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the above stated corporation, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated:

<u>Sept 5, 2002</u>

BRIAN G. SCHNEIDER, JR

Registered Agent

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