

P02000107366

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

Subject: Ultra Taekwondo, Inc.

100008185741--8
-10/04/02--01010--001
*****78.75 *****78.75

Dear Folks:

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 for the filing fee and a certificate of status.

Sincerely,



Randall C. Babbitt
6335 Vermont Ave.
New Port Richey, FL 34653
(727) 514-2802

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 OCT -3 PM 2:37

**ARTICLES OF INCORPORATION
OF
Ultra Taekwondo, Inc.**

THE UNDERSIGNED hereby forms a profit corporation under and in accordance with the provisions of Chapter 607 and/or Chapter 621, Florida Statutes, providing for the formation, establishment, rights, privileges and immunities of a corporation for profit, and hereby declares as follows:

ARTICLE I. NAME

The name of this corporation shall be: **Ultra Taekwondo, Inc.**

ARTICLE II. DURATION

This corporation shall exist in perpetuity, commencing upon the date of filing with the Secretary of State.

ARTICLE III. PURPOSE/OBJECTIVE

The general purposes for which this corporation is being established is as follows:

- (a) This Corporation may engage or transact in any and all lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation. The primary purpose of this Corporation is that of a **martial arts school** and any other business or activity associated with a martial arts school.
- (b) To own, buy, purchase, exchange, hire, lease, mortgage, or otherwise acquire real estate and personal property which is convenient, necessary or incidental in order to perform any of said purposes.
- (c) The corporation shall have the lawful right to transact any and all other lawful business and to perform all acts which corporations are authorized to perform by the Laws and Statutes of the State of Florida.
- (d) To raise or borrow money for any of the purposes of the Corporation.
- (e) To enter into, make and perform contracts which may be necessary or convenient in order to perform the business of the Corporation.

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ARTICLE IV. SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock with a par value of \$1.00 per share, and all stockholders of record of such common stock shall be entitled to one (1) vote per share, at all meeting of the stockholders. The Corporation may issue and sell its authorized stock at such terms and to such persons for such consideration as may be fixed by the Board of Directors.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is **10414 U.S. Hwy 19, Port Richey, FL 34668**, and the name of the registered agent of this corporation is **Randall C. Babbitt**.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by amendment to, or in the manner provided in the By-Laws, but shall never be less than one (1) or more than five (5). Directors shall be elected or appointed in the manner and for the terms provided in the By-Laws. The directors will not be personally liable for the corporation's debts and liabilities, and their personal property is exempt from seizure or levy to pay obligations of the corporation.

The name and address of the initial director of this corporation is:

NAME	ADDRESS
Randall C. Babbitt	6335 Vermont Ave. New Port Richey, FL 34653

ARTICLE VII. INCORPORATOR

The name and address of the person signing these Articles of Incorporation, who is a natural person over the age of 18 and a citizen of this state, is:

NAME	ADDRESS	SHARES
Randall C. Babbitt	6335 Vermont Ave. New Port Richey, FL 34653	75 shares
Stuart J. Ullrich	7722 Coachwood Drive Bayonet Point, FL 34662	25 shares

ARTICLES VIII. OFFICERS

The names and addresses of the Officers, who are subject to the provisions of these Articles, By-Laws and Laws of the State of Florida, shall hold office for the first year of this corporation's existence or until their successors are elected, and have qualified are as follows:

NAME	ADDRESS
Randall C. Babbitt President/Treasurer	6335 Vermont Ave. New Port Richey, FL 34653
Stuart J. Ullrich Vice-President/Secretary	7722 Coachwood Drive Bayonet Point, FL 34662

The officers will not be personally liable for the corporation's debts and liabilities, and their personal property is exempt from seizure or levy to pay obligations of the corporation.

ARTICLE X. BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE XI. MEETINGS

The corporation's Board of Directors will meet annually, with additional meetings as called by any director.

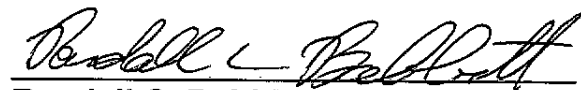
ARTICLE XII. AMENDMENTS

Power to amend the organization's Articles of Incorporation and By-Laws will rest with the Board of Directors.

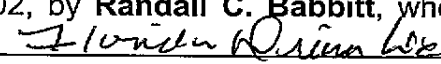
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 2 day of October, 2002.

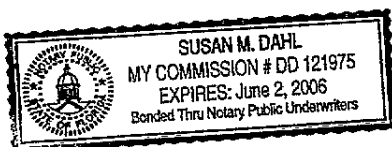

Randall C. Babbitt
Incorporator

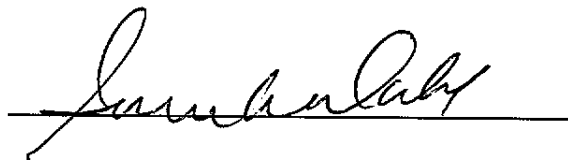
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Randall C. Babbitt
Registered Agent

State of Florida
County of Pasco

The foregoing instrument was acknowledged before me this 2 day of October, 2002, by **Randall C. Babbitt**, who is personally known to me, or who has produced  as identification.





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