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December 10, 2002

## CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

East West Martial Arts of Naples, Inc.		
	Filing Evidence  □ Plain/Confirmation Copy	Type of Document  ☐ Certificate of Status
	□ Certified Copy	☐ Certificate of Good Standing
		□ Articles Only
	Retrieval Request  Photocopy  Certified Copy	<ul> <li>□ All Charter Documents to Include Articles &amp; Amendments</li> <li>□ Fictitious Name Certificate</li> <li>□ Other</li> </ul>
	NEW FILINGS	AMENDMENTS
Х	Profit	Amendment
	Non Profit	Resignation of RA Officer/Director
	Limited Liability	Change of Registered Agent
	Domestication	Dissolution/Withdrawal
	Other	Merger
	OTHER FILINGS	REGISTRATION/QUALIFICATION
	Annual Reports	Foreign
<u> </u>	Fictitious Name	Limited Liability
	Name Reservation	Reinstatement
	Reinstatement	Trademark
		Other

## ARTICLES OF INCORPORATION OF EAST WEST MARTIAL ARTS OF NAPLES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE 1: NAME

The name of the corporation shall be:

EAST WEST MARTIAL ARTS OF NAPLES, INC.

**ARTICLE 2: ADDRESS** 

EFFECTIVE DATE

DEC 10 PM 12: 53 CRETARY OF STATE LAHASSEE, FLORIDA

The address of the principal office of the Corporation is 3307 Port Pleasant Court, Naples, Florida 34120

and the mailing address of the Corporation is 3307 Port Pleasant Court, Naples, Florida 34120

ARTICLE 3: EFFECTIVE DATE OF CORPORATION

The effective date of the corporation shall be January 1, 2003

ARTICLE 4: NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE 5: TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon filing of these Articles.

ARTICLE 6: AUTHORIZED SHARES

The Corporation is authorized to issue one class of shares, which shall be called common shares. Common shares shall have unlimited voting rights and shall be entitled to receive the net assets of the Corporation upon dissolution. The Corporation is authorized to issue 10,000 common shares.

ARTICLE 7: INITIAL REGISTERED AGENT AND ADDRESS

The street address of the initial Registered Office of the Corporation is 999 9th Street South, Suite

103, Naples, Florida 34102, and the name of its initial Registered Agent at that address is Timothy J. Cotter P.A.

ARTICLE 8: INCORPORATOR(S)

The name and address of the Incorporators is as follows:

Timothy J. Cotter 999 9<sup>th</sup> Street South Suite 103 Naples, Florida 34102

ARTICLE 9: BOARD OF DIRECTOR(S)

The Corporation shall have two directors initially. The number of directors may be decreased or increased from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE 10: INITIAL DIRECTOR(S)

The name of the initial directors of this Corporation and their street addresses are:

Peter Vedel, 3307 Port Pleasant Court, Naples, Florida 34120

Mylyn L. Vedel, 3307 Port Pleasant Court, Naples, Florida 34120

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE 11: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 9<sup>th</sup> day of December, 2002.

Timothy J. Cotter, Incorporator

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

EAST WEST MARTIAL ARTS OF NAPLES, INC.

2. The name and address of the registered agent and office is:

Timothy J. Cotter, P.A. 999 9th Street South, Suite 103 Naples, Florida 34102

Signature has Can		
Title _	דאט סוכין אק	
Date _	12-9-02	

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signatu	ire ZGICK
Date _	12.9.02

