P0300000654

•
(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
Special manucions to r many Smooth

Office Use Only



700009373867

12/23/02 -01053--004 **70.00

FILED

03 JAN -2 AM II: 07

SECRETARY OF STATE
AND ASSEE, FLORIDA

 \sqrt{V}

LJ ASSOCIATES

Accountants, Tax Specialists, Consultants Palm Lakes Plaza

Tel. (954) 978-1356 Fax (954) 978-8961 7344 W. Atlantic Blvd. Margate, FL 33063

December 19, 2002

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

RE: Southern Tae Kwon Do Systems, INC. 8016 W. Sample Rd. MARGATE, FL 33065

Dear Sir \ Madam:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$70.00.

This represents the cost of the filing fees and fee for registered agent designation for the above named corporation.

very rours,

Larry (J. Schluchter

LJS ms



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

December 26, 2002

LJ ASSOCIATES 7344 W. ATLANTIC BLVD. PALM LAKES PLAZA MARGATE, FL 33063

SUBJECT: SOUTHERN TAE KWON DO SYSTEMS, INC.

Ref. Number: W02000035839

We have received your document for SOUTHERN TAE KWON DO SYSTEMS, INC. and your check(s) totaling \$70.00. 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) 245-6067.

Neysa Culligan Document Specialist New Filing Section

Letter Number: 002A00067386

DOLDOW BUILD BUILD ON

FILED

03 JAN -2 AM II: 07

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FOR

SOUTHERN TAE KWON DO SYSTEMS, INC.

THE EFFECTIVE DATE FOR THE START OF THIS CORPORATION IS 1/1/2003

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

Article I - Corporate Name

The name of the corporation is:

SOUTHERN TAE KWON DO SYSTEMS, INC.

Principle Address:

Kr 3. 2. 2. 2.

8016 W. SAMPLE RD. MARGATE, FL 33065

Article II - Duration

This corporation shall exist perpetually unless dissolved according to Florida law.

Article III - Purpose

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

Article IV - Capital Stock

The corporation is authorized to issue five hundred shares (500) of one dollar (\$1.00) par value Common Stock which shall be designated "Common Stock".

Article V - Initial Registered Office and Agent

The name and street address of the Initial Registered Agent of this Corporation is:

ROBERT PIPER 4546 NW 51st. ST. COCONUT CREEK, FL 33073

Article VI - Initial Board of Directors

This corporation shall have (ONE) director(s) initially. The number of directors may be either increased or decreased from time to time by the By-Lays, but shall never be less than one(1). The names and addresses of the initial directors of the corporation and number of shares owned are as follows:

ROBERT PIPER 500 SHARES 4546 NW 51st. ST. COCONUT CREEK, FL 33073

Article VII - Incorporators

The name and address of the person signing these Articles of Incorporation is as follows:

ROBERT PIPER 4546 NW 51st. ST. COCONUT CREEK, FL 33073

STATE OF FLORIDA COUNTY OF BROWARD

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared <u>ROBERT PIPER</u> known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he\she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 18 day of December, 2002

Notary Public

personally known

LARRY J. SCHLUCHTER

MY COMMISSION # CC 801669

EXPIRES: 01/12/2003

1-200-3-NOTARY Fla Notary Services & Bonding Co

CERTIFICATE AND ACKNOWLEDGEMENT

OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

SOUTHERN TAE KWON DO SYSTEMS, INC. 8016 W. SAMPLE RD. MARGATE, FL 33065

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

4546 NW 51st. ST. COCONUT CREEK, FL 33073

has named Robert Piper located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

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

Registered Agent

This document was prepared by:

LJS ASSOCIATES, INC. 7344 W. Atlantic Blvd. Margate, FL 33063