

APR 09 2003
Division of Corporations

QUARLES - BRADY LLP 941 434 4998 TO 912502050381

P.01/03
Page 1 of 2

P03000040087

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000109887 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : QUARLES & BRADY LLP
Account Number : I20000000067
Phone : (239) 262-5959
Fax Number : (239) 434-4999

03 APR - 9 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FLORIDA PROFIT CORPORATION OR P.A.

Eagle Martial Arts, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

H03000109887 7
**ARTICLES OF INCORPORATION
OF
EAGLE MARTIAL ARTS, INC.**

**ARTICLE I
CORPORATE NAME**

The name of this Corporation is: EAGLE MARTIAL ARTS, INC.

**ARTICLE II
CAPITAL STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is 10,000 common shares. Common shares shall be the only class of shares which this Corporation shall have authority to issue.

**ARTICLE III
INCORPORATORS**

The name and address of the incorporator are:

<u>Name</u>	<u>Address</u>
James T. Demarest	4501 Tamiami Trail North Suite 300 Naples, FL 34103

FILED
03 APR -9 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is: 4501 Tamiami Trail North, Suite 300, Naples, Florida 34103, and the name of the initial registered agent of this Corporation at that address is Naples-Lawdock, Inc.

**ARTICLE V
PRINCIPAL OFFICE**

The address of the principal office of this Corporation shall be 1288 Belaire Court, Naples, Florida 34110.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 9TH day of April, 2003.


James T. Demarest, Incorporator

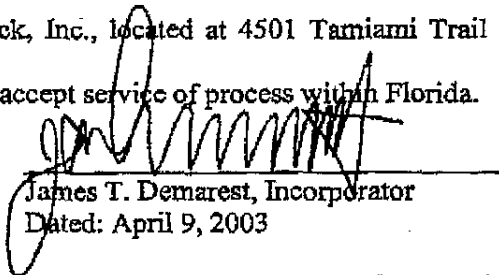
H03000109887 7

H03000109887 7

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, AND SECTION 607.0501, FLORIDA
STATUTES, THE FOLLOWING IS SUBMITTED:

THAT EAGLE MARTIAL ARTS, INC., desiring to organize or qualify under the laws
of the State of Florida, with its principal place of business located at 1288 Belaire Court, Naples,
Florida 34110, has named Naples-Lawdock, Inc., located at 4501 Tamiami Trail North, Suite
300, Naples, Florida 34103, as its agent to accept service of process within Florida.


James T. Demarest, Incorporator
Dated: April 9, 2003

Naples-Lawdock, Inc., having been designated to act as Registered Agent, hereby agrees
to act in this capacity.

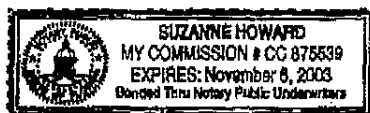
Naples-Lawdock, Inc.


By: 
Timothy G. Hains
PRESIDENT

STATE OF FLORIDA)
COUNTY OF COLLIER)

I HEREBY CERTIFY that on this 9th day of April, 2003, before me, a Notary Public
for the state and county aforesaid, personally appeared Timothy G. Hains, as Vice President of
Naples-Lawdock, Inc., a Florida Corporation, known to me or satisfactorily proved to be the
person whose name is subscribed to the foregoing instrument.

IN WITNESS WHEREOF, I have set my hand and Notarial Seal the day and year first
above written.




Notary Public, State of Florida
My Commission expires: 11-6-2003

H03000109887 7