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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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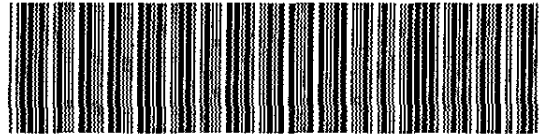
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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T SMITH MAY 15 2003

Law Office of
BARRY L. CLAYTON

TELEPHONE
(561) 686-6339

SUITE 700, THE FORUM
1675 PALM BEACH LAKES BOULEVARD
WEST PALM BEACH, FLORIDA 33401

FACSIMILE
(561) 686-5615

May 6, 2003

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

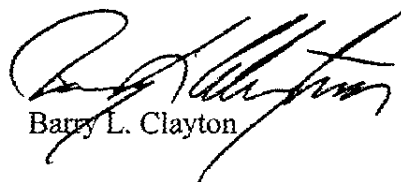
Re: The Elite Nic-Kei-Di School of Tae Kwon Do, Co.
Articles of Incorporation
File No. 398.003

Dear Sir or Madam:

Enclosed please find the original Articles of Incorporation for the above referenced corporation along with a check for the sum of \$87.50 in full payment of the filing (\$35.00), registered agent (\$35.00), certified copy (\$8.75) and certificate of status (\$8.75) fees. Also enclosed is the original Affidavit of Diane L. Coker stating that her corporation will not revoke its dissolution and it releases the name "The Elite Nic-Kei-Di School of Tae Kwon Do" for use by this new corporation. Please return the certified copy of the Articles of Incorporation and the Certificate of Status to me at your earliest opportunity.

Thank you in advance for your prompt attention to this matter.

Sincerely,



Barry L. Clayton

BLC/gb
Enclosures

AFFIDAVIT OF DIANE M. COKER

STATE OF FLORIDA
COUNTY OF POLK

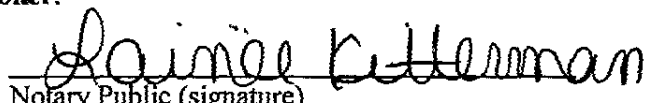
BEFORE ME, the undersigned authority, personally appeared **DIANE M COKER**, who upon being dully sworn, deposes and says:

1. I have personal knowledge of the facts set forth in this Affidavit.
2. I am the President and Director of The Elite Nic-Kei-Di School of Tae Kwon Do, Inc., an administratively dissolved Florida corporation ("Corporation") and am authorized to make this Affidavit on its behalf
3. The Board of Directors and Stockholders of the Corporation have authorized the dissolution of the Corporation and directed the officers of the Corporation to execute and file all documents necessary to effect the dissolution, if any.
4. The Corporation will not revoke the dissolution and hereby releases the name "The Elite Nic-Kei-Di School of Tae Kwon Do" to be used by Tracy L. Carlisle who is simultaneously forming a corporation under the name "The Elite Nic-Kei-Di School of Tae Kwon Do, Co."

FURTHER AFFIANT SAYETH NAUGHT.


DIANE M. COKER

The foregoing instrument was acknowledged before me this 11 day of march, 2003, by Diane M. Coker.


Notary Public (signature)
Name: Laine Kitterman

Personally Known OR Produced Identification ☒
Type of Identification (if applicable) DL C260-173-65-831-0
FIA DOB 9-11-65



**ARTICLES OF INCORPORATION
OF
THE ELITE NIC-KEI-DI SCHOOL OF TAE KWON DO, CO.**

Pursuant to Section 607.0202, Florida Statutes, these articles of incorporation provide that:

1. The name of the corporation is The Elite Nic-Kei-Di School of Tae Kwon Do, Co.
2. The principal office of the Corporation shall be located at 4204 S. Florida Avenue, Suite B, Lakeland, Florida 33811.
3. The Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.
4. The aggregate number of shares which the Corporation is authorized to issue is one thousand (1,000) shares of Common Stock, par value \$1.00 per share.
5. The street address of the initial registered office of this Corporation is 827 Oak Lane, Lakeland, Florida 33813 and the name of the initial registered agent of this Corporation at that address is James T. Newton.
6. The name and address of the person signing these Articles of Incorporation as incorporator is Tracy L. Carlisle, 924 Micanopy Drive, Lakeland, Florida 33813.
7. The Corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The names and addresses of the initial directors are James T. Newton, 827 Oak Lane, Lakeland, Florida 33813; Tracy L. Carlisle, 827 Oak Lane, Lakeland, Florida 33813; and Kimberly A. Newton, 827 Oak Lane, Lakeland, Florida 33813.

Dated: 3-3-03


TRACY L. CARLISLE
Incorporator

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TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for The Elite Nic-Kei-Di School of Tae Kwon Do, Co. at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: 3-3-03



JAMES T. NEWTON
Registered Agent

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03 MAY -7 AM 11:15
CLERK OF STATE
TALLAHASSEE, FLORIDA