P03000000737

(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:

Office Use Only



800019094828

05/27/03--01045--006 **78.75

WHILE DI O3 MAY 27 PM 4: 21 SECRETARY OF STATE

Long (1)

IMMIGRATION LAW CENTER

A Private Law Firm

132 E. Colonial Drive, # 211 Orlando, Florida 32801-1236

(407) 835-1009 (407) 835- 8909 FAX Gustavo Vargas, Esq.*

Email: usvisas@ix.netcom.com

www.immigrationlawcenter.net

*Admitted in Florida and Virginia

May 21, 2003

Members of American Immigration Lawyer's Association

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

Re:

Celebration South Jiu-Jitsu, Inc.

Dear Sir or Madam:

Enclosed for filing please find the original and copy of the Articles of Incorporation on behalf of Celebration South Jiu-Jitsu, Inc. Also enclosed please find a check in the amount of \$78.75 to cover the filing fees.

Thank you for your assistance in this matter.

Sincerely,

Maribeth Ashley

Immigration Paralegal

marked achley

/ma

Enclosures

ARTICLES OF INCORPORATION

OF

CELEBRATION SOUTH JIU-JITSU, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation:

1. <u>NAME</u>: The name of this corporation is:

CELEBRATION SOUTH JIU-JITSU, INC.

- 2. <u>EXISTENCE</u>: The existence of the corporation shall be perpetual.
 - 3. ADDRESS OF PRINCIPAL OFFICE:

132 E. Colonial Drive, Suite 211 Orlando, Florida 32801

4. <u>CAPITAL STOCK</u>; The corporation is authorized to issue the following number of shares of the following classes at the following par values:

No. Shares

Class Common Par Value \$1.00

5. <u>INITIAL REGISTERED OFFICE AND AGENT:</u> The street address of the initial registered office, principal place of business and mailing office of this corporation is as follows:

132 E. Colonial Drive, Suite 211 Orlando, Florida 32801

The name of the initial registered agent at that address is

Maribeth Ashley

6. <u>INITIAL BOARD OF DIRECTORS</u>: This corporation shall have 1 director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation

in the manner provided by law, but shall never be less than one.

The name and address of the initial director is:

Walter Mattos

7. INCORPORATOR(S): The name(s) and address(es) of the Incorporator(s) signing these Articles of Incorporation are:

> Gustavo Vargas 132 E. Colonial Drive, Suite 211 Orlando, Florida 32801

8. <u>INDEMNIFICATION:</u> The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator(s) has/have executed these Articles of Incorporation this 20th day of May, 2003.

> Gustavo Vargas Incorporator

CERTIFICATE OF DESIGNATION OF 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: Celebration South Jiu-Jitsu, Inc.
- 2. The name and address of the registered agent and office is:

Maribeth Ashley 132 E. Colonial Drive, Suite 211 Orlando, Florida 32801

Having been named as registered agent and to accept service of process for the abovestated 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 provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Marchart ashly

5/21/2003 Date

SECRETARY OF STATE