

P 03 000069541

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

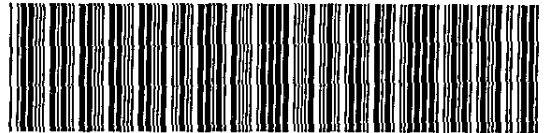
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2003 JUN 20 AM 8:24
SEC. OF STATE
TALLAHASSEE, FLORIDA

06-24-03

TRANSMITTAL LETTER

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

SUBJECT: Universal Karate, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Maribel Alvarez
Name (Printed or typed)

1300 SW 67th Ave.
Address

Miami, FL 33144
City, State & Zip

(305) 262-8906
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Articles of Incorporation
Of
Universal Kenpo Karate, Inc.

FILED
2003 JUN 20 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of this corporation is Universal Kenpo Karate, Inc.

Article II. Address

The mailing address of the Corporation is:

Universal Kenpo Karate, Inc.
1946 SW 18th Avenue
Miami, FL 33145

EFFECTIVE DATE
06-17-03

Article III. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Lysander Alonso
1946 SW 18th Avenue
Miami, FL 33145

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one directors. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of the directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The names of each member of the Corporation's Board of Directors are:

Lysander Alonso, President	50%
Manuel Castano, Vice-President	50%

Article VI. Incorporator

The name and address of the Incorporator is:

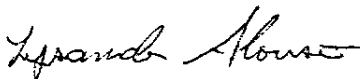
Lysander Alonso
1946 SW 18th Avenue
Miami, FL 33145

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of June 13, 2003.

The undersigned Incorporator executed these Articles of Incorporation on the date first set forth below.

Universal Kenpo Karate, Inc.

By: 

Name: Lysander Alonso

Title: President

Date: June 13, 2003

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

CORPORATION:

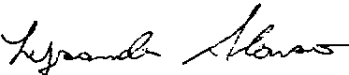
Universal Kenpo Karate, Inc.

REGISTERED AGENT:

Lysander Alonso
1946 SW 18th Avenue
Miami, FL 33145

I agree to act as registered agent to accept service of process for the above stated corporation. I hereby agree to comply with the provisions of all statues relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Universal Kenpo Karate, Inc.

By: 

Name: Lysander Alonso

Title: President

Date: June 13, 2003

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TALLAHASSEE, FLORIDA