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March 22, 2004

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

Re: SOUTHEAST KENPO KARATE ACADEMY, INC.

#### Gentlemen:

I enclose for filing Articles of Incorporation for SOUTHEAST KENPO KARATE ACADEMY, INC. together with check in the amount of \$70.00 to cover filing fees.

Also enclosed is a duplicate copy to be conformed and returned to this office. Your cooperation and early response would be appreciated.

Very truly yours,

Lorraine C. Kaster, CLA

S.O.S. Secretarial Service, Inc.

360 Wilshire Blvd. Ste. 105 Casselberry, Florida 32707 (407) 339-0015

## ARTICLES OF INCORPORATION of SOUTHEAST KENPO KARATE ACADEMY, INC.

**ARTICLE 1 - Name** 

### ENPO KARATE ACADEMY, I

The name of the corporation is: SOUTHEAST KENPO KARATE ACADEMY, INC.

#### **ARTICLE II - Duration**

This corporation shall exist in perpetuity commencing on the date of execution and acknowledgment of these Articles.

#### **ARTICLE III - Purpose**

This corporation is organized for the purpose of transacting any and all lawful business, including, but not limited to the following: Instruction in the art/use of Karate, scheduled classes, related and incidental matters.

#### **ARTICLE IV - Capital Stock**

This corporation is authorized to issue One Thousand (I,000) shares of Ten Cents (.10) par value common stock which shall be designated "Common Shares."

#### **ARTICLE V - Preemptive Rights**

Each shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that she/he already holds, shall have the right to purchase her/his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: 340 Wilshire Boulevard Casselberry, Florida 32707 and the name of the initial registered agent of this corporation is **DARYL A. GAMBLE**, whose signature at the end hereof, accepts such designation.

#### ARTICLE VII - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-laws but shall never be less than one (1) director. The name and home address of the initial director of this corporation is **DARYL A. GAMBLE**, who by his signature at the end hereof, accepts such designation.

#### **ARTICLE VIII - Principal Place of Business**

The initial place of business of this corporation shall be: 340 Wilshire Boulevard, Casselberry, (Seminole County) Florida, 32707 and the corporation having a mailing address of: 340 Wilshire Boulevard, Casselberry, Florida 32707 with the privilege of having branch offices within or without the State of Florida.

#### **ARTICLE IX - Incorporation**

The name and address of the person signing these Articles is: Daryl A. Gamble, 340 Wilshire Boulevard, Casselberry, Florida 32707

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation

the 22 Nr. day of March, 2004

DARYL A. GAMBLE

STATE OF FLORIDA

STATE OF SEMINOLE

On March \_\_\_\_\_\_\_ 2004 before me, Lorraine C. Kaster, a Notary Public of Florida

On March \_\_\_\_\_\_ 2004 before me, Lorraine C. Kaster, a Notary Public of Florida appeared DARYL A. GAMBLE personally known to be (or provided to me on the basis of satisfactory evidence) to be the person who executed the foregoing Articles of Incorporation as his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

#### CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

STATE OF FLORIDA )

COUNTY OF SEMINOLE ) ss.

On March 22, 2004 before me, Lorraine C. Kaster, a Notary Public of Florida, appeared DARYL A. GAMBLE personally known to be (or provided to me on the basis of satisfactory evidence) to be the person who executed the foregoing Articles of Incorporation as his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf

of which the person acted, executed the instrument.

WITNESS my hand and official seal.

Affiant known Produced ID

Signature: Line C. Kaster

Affiant known Produced ID

Tourisine C. Kaster

Lorraine C. Kaster

LORRAINE C. KASTER
Notary Public - State of Florida
My Comm. Expires May 13, 2005
Commission # DD 19837