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Gregg G. Heckley Attorney at Law 15511 Woodfair Place Tampa, Florida 33613 (813) 962-8092

May 25, 2004

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301

Re: TKD 4 KIDS AFTER SCHOOL PROGRAM, INC. Articles of Incorporation

Dear Sir or Madam:

Enclosed are several copies of the Articles of Incorporation for the above corporation. Please file one copy with your records and return the other copies to me stamped "SECRETARY OF STATE TALLAHASSEE, FLORIDA FILED \_\_\_\_\_\_ (DATE)."

Also enclosed is a check in the amount of \$70.00 in payment for the filing fee to incorporate this corporation. If you have any questions, please do not hesitate to call.

Very Truly Yours,

Gregg G. Heckley, Esquire

ED

# ARTICLES OF INCORPORATION

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CALLAHASSEE FLORIN

OF

TKD 4 KIDS AFTER SCHOOL PROGRAM, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE ONE

NAME

The Corporation name is TKD 4 KIDS AFTER SCHOOL PROGRAM, INC.

#### ARTICLE TWO

#### DURATION

The duration of the Corporation is perpetual.

## ARTICLE THREE

#### PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

# ARTICLE FOUR

## CAPITAL STOCK

The aggregate number of shares of which the Corporation has authority to issue is 10,000, all of which shall be common shares with a par value of one dollar (\$1.00) per share.

# ARTICLE FIVE

# PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

### ARTICLE SIX

## REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation is 1303 E. Busch Blvd., Tampa, Florida 33612-8126, and the initial Registered Agent at such address is KENNETH ROBERT CUSTALOW.

## ARTICLE SEVEN

# DIRECTORS

- 7.01. The initial Board of Directors of the Corporation shall consist of two (2) directors.
- 7.02. The name and address of the first Board of Directors \_\_\_\_\_are:

# NAME

# ADDRESS

KENNETH ROBERT CUSTALOW 1303 E. Busch Blvd.

Tampa, Florida 33612-8126

MARCEL WEIDENBACHER 13131 Thomasville Circle Tampa, Florida 33617

#### ARTICLE EIGHT

## PRINCIPAL OFFICE AND MAILING ADDRESS

The Corporation's principal office and mailing address is 1303 E. Busch Blvd., Tampa, Florida 33612-8126.

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#### ARTICLE NINE

#### INCORPORATORS

The name and address of the incorporator is:

NAME

ADDRESS

KENNETH ROBERT CUSTALOW

1303 E. Busch Blvd. Tampa, Florida 33612-8126

IN WITNESS WHEREOF, I have subscribed my name on this 25th day of \_\_\_\_\_\_\_, 2004\_.

KENNETH ROBERT CUSTALOW Incorporator

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

Notary Public

My Commission Expires:



## ACCEPTANCE OF REGISTERED AGENT

Pursuant to Florida Statute 48.091, the undersigned Registered Agent does hereby accept the duties as Registered Agent and designates as his location for service of process as:

1303 E. Busch Blvd.

Tampa, Florida 33612-8126

The undersigned shall serve as Registered Agent until otherwise removed or he shall resign pursuant to the laws of the State of Florida.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

KENNETH ROBERT CUSTALOW

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