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FLORIDA PROFIT CORPORATION OR P.A.

TRADITIONAL ACADEMY OF MARTIAL ARTS, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

TRADITIONAL ACADEMY OF MARTIAL ARTS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I: Name

The name of the corporation shall be:

TRADITIONAL ACADEMY OF MARTIAL ARTS, INC.

Article II: Duration

The corporation shall have a perpetual existence.

Article III: Purpose

This Corporation is organized for the general purpose of transacting any or all lawful business permitted under the laws of the United States and the State of Florida.

Article IV: Principal Office

The principal place of business and mailing address of this corporation shall be:

6500 Pines Boulevard
Pembroke Pines, Florida 33024

Article V: Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) Shares of common stock with no par value.

Article VI: Initial registered Agent and Street Address

The name and address of the initial registered agent is:

Miguel Villanueva
6500 Pines Boulevard
Pembroke Pines, Florida 33024

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Article VII: Incorporator

The name and street address of the incorporator to these Articles of Incorporation is:

Albert Estremera
6500 Pines Boulevard
Pembroke Pines, Florida 33024

Article VIII: Initial Board of Directors

The initial Board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time by vote of the stockholders. The names and addresses of the directors constituting the initial Board of Directors are:

John Segars
6500 Pines Boulevard
Pembroke Pines, Florida 33024

Article IX: Contracts with other Corporations

No contract or other transaction between this Corporation and any other corporation, trust, partnership or other business entity shall be in any way affected or invalidated by the fact that any of the Directors of this Corporation are pecuniary or otherwise interested in, or are directors, officers, partners, beneficiaries, or trustees, of such other corporation, trust, partnership or other business entity. Any Director of this Corporation who is also interested in such other corporation of entity, may be counted in determining the existence of a quorum of any meeting of the Board of Directors of this Corporation which shall authorize any such contract or transaction with the like force and effect as if he were not so interested, provided that his interest is disclosed or shall have been known to the Board of Directors or a majority thereof.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22 day of June 2004.


ALBERT ESTREMERERA

State of Florida }
 } SS:
County of Broward }

The foregoing Articles of Incorporation of TRADITIONAL ACADEMY OF MARTIAL ARTS, INC. acknowledged before me this 22 day of June 2004 by ALBERT ESTREMERERA as incorporator, and who ☒ is personally known to me or ☐ presented positive identification.


Notary Public



Melanie Elliott
Commission # DD 038429
Expires July 2, 2005
Bridged Trust
Atlantic Bonding Co., Inc.

My Commission Expires: July 2, 2005

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is: TRADITIONAL ACADEMY OF MARTIAL ARTS, INC.
2. The name and address of the Registered Agent and office is:

Miguel Villanueva
6500 Pines Boulevard
Pembroke Pines, Florida 33024

Having been named as registered agent and to accept service for process for the above stated 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. 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.

JUNE 22 2004

Miguel Villanueva
Registered Agent

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