

02/20/2005 10:45 8502970283

BLACKSTONE

PAGE 01
Page 1 of 1

POS0000029211

Division of Corporations

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000046351 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0301

From: Account Name : FILING, INC.
Account Number : 07272000101
Phone : (850) 385-6735
Fax Number : (850) 647-4192

RECEIVED
05 FEB 24 AM 8:06
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.
CHAMPIONSHIP KARATE ACADEMY, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 FEB 24 PM 2:19

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu Corporate Filing Public Access Help

6m 2/24

1125000046351

**ARTICLES OF INCORPORATION
OF**

CHAMPIONSHIP KARATE ACADEMY, INC.

In compliance with the requirements of Chapter 607 of the Florida Statutes (the "Florida Business Corporation Act"), 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.

ARTICLE I

NAME

The name of the corporation (hereinafter called the "Corporation") is

CHAMPIONSHIP KARATE ACADEMY, INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation shall be:

1501 NW 105th Avenue
Plantation, FL 33322

ARTICLE III

PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

Prepared by:
Steven Garelick, Esq.
700 S. Federal Highway Suite 200
Roca Marina, FL 33432
(561) 393-5660

1125000046351

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 FEB 24 PM 2:19

HO5000046351

ARTICLE IV

CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to issue is 300 shares, all of which shall be Common Stock, no par value. All shares of Common Stock shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

REGISTERED OFFICE AND AGENT

The initial street address of the Corporation's initial registered office shall be 700 S. Federal Highway Suite 200, Boca Raton, Florida 33432. The initial registered agent for the Corporation at that address shall be Steven Garallek.

ARTICLE VI

This Corporation shall initially have ONE (1) director. The number of directors may be increased or decreased from time to time by the By-laws, but shall never be less than ONE (1). The name and address of the initial director of this corporation are:

Jeffrey Liotta
1301 NW 105th Avenue
Plantation, FL 33322

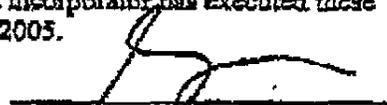
ARTICLE VII

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Steven Garallek	700 South Federal Highway Suite 200 Boca Raton, Florida 33432

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22 day of February, 2005.


Steven Garallek

HO5000046351

FEB. 25. 2005 1:45PM

NO. 804 P. 4/8

02/28/2005 18:45 8582978283

BLACKSTONE

PAGE 04

#05000046351

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process of CHAMPIONSHIP KARATE ACADEMY, INC. at the place designated in the Articles of Incorporation, 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.

DATED: February 23, 2005



Steven Garellek

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 FEB 24 PM 2:20

#05000046351

{R604037_1}