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OF SEP 18 PN 4: 02
SECRETARY OF STATE
AND LANASSEE, FLORIDA

C. J. 9-18

# COVER LETTER \*

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

SUBJECT: Pai Lum Family Arts Society, 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 \$\sumsymbol{\text{S}}\$78.75 \$\sumsymbol{\text{Filing Fee}}\$\$ \$87.50 \$\text{Filing Fee}\$ & Certificate of Status \$\text{Certified Copy}\$ & Certified Copy & Certificate of Status \$\text{ADDITIONAL COPY REQUIRED}\$

FROM: Russell Howard Hudson

Name (Printed or typed)

1045 West International Speedway Blad

Address

Daytona Beach FL 32114

386-239-0948

Daytona Tolonbona number

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

ARTICLES OF INCORPORATION

FILED

OF

06 SEP 18 PM 4: 02

PAI LUM FAMILY ARTS SOCIETY, INC. TALLAHASSEE, FLORIDA

SECRETARY OF STATE

### **ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS**

The name of this corporation is Pai Lum Family Arts Society, Inc. and its principal place of business shall be located at 1045 West International Speedway Blvd. Daytona Beach, FL 32114.

#### ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business regarding martial arts consulting.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 300 shares of common stock at \$1.00 par value, which shall be designated as "Common Shares."

#### ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase 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 1870 Mason Avenue, Daytona Beach, FL 32117, and the name of the initial registered agent of this corporation at that address is Lyndon Shawn Dick.

#### ARTICLE VII - DIRECTORS

Initially, this corporation shall have 2 Directors who shall serve until his successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than two (2) directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial director is as follows:

Name

Address

Lyndon Shawn Dick

1870 Mason Avenue, Daytona Beach, FL 32117

#### ARTICLE VIII - OFFICERS

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

Name

Address

President: Lyndon Shawn Dick

1870 Mason Avenue Daytona Beach, FL 32117

Vice President: Lyndon Shawn Dick

1870 Mason Avenue Daytona Beach, FL 32117

Secretary: Russell Howard Hudson

Beach, FL 32114

1045 West International Speedway Blvd. Daytona

Treasurer: Russell Howard Hudson

Beach, FL 32114

1045 West International Speedway Blvd. Daytona

# **ARTICLE IX - INCORPORATOR**

The name and address of the Incorporator signing these articles is:

Name

**Address** 

Russell Howard Hudson

1045 West International Speedway Blvd. Daytona Beach, FL 32114

# **ARTICLE X - INDEMNIFICATION**

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided \$607.0831, Florida Statutes (2005).

#### **ARTICLE XI - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the date of signing.

Dated: Septenber 15, 2006

Printed Name Russ

Incorporator

# CERTIFICATE DESIGNATING PLACE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that Pai Lum Family Arts Society, Inc., desiring to organize or qualify under the laws of the State of Florida, has named Lyndon Shawn Dick, located at 1870 Mason Avenue, Daytona Beach, FL 32117, as its agent to accept service of process within Florida.

Dated: September 15, 2006

Printed Name: Incorporator

Lyndon Shawn Dick

# ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby 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: September 15, 20 DE

Printed Name \_

Registered Agent