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# CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

J.	CAULVIIA Sa	MENT NUMBER (3).		
Filing Evidence  □ Plain/Confirmation Copy			Type of Document  ☐ Certificate of Status	
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# Articles of Incorporation of S and H Martial Art Inc. A Florida Profit Corporation

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

### **ARTICLE I - Name:**

The name of the Corporation shall be S and H Martial Art Inc.

### ARTICLE II - Principal Office:

The principal place of business / mailing address is:

4931 NW 106th Ave. Coral Springs, Florida 33076

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

The purpose(s) for which the corporation is organized is martial arts instruction services and for any lawful purpose(s).

### **ARTICLE IV - Shares:**

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

### ARTICLE V - Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

### Officers:

President: Steven Kalisher Vice President: Helana Cauliffe Treasurer: Helana Cauliffe Secretary: Helana Cauliffe

### <u>Directors:</u>

Helana Cauliffe - 4931 NW 106th Ave., Coral Springs, Florida 33076 Steven Kalisher - 11828 NW 53rd Court, Coral Springs, Florida 33076

### ARTICLE VI - Registered Agent

The name and the Florida street address of the registered agent are:

Neil Cauliffe 4931 NW 106th Ave. Coral Springs, Florida 33076

### **ARTICLE VII - Incorporator:**

The name and address information of the incorporator is:

Meghan Record 26520 Agoura Road Calabasas, California 91302

## Registered Agent Consent:

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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Neil Cauliffe, Registered Agent

Date: 3/28/07

Organizer Signature:

Meghan Record, Incorporator

Date: 3080

