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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 NOV -7 PM 2:18

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CS. 11-8

COVER LETTER

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

SUBJECT: J Park Martial Arts Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Can you please date the corporation
effective 11/1/07

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Raque/ King
Name (Printed or typed)
12636 S.W. SUZY AVE
Address
Lake Suzy FL 34269
City, State & Zip
(941) 255-3323
Daytime Telephone number

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

Raquel King
12636 SW Suzy Ave
Lake Suzy, FL 34269

November 5, 2007

RE: Incorporating J Park Martial Arts

Dear Carolyn,

Please find the papers you requested with the articles of dissolution and an affidavit stating that the name J Park Martial Arts Inc. may be assumed immediately. You will also find a new form for the articles of incorporation with a check. Enclosed is a copy of the bill of sale of the said corporation with the date of sale being 10/31/07. If possible I would appreciate if you can date the corporation starting 11/01/07.

Thanking you in advance for your prompt response with this matter. If there is anything else you need from me I may be reached at (941)769-5000 or e-mailed at miarock@msn.com.

Sincerely,

Raquel King

AFFIDAVIT

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STATE OF FLORIDA
COUNTY OF CHARLOTTE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned authority personally appeared **EDWARD T. DILGER, III** and **MARCIA R. DILGER** who being by me first duly cautioned and sworn, hereby says:

1. That we are officers, directors and shareholders of the corporation known as **J. PARK MARTIAL ARTS, INC.** a Florida corporation filed on July 19, 2002 and assigned document number P02000079276.
2. This Affidavit is made pursuant to the provisions of Section 607.1405(4).
3. That this Affidavit is submitted with the Articles of Dissolution of the referenced corporation.
4. That the name of this corporation, **J. PARK MARTIAL ARTS, INC.** may be immediately assumed or used by another corporation.

FURTHER AFFIANT SAYETY NAUGHT.

J. PARK MARTIAL ARTS, INC.

David K. Oaks
Witness

Edward T. Dilger, III
By: EDWARD T. DILGER, III

President/Director/Shareholder

Jacque M. Smith
Witness

Marcia R. Dilger
By: MARCIA R. DILGER

Treasurer/Director/Shareholder

The foregoing instrument was acknowledged before me this 31 day of Oct, 2007, by EDWARD T. DILGER, III, President/Director and Shareholder and **MARCIA R. DILGER**, Treasurer/Director and Shareholder of **J. PARK MARTIAL ARTS, INC.**, who are personally known to me/or who produced their _____ as identification.



David Keith Oaks
NOTARY PUBLIC
My commission expires

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

J Park Martial Arts Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2526 Tamiami Trail Unit D
Port Charlotte, FL 33952

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Professional corporation

ARTICLE IV SHARES

The number of shares of stock is:

1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Christopher King P.T.
12636 S.W. Suzy Ave
Lake Suzy, FL 34269

Raquel King V.S.
12636 S.W. Suzy Ave
Lake Suzy, FL 34269

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ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Raguel King
12636 S.W. SUZY AVE
LAKE SUZY, FL 34269

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Raguel King
12636 S.W. SUZY AVE
LAKE SUZY, FL 34269

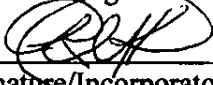
VIII Effective

11-1-07

Having been named as registered agent 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



Signature/Registered Agent



Signature/Incorporator

11/5/07

Date

11/5/07

Date