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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE 1/1/2010

MRS
10/20

COVER LETTER

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

SUBJECT: LHP LaVallee's USA Black Belt Champions, 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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Joe Corcoran
Name (Printed or typed)

5800 North Federal Hwy.

Address

Fort Lauderdale, FL 33308

City, State & Zip

954-533-2964

Daytime Telephone number

samuraijoec@gmail.com

E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

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

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

LHP LaVallee's USA Black Belt Champions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

Street: 4754 N. Federal Hwy., Lighthouse Point, FL 33064

Mailing: 5800 N. Federal Hwy., Ft. Lauderdale, FL 33308

EFFECTIVE DATE 1/1/2010

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To conduct any lawful business for which a corporation may be organized and to do all things necessary or useful in connection with the foregoing.

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Stephen W. LaVallee, 5800 N. Federal Hwy., Ft. Lauderdale, FL 33308,
Director/President/Secretary

Kimberly J. LaVallee, 5800 N. Federal Hwy., Ft. Lauderdale, FL 33308, Director

ARTICLE VI REGISTERED AGENT

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

Stephen W. LaVallee, 5800 N. Federal Hwy., Ft. Lauderdale, FL 33308

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Stephen W. LaVallee, 5800 N. Federal Hwy., Ft. Lauderdale, FL 33308

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

8/2/09 10/7/09

Date
10/7/09

Date

ARTICLE VIII

The Effective Date of Incorporation: January 1, 2010

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**