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DE YEARATTA A MMOL POBERT J BERTRAND CLARENCE A BOSWELL ROBERT M BRUSH HANK B. CAMPBELL CHRISTINE M. CASINGAL THOMAS L. CLARKE, JR. DABNEY L. CONNOR JONATHAN M. CROWDER CHRISTOPHER M. FEAR JUDITH J. FLANDERS MITCHELL D. FRANKS LYNN H. GROSECLOSE CLAUDE M. HANDEN, III NANCY C. HARRISON DONALD G. JACOBSEN ANDREW A. McCUMBER MIA L. MCKCYVN

ISU DAVIOSON EAST POST OFFICE BOX 1578 BARTOW, FLORIDA 33831-1578 TELEPHONE (813) \$33-0866 FAX (813) 533-7255

ONE LAKE MORTON DRIVE POST OFFICE BOX 3 LAKELAND, FLORIDA 33807-0003 TELEPHONE (813) 284-2200 FAX (813) 643-0310

233 ISTH STREET WEST POST OFFICE BOX 551 BRADENTON, FLORIDA 34206 TELEPHONE (813) 747-1871 FAX (813) 745-2866

IN REPLY REFER TO

Lakeland

March 27, 1995

MARK N. MILLER PATRICK J. MURPHY JOHN V. QUINLAN GARY B. RABIN EDWIN A. SCALES, III STEVEN L. BELPH DEBORAH LAUX SLOWIK DILBERT A. SMITH, JR. KINGSWOOD SPROTT, JR. JONATHAN STIDHAM WOFFORD H, STIDHAM ROBERT O. STOKES JANET M. STUART JONATHAN B. TROHN ROBERT L. TROHN JOHN K. VREELAND DONALD H. WILSON, JR.

A.H. LANE (RETIRED)

Secretary of State **Division of Corporations** Department of State P. O. Box 6327 Tallahassee, Florida 32301

500001444115 -03/30/95--01079--020 \*\*\*\*122.50 \*\*\*\*122.50

Re:

Shotokan Karate of Lakeland, Inc.

Dear Sir, Madam, or Ms.:

Enclosed please find the original for filing, and one copy of the Articles of Incorporation in connection with the above-referenced corporation:

Also enclosed is our check to you in the amount of \$122.50 to cayer the filling fee and the return of one certified copy of the Articles. 

Thank you for your assistance in this matter. If you have any questions please; do not hesitate to contact us.

Very truly yours,

Joan C. Phillips. Secretary to Mark N. Miller

jcp

**Enclosures** 

# ARTICLES OF INCORPORATION OF SHOTOKAN KARATE OF LAKELAND, INC.

SECRETAL SEE FLORIDA TALLAHASSEE FLORIDA

#### ARTICLE I - NAME

The name of this corporation is SHOTOKAN KARATE OF LAKELAND, INC., whose address is 6226 Highway 98 N., Lakeland, FL 33809.

### ARTICLE II - DURATION

This corporation shall have perpetual existence commencing upon the filing of these Articles.

#### ARTICLE III - PURPOSE

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

# ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 2,000 shares of One Dollar (\$1.00) par value common stock.

# ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash by the corporation of any new stock, not heretofore issued, of the same kind, class or series as that which he already holds, 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 6226 Highway 98 North, Lakeland, FL 33809, and the name of the initial registered agent of this corporation at that address is CAVIN WITHERS. The principal office and mailing address of the corporation is 6226 Highway 98 North, Lakeland, FL 33809.

#### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted: That SHOTOKAN KARATE OF LAKELAND, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at: 6226 Highway 98 North, Lakeland, FL 33809, has named CAVIN WITHERS, located at 6226 Highway 98 North, Lakeland, FL 33809, as its agent to accept service of process within Florida.

ENNIFER WITHERS (Corporate Officer)	
TITLE:	Director
DATE:	March 27, 1995

Having been named 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, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE:

CAVIN WITHERS (Registered Agent)

DATE:

March 27, 1995

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors either increased or diminished from time to time by the bylaws but shall never be less than one

The name and address of the initial director of this corporation is:

<u>Name</u>

**Address** 

JENNIFER WITHERS

2705 Wiregrass Lakeland, FL 33809

**CAVIN WITHERS** 

2705 Wiregrass Lakeland, FL 33809

#### **ARTICLE VIII - INCORPORATOR**

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

<u>Name</u>

<u>Address</u>

JENNIFER WITHERS

2705 Wiregrass Lakeland, FL 33809

IN WITNESS WHEREOF, the undersigned subscriber executed these Articles of Incorporation this 27th day of March, 1995.

STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged before me on this 27th day of March \_, 19<sup>95</sup>\_, by JENNIFER WITHERS who is known to me or who has produced her Florida Driver's License \_\_\_ as identification.

Notary Public, State of Florida at Large Commission Expiration: