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Michael Fischer

19 Saw ENGLEWOOD, FLORIDA 34224-5539 (813) 697-1232 FAX (013) 697-8400 April 14, 1995 400001458084 -04/17/95--01070--008 *****70.00 *****70.00 Florida Department of State P.O. Box 6327 Tallahassee, FL. 32314 Attn: Division of Corporations RE: World Black Belt Club, Inc. Gentlemen: Enclosed please find original and one (1) copy of Articles of Incorporation for the above corporation, which we would copreciate your filing. Also enclosed is my check in the amount of \$70.00 representing your required filing fee, along with a self-addressed, stamped envelope for your convenience in returning the copy of the Articlas of Incorporation to me. Your cooperation is appreciated. Sincerely, C. Michael Fischer CMF:lin enc.

ARTICLES OF INCORPORATION

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WORLD BLACK BELT CLUB, INC.

WORLD BLACK BELT CLUB, INC. hereby files its Articles of Incorporation, pursuant to Florida Statute 607.0202.

a. The name of this corporation is:

WORLD BLACK BELT CLUB, INC.

- b. Its mailing address and its principal place of business is 1193 Enterprise Drive, Unit 1-A, Murdock, FL. 33953.
- c. The corporation shall have authority to issue 7,500 shares of common stock, each share having a par value of \$1.00 (One Dollar) per share.
- d. Not applicable.
- e. Not applicable.
- f. Preemptive rights shall be determined by the provisions of the By-laws of this corporation and a Stock Restriction Agreement.
- g. The corporation's Registered Agent is:

C. Michael Fischer Attorney at Law 2800 Placida Road, Suite 112 Englewood, FL. 34224.

h. The name and address of the incorporators are:

Allen Judd 1604 Abscott Street Port Charlotte, FL. 33952 Karl Reeves 1359 Abscott Street Port Charlotte, FL. 33952

Paul Poulin 24 Purus Street Punta Gorda, FL. 33983

There shall be three (3) directors as follows: i.

Allen Judd 1604 Abscott Street Port Charlotte, FL. 33952

Karl Reeves 1359 Abscott Street Port Charlotte, FL. 33952

Paul Poulin 24 Purus Street Punta Gorda, FL. 33983

- The duration of this corporation shall be perpetual.
- This corporation shall exist for the purpose of k. transacting any or all lawful business for which a corporation may be incorporated under this chapter.

DATED this 14th day of April, 1995.

Paul Poulin

STATE OF FLORIDA COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this light day of April, 1995, by Allen Judd, Karl Reeves and Paul Poulin, who have provided Mulle light as identification, and

LINDA K. PARKER MY COMMISSION # CC420707 EXPIRES December 4, 1998 BONDED THRU TROY FAIR INSURVAICE, INC.

NOTARY PUBLIC:

Sign Sider K.

Print _

Print <u>Lindly K. Prinker</u> State of Florida at Large (Seal)

ACCEPTANCE

I, C. MICHAEL FISCHER, hereby accept appointment as Registered Agent for WORLD BLACK BELT CLUB, INC.

DATED this .4th day of April, 1995,

Michael Fischer, Esquire 2800 Placida Road, Suite 112

Englewood, FL. 34224