

P95000047176

SUZETTE M. ALFONSO

ATTORNEY AT LAW
2522 W. KENNEDY BLVD
TAMPA, FLORIDA 33609

TELEPHONE (813) 879-6164
FACSIMILE (813) 875-2618

VIA OVERNIGHT DELIVERY

June 9, 1995

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32301

400001511384
-06/13/95--01068--013
****122.50 ****122.50

RE: JANE SULLIVAN'S TAE KWANDO, U.S.A., FAMILY BUSINESS CENTER,
INC.

Dear Sir/Madame:

Enclosed please find the original and one copy of the Articles of Incorporation for the above referenced corporation, together with my check in the amount of \$122.50 to cover the expense of filing the enclosed Articles. Please return a certified copy of the Charter along with a copy of the Articles as soon as possible.

Respectfully yours,


Suzette M. Alfonso

SMA/mme
Enc: as stated.

Dmc
6/16/95

FILED
95 JUN 13 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

FILED

95 JUL 13 PM 3:45

JANE SULLIVAN'S TAE KWANDO, U.S.A., FAMILY CENTER, INC.
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby presents these Articles for the formation of a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation is **JANE SULLIVAN'S TAE KWANDO, U.S.A., FAMILY CENTER, INC.**

ARTICLE II: EXISTENCE

The corporation shall have perpetual existence.

ARTICLE III: PURPOSE

The nature of the business and the objects and purposes proposed to be transacted, promoted or carried on are to engage in any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE IV: CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of (\$1.00) Dollar per share.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The post office address of the corporation's initial registered agent is 2522 West Kennedy Boulevard, Tampa, Florida 33609, and the name of the initial registered agent at such address is Suzette M. Alfonso, Esquire. The Board of Directors may from time to time move the registered office to any other address in the State of Florida.

ARTICLE VI: INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) Director, whose name and post office address is as follows

JANE SULLIVAN
2140 Drew Street, Suite L
Clearwater, FL

who shall hold office until the first annual meeting of the shareholders, and until his successor shall have been elected and qualified or until his earlier resignation, removal from office or death. The number of Directors may be increased or decreased from time to time by Amendment of the By-Laws, but no decrease shall have the effect of shortening the term of any incumbent Director. The number of Director shall never be less than one (1).

ARTICLE VII: INCORPORATOR



The name and post office address of the person filing these Articles of Incorporation as Incorporator is as follows:

SUZETTE M. ALFONSO, ESQUIRE
2522 W. Kennedy Blvd.
Tampa, Florida 33609


ARTICLE VIII: AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made. All rights of shareholders are subject to these reservations.

IN WITNESS WHEREOF, the incorporator above named has set her hand and seal this

 day of , 1995, for the purpose of forming this corporation under the laws

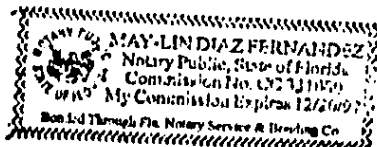
of the State of Florida, and I make, subscribe, acknowledge and file these Articles of Incorporation, and certify that the facts herein stated are true.

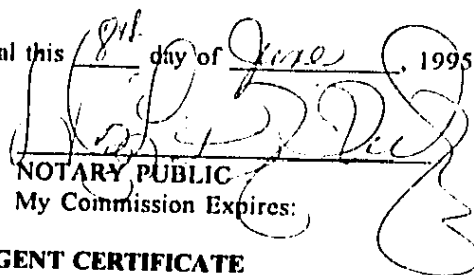

Suzette M. Alfonso, Esquire

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that before me personally appeared SUZETTE M. ALFONSO, to me personally known to be the person described, and who executed the foregoing Articles of Incorporation, and acknowledged the execution thereof to be her free act and deed for the uses and purposes therein mentioned.

WITNESS my signature and official seal this 9th day of June, 1995.

 MAY-LIN DIAZ FERNANDEZ
Notary Public, State of Florida
Commission No. 02731070
My Commission Expires 12/2/99
Don't Let Through File, Notary Service & Bowling Co.



NOTARY PUBLIC
My Commission Expires:

RESIDENT AGENT CERTIFICATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act: JANE SULLIVAN'S TAE KWANDO, U.S.A., FITNESS CENTER, INC., desiring to organize under the laws of the State of Florida with its initial principal post office address being 2140 Drew Street, Suite L, Clearwater, FL, has named Suzette M. Alfonso, Esquire, located at 2522 West Kennedy Blvd., Tampa, Florida 33609, as its agent to accept service of process within the State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


SUZETTE M. ALFONSO

P95000047176

Requestor's Name

*Requestor's Name
Requestor's Name*

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #) **100002083801--6**
-02/11/97--01120--001
2. _____ (Corporation Name) (Document #) *******35.00 *****35.00**
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
RECEIVED
FEB-5 AM 8:39
95DEC26 AM 8:45
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 8, 1997

Jane Sullivan
9804 Long Meadow
Tampa, FL 33615

SUBJECT: JANE SULLIVAN'S TAE KWANDO, U.S.A., FAMILY CENTER, INC.
Ref. Number: P95000047176

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

The subject corporation was administratively dissolved on August 23, 1996 for failure to file its 1996 annual report.

To voluntarily dissolve this corporation, a notarized affidavit must accompany the Articles of Dissolution stating that the corporation has no intention of revoking this voluntary dissolution, and that its name is available for immediate use by any other corporation. Or, a statement to this effect can be contained in the Articles of Dissolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 997A00000959

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Jane Sullivan's
TaeKwondo USA Family Center, Inc.

SECOND: The articles of incorporation were filed on: July 1995

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 20 day of November, 19 96.

Signature

Theresa Jane Sullivan
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Theresa Jane Sullivan
(Typed or printed name)

President, secretary
(Title)

FILED
FEB 5 AM 8:39
TALLAHASSEE, FLORIDA