

P95000048930

WARREN CAULLETT
5908 ELMHURST RD.
WEST PALM BEACH, FL. 33417

(407) 684-3182

JUNE 14, 1995

DEPARTMENT OF STATE
CORPORATE RECORDS/
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL. 32314

DEAR SECRETARY OF STATE:

ENCLOSED FIND ONE ORIGINAL AND A COPY OF THE ARTICLES OF INCORPORATION OF ROYAL PALM TAE KWON DO, INC.

ALSO FIND ENCLOSED A CHECK MADE PAYABLE TO THE SECRETARY OF STATE IN THE AMOUNT OF \$122.50 WHICH INCLUDES THE STATUTORY FILING FEE. YOUR ASSISTANCE IN ESTABLISHING THE CORPORATION TO BE KNOWN AS ROYAL PALM TAE KWON DO, INC. IS APPRECIATED.

RESPECTFULLY SUBMITTED,

Warren Caulett

JUN 22 1995

BSB

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95 JUN 20 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ROYAL PALM TAE KWON DO, INC.

FILED
95 JUN 20 PM 3:51
SECRET
TALLAHASSEE FLORIDA

ARTICLE ONE

THE NAME OF THE CORPORATION IS ROYAL PALM TAE KWON DO, INC.

ARTICLE TWO

THE PERIOD OF DURATION IS PERPETUAL

ARTICLE THREE

THE PURPOSE OF THE CORPORATION IS ORGANIZED IS THE TRANSACTION OF ANY OR ALL LAWFUL BUSINESS FOR WHICH A CORPORATION MAY BE INCORPORATED UNDER THE FLORIDA CORPORATIONS ACT.

ARTICLE FOUR

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION SHALL HAVE AUTHORITY TO ISSUE IS 500 SHARES OF THE PAR VALUE OF \$100.00 EACH.

ARTICLE FIVE

THE CORPORATION WILL NOT COMMENCE BUSINESS UNTIL IT HAS RECEIVED FOR THE ISSUANCE OF SHARES CONSIDERATION OF THE VALUE OF \$1000.00 CONSISTING OF MONEY, LABOR DONE OR PROPERTY RECEIVED.

ARTICLE SIX

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT, PRINCIPAL MAILING ADDRESS AND OFFICE OF THE CORPORATION ARE:

WARREN CAULLETT
5908 ELMHURST DR.
WEST PALM BEACH, FL. 33417

ARTICLE SEVEN

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS IS ONE AND THE NAMES AND ADDRESSES OF THE PERSON OR PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF THE SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED ARE:

NAME

MAILING ADDRESS

WARREN CAULLETT

5908 ELMHURST DR.
WEST PALM BEACH, FL. 33417

ROYAL PALM TAE KWON DO, INC.
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ARTICLE EIGHT

THE BOARD OF DIRECTORS IS EMPOWERED TO MAKE, ALTER OR REPEAL THE BYLAWS OF THE CORPORATION WITHOUT RESTRICTION OF THEIR POWERS CONFERRED BY STATUTE.

ARTICLE NINE

THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

NAME

MAILING ADDRESS

WARREN CAULLETT

5908 ELMHURST DR.
WEST PALM BEACH, FL. 33417

ARTICLE TEN

THE POWERS OF THE INCORPORATORS CEASE UPON FILING OF THE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBERS HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 15TH DAY OF JUNE, 1995.


INCORPORATOR - WARREN CAULLETT

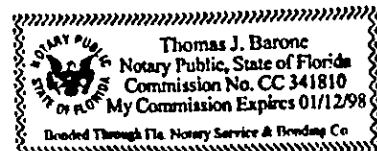
STATE OF FLORIDA, COUNTY OF PALM BEACH SS:

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED WARREN CAULLETT, KNOWN TO BE AND KNOWN TO ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND HE ACKNOWLEDGED BEFORE ME THAT THEY EXECUTED THOSE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE SET MY HAND AND AFFIXED SEAL IN THE STATE AND COUNTY AFORESAID, THIS 15TH DAY OF JUNE, 1995.


NOTARY PUBLIC

MY COMMISSION EXPIRES:



ROYAL PALM TAE KWON DO, INC.
STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

I HEREBY ACCEPT THE APPOINTMENT OF REGISTERED AGENT OF ROYAL PALM TAE KWON DO, INC. AT THE
INITIAL REGISTERED ADDRESS OF 5908 ELMHURST DR. WEST PALM BEACH, FL. 33417. I AM FAMILIAR WITH
AND ACCEPT THE OBLIGATION OF SECTION 607.325 F.S.


WARREN CAULLETT

6-15-95
DATE

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95 JUN 20 PM 3:51
TALLAHASSEE, FLORIDA