

995000049849

TRANSMITTAL LETTER

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

SUBJECT: WORLD HEAD OF FAMILY SOKESHIP COUNCIL, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FILED
JUN 27 AM 9:17
TALLAHASSEE, FLORIDA

FROM: FRANK E. SANCHEZ
Name (printed or typed)

7032 OAKNEY ROAD,
Address

JACKSONVILLE, FLORIDA 32211
City, State & Zip

(904) 744-4625
Daytime Telephone number

JUN 19 1995 BSB

W95-12403

500001514375
-06/15/95--01084--005
*****78.75 *****78.75

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 19, 1995

FRANK E. SANCHEZ
7032 OAKNEY ROAD
JACKSONVILLE, FL 32211

SUBJECT: WORLD HEAD OF FAMILY SOKESHIP COUNCIL, INC.
Ref. Number: W95000012403

We have received your document for WORLD HEAD OF FAMILY SOKESHIP COUNCIL, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must state the number of shares of authorized stock.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 595A00029893

ARTICLES OF INCORPORATION

FILED

95 JUN 27 AM 9:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

WORLD HEAD OF FAMILY SOKESHIP COUNCIL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6035 FT. CAROLINE ROAD, SUITES 11, 12 AND 13,
JACKSONVILLE, FLORIDA 32277

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FRANK E. SANCHEZ
7032 OAKNEY ROAD,
JACKSONVILLE, FLORIDA 32211

CORPORATE PURPOSES
OF
THE WORLD HEAD HEAD OF FAMILY
SOKESHIP COUNCIL

TO PROMOTE MARTIAL ARTS FELLOWSHIP AND TO ENGAGE IN THE INSTRUCTION, SPONSORSHIP, PROMOTION AND ENDORSEMENT OF MARTIAL ARTS RELATED ACTIVITIES AND EVENTS, AS WELL AS THE SALE OF ITEMS ASSOCIATED WITH SAME FOR THE PROMOTION AS WELL AS UPKEEP OF THE COUNCIL.

THE FOREGOING PURPOSES AND ACTIVITIES WILL BE INTERPRETED AS EXAMPLES ONLY AND NOT AS LIMITATIONS, AND NOTHING THEREIN SHALL BE DEEMED AS PROHIBITING THE CORPORATION FROM EXTENDING ITS ACTIVITIES TO ANY RELATED OR OTHERWISE PERMISSABLE LAWFUL BUSINESS PURPOSES WHICH MAY BECOME NECESSARY, PROFITABLE OR DESIREABLE FOR THE FURTHERANCE OF THE CORPORATE OBJECTIVES EXPRESSED ABOVE.

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

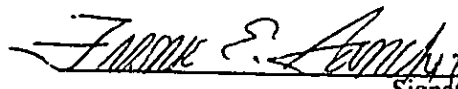
FRANK E. SANCHEZ - PRESIDENT AND SECRETARY
7032 OAKNEY ROAD,
JACKSONVILLE, FLORIDA 32211

AND

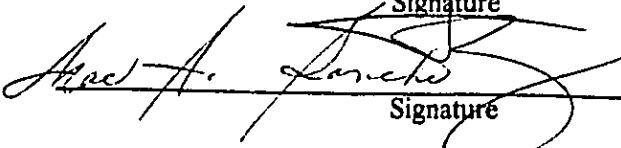
MAE A. SANCHEZ - VICE PRESIDENT AND TREASURER
7032 OAKNEY ROAD,
JACKSONVILLE, FLORIDA 32211

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14TH day of JUNE, 19 95.



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: WORLD HEAD OF FAMILY SOKESHIP COUNCIL, INC.

2. The name and address of the registered agent and office is:

FRANK E. SANCHEZ
(NAME)

7032 OAKNEY ROAD,
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

JACKSONVILLE, FLORIDA 32211
(CITY/STATE/ZIP)

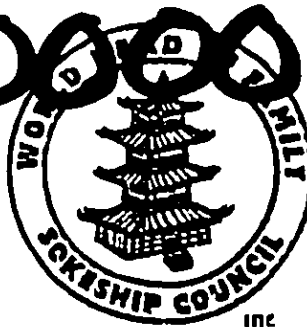
FILED
95 JUN 27 AM 9:17
STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Frank E. Sanchez
(SIGNATURE)

JUNE 14, 1995
(DATE)

P95 0000 49849



6035 Ft. Caroline Rd.
#11, 12, and 13
Jacksonville, FL 32277

SOKE FRANK E. SANCHEZ
PH: (904) 745-6076
FAX (904) 744-4625
24 Hours a day

A.M.A.A.I. / W.H.F.S.C., INC.
6035 FT. CAROLINE RD., SUITES 11, 12 & 13
JACKSONVILLE, FLORIDA U.S.A. 32277,

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

January 18, 1997

500002070045--1
-01/28/97--01069--014
*****43.75 *****43.75

Gentlemen:

Please find attached the minutes of our special meeting of January 18th along with a form pursuant to section 607.1403 of Florida Statutes regarding the dissolution of this Corporation.

Attached with this form and the copy of our minutes authorizing this dissolution is the fee of \$35.00 for filing plus \$8.75 for a certificate of Status to be sent to the above address on our Letterhead.

Thank you.

Sincerely,

Frank E. Sanchez
Frank E. Sanchez
President/ Secretary

*Congo Volder
Linda*

FILED
97 JAN 28 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

FILED

97 JAN 28 AM 10:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: WORLD HEAD OF FAMILY SOLESHIP
COUNCIL, INC.

SECOND: The date dissolution was authorized: JANUARY 18, 1997

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(SEE ATTACHED COPY OF SIGNED MINUTES)
(voting group)

Signed this 18TH day of JANUARY, 19 97

Signature FRANK E. SANCHEZ
(By the Chairman or Vice Chairman of the Board, President, or other officer)

FRANK E. SANCHEZ
(Typed or printed name)

PRESIDENT/SECRETARY
(Title)



Inc

6035 Ft. Caroline Rd.
#11, 12, and 13
Jacksonville, FL 32277


SOKE FRANK E. SANCHEZ
PH: (904) 745-6018
FAX: (904) 744-4625
24 Hours a day

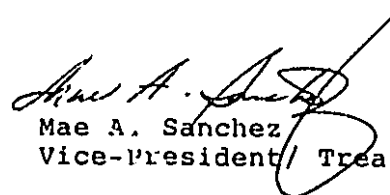
January 18, 1997
Minutes of Meeting

World Head of Family Sokeship Council, Inc. Headquarters

Present were FRANK E. SANCHEZ, President and Secretary of the WHFSC, INC. and MAE A. SANCHEZ, Vice-President and Treasurer of the WHFSC, INC.

It was agreed upon by both Officers who are also the sole stock holders of this Corporation that this Corporation be dissolved on this date and be re-instituted as a sole proprietorship under FRANK E. SANCHEZ. The basis for this change being the high costs involved in sustaining a Corporation and the general structure of the World Head of Family Sokeship Council which is really not a profit oriented entity.


Frank E. Sanchez
President/ Secretary


Mae A. Sanchez
Vice-President/ Treasurer

