5000064263 SELLAR, SEWELL, RUSS & SAYLOR, P. A. ATTORNETS AND COUNSELLORS AT LAW NOT WEBSTER STREET

LEESTURO, FLORIDA 04746

CHARLES B. P. SELLAR STEPHEN G. SEWELL **Скокок** Н. Russ BRUCE A. SAYLOR CHARLES D. JOHNSON

SSAMILS MINIOS

MAILING ADDREST! LERABURO, PLORIDA DAPAS-BIRG

TELEPHONE (904) 787-2308 FAX NUMBER (904) 787-4341

August 15, 1995

EFFECTIVE DATE

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida

Re: Central Florida Karate, Inc.

Dear Sir:

Enclosed is the original and one copy of the Articles of Incorporation for the above-referenced corporation for filing with your office. A check in the amount of \$122.50 is enclosed for the filing fee.

Please return to me a certified copy of the Articles upon filing. Thank you for your attention to this matter.

Sincerely,

Charles D. Johnson 6

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Enclosures

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### ARTICLES OF INCORPORATION

<u>of</u>

# CENTRAL FLORIDA KARATE, INC.

8-15-95

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ARTICLE I. NAME

The name of this corporation is CENTRAL FLORIDA KARATE, INC.

# ARTICLE II. DURATION

This corporation shall begin its existence on the 15th day of August, 1995.

# ARTICLE III. PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV. CAPITAL STOCK

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

SEVEN THOUSAND FIVE HUNDRED (7,500) Shares of Common Stock having a Nominal or Par Value of ONE DOLLAR (\$1.00) per share.

# ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation 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 907 Webster Street, Leesburg, Florida 34748, and the name of the initial registered agent of this corporation is GEORGE H. RUSS.

### ARTICLE VII. PRINCIPAL OFFICE

The address of the principal office is 331 North Central Avenue, Umatilla, Florida 32784. The preferred mailing address is 331 North Central Avenue, Umatilla, Florida 32784.

# ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors, initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than two (2). The names and addresses of the initial directors of this corporation are:

NAME	ADDRESS
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378 847

RAY W. BRYANT, JR. 36832 Sundance Drive Grand Island, Florida 32735

LAHWAN PARSONS 36832 Sundance Drive Grand Island, Florida 32735

#### ARTICLE IX. INCORPORATOR

The names and addresses of the persons signing these Articles of Incorporation are:

NAME	ADDRESS
RAY W. BRYANT, JR.	36832 Sundance Drive Grand Island, Florida 32735
	acoan culdence Drive

ADDDECC

LAHWAN PARSONS 36832 Sundance Drive
Grand Island, Florida 32735

#### ARTICLE X. INDEMNIFICATION

The corporation shall indemnify any officer, director, agent or employee or any former officer, director, agent or employee to the full extent permitted by law.

# ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 30 day of June, 1995.

BRYANT, JR.,

STATE OF FLORIDA COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 30 day of June, 1995, by RAY W. BRYANT, JR. and LAHWAN PARSONS, subscribers to these Articles of Incorporation,

who are personally known to me

who have produced

as identification

NOTARY PUBLIC

Signature MAMPH Printed or Typed Name of Notary Public

My Commission Expires:

#CC151788

NOTARY PUBLIC, STATE OF FLORIDA.
MY CONTROLOGY.
BESSER STATE OF FLORIDA.
Page 3 of 3

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED (10)

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FTRSTTHAT	CENTRAL FLORIDA KARATE, INC.
	(NAME OF CORPORATION)
ESIRING TO ORGA	ANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF THORIDA.
ITH ITS PRINCI	PAL PLACE OF BUSINESS AT CITY OF UMATILLA (CITY)
TATE OF FI	(STATE) , HAS NAMED GEORGE H. RUSS (NAME OF RESIDENT AGENT)
OCATED AT	907 Webster Street (STREET ADDRESS AND NUMBER OF BUILDING,
<del></del>	(STREET ADDRESS AND NUMBER OF BUILDING, POST OFFICE BOX ADDRESSES ARE NOT ACCEPTED)
ITY OF CITY	EESBURG , STATE OF FLORIDA, AS ITS AGENT TO ACCEPT
ERVICE OF PROCE	ess within florida.
	SIGNATURE Y (CORPORATE OFFICER)
	TITLE President
	DATE 6/30/95
HAVING BEEN	N 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

SIGNATURE (RESIDENT AGENT)

DUTIES.