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

September 8, 1995

Gentlemen,

Please find enclosed Articles of Incorporation for Williams TacKwonDo U.S.A., Inc., and check #1988 in the amount of \$122.50 for incorporation fees. Also enclosed is a photocopy of the articles. Please return this with the filing date stamped on it.

Should you need to contact us please phone (904) 565-9669 During business hours.

Respectfully Submitted,

G.P. Ward 11315 Woodsong Loop S.

Jacksonville, FL. 32225

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Articles of Incorporation

- 1) The name of corporation is: Williams TackwonDo U.S.A., Inc.
- The purpose for which this corporation is organized is to transact any and all business for which corporations may be incorporated under chapter 607, Florida Statutes.
- The corporation shall have the authority to issue 5000 shares of common stock, in one class only, with a par value of \$1.00 each.
- 4) The registered agent shall be G.P. Ward and the initial registered office shall be at 11315 Woodsong Loop S. Jacksonville, FL 32225.
- The initial board of directors shall have one (2) members whose name and addresse are:

 Sandra Williams 8857 Ivey Rd.

 G.P. Ward 11315 Woodsong Loop S. Jacksonville, FL 32225

The number of directors may be raised or lowered by amendment of the bylaws of the corporation, but in no case be less than one (1).

- The incorporator of this corporation is: G.P. Ward whose address is 11315 Woodsong Loop S. Jacksonville, FL 32225
- The corporation's principle office is the same as that of the registered agent.

I, the undersigned incorporator, <u>G.P. Ward</u>, do hereby aknowledge I am familiar with all duties and responsibilities as registered agent for the corporation **Williams TaeKwonDo U.S.A. Inc.**, and by signing below accept all duties and responsibilities as registered agent for the corporation **Williams TaeKwonDo U.S.A.**, **Inc.**

Dated:

September 8, 1995 Accepted by Registered Agent

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Dated:

September 8, 1995

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State of Florida County of Duval

Before me personally appeared G.P. Ward, who is well known to me to be the

person described in and who subscribed the above articles of incorporation, and he did freely acknowledge before me according to law that he made and subscribed the same, and accepted all duties and responsibilities as registered agent for same, for the uses and purposes therein mentioned.

In witness whereof, I have hereunto set my hand and official seal at Jacksonville, State of Florida, this 8th day of September, 1995.

Webla (L Sala)

My commission expires: 5014

DEBRA A. DAILEY
MY COMMISSION F C., 212724
EXPIRES: July 6, 1996
Bonded Thru Notary Public Underwriters