H R-30-193 4133 2110 PM ង PUBLIC ACCESS SYSTEM COV LECTRONIC TLIM (((H9600Q 0809 TO: DIV, DEG 200 HONE b4) 922-(305) 541-3694 FAX: FAX: (305) 541-3770 (((£e08000008093))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: FLORIDA KEYS TAEKWONDO, INC. CURRENT STATUS: REQUESTED FAX AUDIT NUMBER: H98000006093 TIME REQUESTED: 14:18:02 DATE REQUESTED: 04/30/1996 CERTIFICATE OF BTATUS: 0 CERTIFIED COPIES: 1 METHOD OF DELIVERY: FAX NUMBER OF PAGES: 4 ACCOUNT NUMBER: 072450003255 ESTIMATED CHARGE: \$122.50 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Romember to type the Fax Audit number on the top and bottom of all pages of the document. (((H96000006093))) ** ENTER 'M' FOR MENU. ** ENTER SELECTION AND (CR): NUM CAPS Connect: 00:26:00 Help F1 Option Menu F2

FILED
96 APR 30 FII 4: 53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EE :: 133

1

m

ARTICLES (30	INCORPORATION
ΩE		
ELORIDA_KEY	L	TARKWONDO. INC.

89

ABTICLE_I-NAME

The name of this Corporation is Florida Keys Tonkwondo

ARTICLE IT-DURATION SET 4

This Corporation shall have a perpetual existence consensing on the Date of Filing.

ARTICLE 111-PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Plorida.

ARTICLE IV-CAPITAL STOCK

This Corporation is authorized to issue 100 shares of One bollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this Corporation is <u>Carlos J. Arboleya Jr., Esquire, 2100 Ponce</u> do Leon Blvd., Suite 1100, Coral Gables, Florida, 33134.

ARTICLE VI- INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name(s) and address(es) of the initial Directors are:

HAME

ADDRESS

James Ingeno

36 South Blackwater Lane Key Largo, Florida 33037

ARTICLE VII-LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

ARTICLE VIII-INDENNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

Prepared by: CARLOS A rboleya, JR.

FBN. 293598
2100 foncede Leon Blvd.#1100
Co ralgables, F133134
305-446-0076

ARTICLE IX-PREEMPTIVE RIGHTS

Every Stockholder, upon the cale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X-PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation is 36 South Blackwater Lane, Key Largo, Florida 33037.

ARTICLE XI-INCORPORATOR

The person signing these articles is James Ingeno, 36 South Blackwater Lane, Key Largo, Florida 33037.

ARTICLE XII-AMENDMENT

This Corporation reserves the right to amend or rapeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 30 day of April, 1996.

Amer Ingeno

State of Plorida County of Dade

The foregoing instrument was acknowledged before me this 27 day of April, 1996, by James Ingeno, who is personally known to me or who has produced as identification and who did/did not take an oath, and who, as Incorporator(s), executed the foregoing Articles of Incorporation of Florida Reys Tackwondo, Inc., and acknowledged before me that he executed those Articles of Incorporation.

NOTARY PUBLIC, STATE OF PLORIDA.

Name: SALLER C. Francon

My Commission Expires:

OFFICIAL NOTARY SEAU BARBARA CAROLYN AMADOR NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC325370 MY COMMISSION EXP. NOV. 15,1897

H960000000099H

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

PLORIDA KEYS TAEKWONDO, INC.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That Florida Keys Taekwondo, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the articles of incorporation at City of Key Largo, County of Monroe, State of Florida, has named CARLOS J. ARBOLEYA JR., located at 2100 Ponce de Leon Blvd., Suite 1100, City of Coral Gables, County of Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

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

SECRETARY OF STATE Registered Agent Registered Agent Registered Agent Registered Agent Registered R

State of Florida

County of Dade

The foregoing instrument was acknowledged before me this 30 day of April, 1996, by Carlos J. Arboleya Jr., who is personally known to me or who has produced as identification and who did/did not take an oath.

OFFICIAL NOTARY SEAL BARBARA CAROLYN AMADOR NUTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC32520 MY COMMISSION EXP. NOV. 15,1997

NOTARY PUBLIC, STATE OF

FLORIDA.

Name SARBACA C. Print OUR

My Commission Expires: