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THANK YOU from Your Capital Connection



FLORIDA DEPARTMENT OF STATE Sandra B. Morthum Secretary of State

July 15, 1996

NEVA M. KELAHER, ESQ. 201 CANTON AVE #250 WINTER PARK, FL 32789-3144

SUBJECT: ACADEMY OF MARTIAL ARTS, INC. Ref. Number: W96000014719

We have received your document for ACADEMY OF MARTIAL ARTS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filled and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hali Document Specialist

Letter Number: 196A00054161

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopted the following Articles of Incorporation.

ARTICLE ONE: NAME OF CORPORATION

The name of the corporation shall be:

LONGWOOD ACADEMY OF MARTIAL ARTS, INC.

The principal place of business of this corporation shall bo:

TIME SQUARE PLAZA
851 East State Road #434
Suite 172-174
Longwood, FL 32750

ARTICLE TWO: NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation. More Specifically, this corporation may:

a) Engage in the practice of Karate; and

b) Engage in other related activities permitted by the laws of the State of Florida in furtherance of the above-stated corporate activities.

ARTICLE THREE: CAPITAL STOCK

The aggregate number of shares of stock and it's par value that this corporation is authorized to have outstanding at any one time is 500. There shall be only one class of stock which shall be common stock at a par value of \$1.00 per share.

ARTICLE FIVE: OFFICERS AND DIRECTORS

The names and addresses of the initial officers and directors who shall hold office the first year of the corporation's existence are:

STEVEN R. BUTCHER, Director and President 6541 Nut Hatch Lane Orlando, FL 32810

GARY W. BUTCHER, SR., Director and Vice President 6541 Nut Hatch Lane Orlando, FL 32810

There shall never be less than one (1) director.

ARTICLE SIX: INCORPORATORS

The name and street address of the Incorporators to these Articles of Incorporation is:

STEVEN R. BUTCHER 851 East State Road #434 Suite #172-174 Longwood. FL 32750

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, personally appeared STEVEN R. BUTCHER, who is personally known to me and who did take an oath and who has executed the foregoing as true and accurate to the best of his or her belief.

DATE 18, 1996

NOTATY PUBLIC SHELLY KAPLAN
MY COMMISSION # CC 459028
EXPIRES: Sectember 16, 1996
PRINGE Day A Mysoded Thru Notary Public Underwitters

ARTICLE SEVEN: CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

a) The name of the corporation is: LONGWOOD ACADEMY OF MARTIAL ARTS, INC.

b) The name and address of the registered agent and office is: NEVA M. KELAHER, ESQUIRE, 201 West Canton Avenue, Suite 250, Winter Park, Florida 32789.

7/18/96 DATE

STEVEN R. BUTCHER Director and President Having boon named to accept service of process for the above-stated corporation, LONGWOOD ACADEMY OF MARTIAL ARTS, INC., at the place designated in the certificate. I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325, Florida Statutos.

<u>7-18-96</u> date

NEVA M. KELAHER, ESQUIRE

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