

TRANSMITTAL LETTER

P96000064171

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

FILED
96 JUL 31 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Ron Lindquist Taekwondo Plus, Inc.
(Proposed corporate name - must include suffix)

2001001500000000
00/01/96-01003-004
*****70.00 *****70.00

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

FROM: David W. Nam, P.A.

Name (printed or typed)
1220 East Park Ave, Suite 15

Address

Tallahassee, FL 32301

City, State & Zip

(904) 222-2466

Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
RON LINDQUIST TAEKWONDO PLUS, INC.**

The undersigned Incorporator hereby files the Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I
Corporate Name and Address**

The name of the corporation shall be: **Ron Lindquist Taekwondo Plus, Inc.** The address of its principal office is: **400 Capital Circle Southeast, Units 10 & 11, Tallahassee, Florida, 32301**, and its mailing address is the same. The office and mailing address of the corporation may be changed from time to time by the Board of Directors.

**ARTICLE II
Term of Corporate Existence**

This corporation shall exist perpetually unless dissolved according to law and shall commence upon filing of these Articles of Incorporation with the Florida Department of the State.

**ARTICLE III
Corporate Purpose**

This corporation may engage in any and all lawful activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV
Capital Stock**

The authorized capital stock of this corporation shall consist of One Hundred (100) shares of Common Stock with a par value of One Dollar (\$1.00) per share. The initial issue of stock for this corporation shall be for such consideration as may be determined by its Board of Directors, but not for less than the par value of the stock. Shareholders may enter into agreements with the Corporation or with each other to control or restrict the transfer of stock, and such agreements may be in the form of options, rights of first refusal, cross purchase agreements, or any other lawful form.

ARTICLE V
Corporate Powers

This corporation shall have the corporate powers provided by Florida law.

ARTICLE VI
Initial Registered Office and Registered Agent

The street address of the initial Registered Office of this corporation in the State of Florida shall be: **David W. Nam, P.A., 1220 East Park Avenue, Suite 15, Tallahassee, FL 32301.** The name of the initial Registered Agent of the corporation at the address specified is **David W. Nam, P.A.**

ARTICLE VII
Number of Directors

This corporation shall have one or more directors. The number of directors may be changed from time to time in the manner specified in the Bylaws of the corporation.

ARTICLE VIII
Initial Board of Directors

The initial Board of Directors shall consist of one (1) director who shall hold office until the first annual meeting of the Shareholders and the election and qualification of a successor(s). The name and address of the initial director of this corporation is:

**Mr. Ronald E. Lindquist
1114 Bluebird Avenue
Thomasville, GA 31792**

ARTICLE IX
Incorporator

The name and street address of the Incorporator(s) of this corporation is:

**David W. Nam, P.A.
1220 East Park Avenue, Suite 15
Tallahassee, FL 32301**

ARTICLE X **Corporate Officers**

The corporation shall have the initial officer set forth in ARTICLE XI below. Otherwise, the corporation shall have those officers described in the Bylaws or appointed by the Board of Directors in accordance with the Bylaws; provided, however, a duly appointed officer may appoint one or more officers or assistant officers if authorized to do so by the Bylaws or the Board of Directors. The Bylaws or the Board of Directors shall delegate to one of the corporate officers the responsibility of preparing and authenticating the minutes of the Board of Directors and Shareholders meetings. One person may hold any combination or all of the offices for this corporation.

ARTICLE XI **Initial Officers**

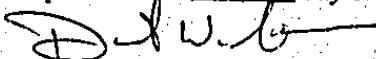
The name and address of the person who will initially hold the offices of this corporation is:

**Mr. Ronald E. Lindquist, President, Secretary, Treasurer
1114 Bluebird Avenue
Thomasville, GA 31792**

ARTICLE XII **Amendments**

These Articles of Incorporation may be amended in any manner now or hereafter provided for by law, and all rights conferred upon Shareholders hereunder are granted subject to this reservation.

The undersigned, being the original subscribing Incorporator to the foregoing Articles of Incorporation, executed these Articles of Incorporation the 31st day of July, 1996.



**David W. Nam, Esq., for:
David W. Nam, P.A., Incorporator**

**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: **Ron Lindquist Taekwondo Plus, Inc.**

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

David W. Nam, P.A.
1220 East Park Avenue, Suite 15
Tallahassee, FL 32301

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 the 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.

David W. Nam

David W. Nam, Esq., for:
David W. Nam, P.A., Registered Agent

Date

July 31, 1996

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96 JUL 31 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLA.