P 970000 10854

TRANSMITTAL LETTER

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

SUBJECT: San Carlos Taekwondo Center, Corp.

I enclose an original and 1 copy of the Articles of Incorporation for the above corporation and a check in the amount of \$ 70.00.

SIGNED: Dha

From:

Gina D'Acunti

Name

16305 S. Tamiami Trail Unit 7

Address

Fort Myers FL 33908 City State Zip

(941) 433-4557 Telephone Number 300002074129--5 -01/30/97--01103--011 ******70.00 *******70.00

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TALLAHASSEE ELGERE

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

To Whom It May Concern:

I Karen Boyer, President and owner of San Carlos Taekwondo, Inc., do hereby authorize Gina D'Acunti use of my corporation's name in the proposed name of her corporation.

Signed: Karen Boyer, President of San Carlos Taekwondo, Inc.

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ARTICLES OF INCORPORATION

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OF

San Carlos Taekwondo Center, Corp.

ARTICLE I NAME

The name of the corporation shall be: San Carlos Taekwondo Center, Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

16305 South Tamiami Trail

Unit 7

Fort Myers, FL

33908

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: three (3).

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Gina D'Acunti

16305 South Tamiami Trail

Unit 7

Fort Myers, FL 33908

ARTICLE V INCORPORATOR

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

Gina D'Acunti

2885 Winkler Ave. Apt. #609

Fort Myers, FL

33916

The undersigned has executed these Articles of Incorporation this fifth day of January, 1997.

Gina D'Acunti, Incorporator

CERTIFICATE OF DESIGNATION

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:	ڡ
San Carlos Taekwondo Center, Corp.	THE L
2. The name and address of the registered agent and office is:	37 1-15
Gina D'Acunti	LAMASSACE M
16305 South Tamiami Trail	o. O.
Unit 7	Dr. **
Fort Myers, FL 33908	
Signature: Cim Difference	
Title: Incorporator	

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 THIS 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.

Date: 1/20/97