

P.97000032460



ACCOUNT NO. : 072100000032

REFERENCE : 325840 81806A

AUTHORIZATION :

*Patricia Pizjut*

COST LIMIT : \$ 122.50

ORDER DATE : April 10, 1997

ORDER TIME : 9:02 AM

ORDER NO. : 325840-005

CUSTOMER NO: 81806A

600002138856--0

CUSTOMER: Ms. Janenne R. Harger  
DAVID FRIEDMAN, P.A.

Suite A201  
2699 Stirling Road  
Ft. Lauderdale, FL 33312

DOMESTIC FILING

NAME: ALL AMERICAN KARATE  
ACADEMY GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

TALLAHASSEE, FLORIDA  
97 APR 10 AM 10:14  
FILED

97  
APR 10 AM 10:01  
RECEIVED  
TALLAHASSEE, FLORIDA  
OFFICE OF THE CLERK OF THE CIRCUIT COURT

APR 10 1997

FILED  
ARTICLES OF INCORPORATION 97 APR 10 AM 10:14  
OF  
ALL AMERICAN KARATE ACADEMY GROUP, INC. TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is ALL AMERICAN KARATE ACADEMY GROUP, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$.50 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office and the initial registered office is 18235 Pines Boulevard, Pembroke Pines, Florida 33029 and the name of the initial registered agent of this

corporation at that address is JAMES MARCELLINO.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the ByLaws. The name and address of the initial Board of Directors of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
JAMES MARCELLINO	18235 Pines Boulevard Pembroke Pines, FL 33029

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
JAMES MARCELLINO	18235 Pines Boulevard Pembroke Pines, FL 33029

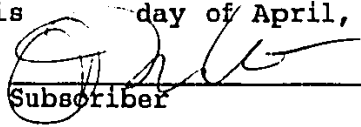
ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the share holders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this \_\_\_\_\_ day of April, 1997.

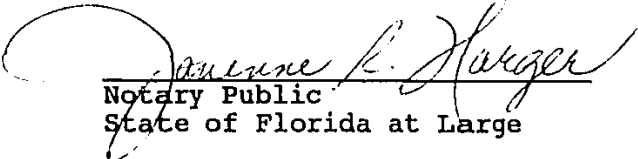
  
\_\_\_\_\_  
Subscriber

STATE OF FLORIDA

COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JAMES MARCELLINO, who is personally known to me and/or presented \_\_\_\_\_ as identification and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 7th day of April, 1997.

  
Notary Public  
State of Florida at Large

My commission expires:



JANENNE R HARGER  
MY COMMISSION # CC420954 EXPIRES  
November 15, 1998  
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT ALL AMERICAN KARATE ACADEMY GROUP, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF PEMBROKE PINES, STATE OF FLORIDA, HAS NAMED JAMES MARCELLINO, LOCATED AT 18235 PINES BOULEVARD OF CITY OF PEMBROKE PINES, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

TITLE

DATE

*James Marcellino*

*President*

*4-7-97*

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPERTY PERFORMANCE OF MY DUTIES.

SIGNATURE

DATE

*James Marcellino*  
Resident Agent

*4-7-97*

AGENCY OF FLORIDA  
97 APR 10 AM 10:14  
1328