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PLEASE FIND ENCLOSED COMP PAPERS FOR
ULTIMATE KARATE & MARTIAL ARTS CENTER, INC
\$PAYMENT OF \$70⁰⁰ FILING FEE.

IF YOU HAVE ANY QUESTIONS - PLEASE CONTACT
ME DIRECT.

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*****70.00 *****70.00

Robert H. Cohen

W. Sampson SEP 2 1997

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

OF

ULTIMATE KARATE+MARTIAL ARTS CENTER, INC.

The undersigned, for the purposes of foregoing a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation.

ARTICLE I

Corporate Name and Address

The name of the corporation is Ultimate Karate+Martial Arts Center, Inc. the address is 5179 So. University Dr Davie, Fl 33328.

ARTICLE II

Term of Existence

The duration of the corporation is perpetual, to be commenced with the filing of these articles of incorporation with the Department of State of the State of Florida.

ARTICLE III

Nature of Corporate Business

The general purpose for which the corporation is organized is
1. to engage in a karate & martial arts center and to do that which is incidental to the foregoing, or necessary, or desireable in order to accomplish the foregoing; and
2. to transact any other lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE IV

Authorized Shares

The aggregate number of shares which the corporation is authorized to issue is 1,000 shares. Such shares shall be of single class and shall have a par value of \$ 1.00 per share.

ARTICLE V

Initial Agent

The address of the initial registered office of the corporation is 5179 So. University Dr Davie, Fl 33328 and has named Sergio Llano, Jr. as registered agent.

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ARTICLE VI
Initial Board of Directors

The number of directors constituting the initial board of directors is one . (1)

The name and address of each person who is to serve as a member of the initial board is:

NAME

ADDRESS

Sergio Llano, Jr

19242 NW 47th Place
Carol City, Fl 33055

ARTICLE VII
Incorporators

The name and address of each incorporator is:

NAME

ADDRESS

Sergio Llano, Jr

Same

Executed on 8/25, 1997 by:




Sergio Llano

STATE OF FLORIDA
COUNTY OF BROWARD

I hereby certify that on this 25 day of Aug, 1997, before me personally appeared Sergio Llano, Jr director of Ultimate KarateTM Martial Arts Center, Inc under the laws of the State of Florida, to me known to be the person described in and who executed the foregoing instrument and severally acknowledge the execution thereof to be their free act and deed as such directors., for the uses and purposes therein mentioned; and the said instrument is the act and deed of said corporation.

Witness my signature and official seal on 8/25, 1997, in the county of Broward and the state of Florida.



Notary Public
State of Florida



ROBERT H. COHEN
My Comm Exp. 5/05/98
Bonded By Service Inc.
No. CC360893
☐ Personally Known ☐ Otherwise

My Commission expires

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF
PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY

BE SERVED

In pursuance to chapter 48.901, Florida statues, the
following is submitted in compliance with said act:
First---, ULTIMATE KARATE-MARTIAL ARTS CENTER, INC.
desiring to organize under the laws of the state of Florida,
with its principal office, as indicated in the articles of
incorporation, at the city of Davie has named
Sergio Llano, Jr to accept service of process in the State
of Florida.

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



By: Agent-Sergio Llano, Jr.

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