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TRANSMITTAL LETTER

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

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-09/11/97--01079--007  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: CENTRAL FLORIDA TANG SOO DO, INC  
(Proposed corporate name - must include suffix)

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: GLENN A. JOHNSON  
Name (Printed or typed)

502 MARICOPA DRIVE  
Address

POINCIANA FLORIDA 34758  
City, State & Zip

407-846-9233  
Daytime Telephone number

FILED  
97 SEP 11 AM 9:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

mu 9/12/97

ARTICLES OF INCORPORATION  
OF  
CENTRAL FLORIDA TANG SOO DO, INC.

FILED  
97 SEP 11 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We the undersigned, all of lawful age, unite together by these Articles of Incorporation to form a stock corporation pursuant to the general corporate law of the State of Florida.

1. The name of the Corporation is:

CENTRAL FLORIDA TANG SOO DO, INC.

2. The purposes for which the Corporation is formed are to do any and all of the following things, as fully and to the same extent as natural persons might or could do, in any part of the world.

- a. To format and operate a martial arts studio/school in the State of Florida;
- b. To acquire, hold, maintain and operate such workshops, offices, stores, buildings, equipment, vehicles and vessels as may be desirable for the proper conduct of business herein referred to, and to do and perform every other act that may be legally performed by a corporation engaged in such business;
- c. To acquire all or any part of the good will, rights, property, and business of any person, firm, association, or corporation and to pay for the same in cash or in stock or bonds of this corporation or otherwise and to hold or in any manner dispose of the whole or any part of the property so purchased, and to assume in connection therewith any liabilities of any such person, firm, association or corporation, and to conduct in any lawful manner in any place the whole or any part of the business thus acquired;
- d. To purchase, hold, sell, assign, transfer, mortgage, pledge, or otherwise dispose of the shares of the capital stock of, or any bonds, securities, or evidences of indebtedness created by any other corporation or corporations of the State of Florida or any other jurisdiction and, while the owner of such stocks, bonds, securities, or evidences of indebtedness, to exercise all the rights, powers and privileges of ownership, including the right to vote any stock thus owned;
- e. To borrow or raise money to any amount permitted by law by the sale or issue of bonds, notes, debentures, or other obligations of any kind and to secure the same by mortgages or other liens upon any and all of the property of every kind of the corporation;
- f. To enter into and carry out any contracts for or in relation to the foregoing business with any person, firm, association, corporation, or government or governmental agency;
- g. To purchase, or otherwise acquire, hold, own, mortgage, pledge, sell, enjoy, or otherwise turn to account, assign, and transfer, real property of every kind;

h. To do all and everything necessary, suitable, and proper for the accomplishment of any of the purposes or the attainment of any of the objects or the exercise of any of the powers herein set forth, either alone or in connection with other firms, individuals, associations, or corporations in the State of Florida and elsewhere in the United States and foreign countries, and to do any other acts or things incidental or appurtenant to or growing out of or connected with the said business, purposes, objects, and powers or any part thereof not inconsistent with the laws of the State of Florida, and to exercise any and all powers now or hereafter conferred by law on business corporations whether expressly enumerated herein or not.

The purposes, objects, and powers specified in this article shall not be limited or restricted by reference to the terms of any other subdivision or of any other article of these Articles of Incorporation.

3. The Corporation shall have perpetual existence.
4. The total number of shares of stock which the Corporation shall have authority to issue is One Thousand (1,000) shares of capital stock without par value.
5. The minimum amount of capital with which the Corporation will commence business shall be One Thousand Dollars (\$1,000.00).
6. The principal office of the Corporation shall be located at 502 Maricopa Drive, Poinciana, Florida 34758 and the resident agent shall be Glenn A. Johnson.
7. The number of directors of the Corporation shall be such number, not fewer than two, as may from time to time be fixed by the By-laws.
8. The names and places of residences of the persons forming the Corporation are:

GLENN A. JOHNSON	502 Maricopa Drive Poinciana, Florida 34758
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AMELIA F. JOHNSON	502 Maricopa Drive Poinciana, Florida 34758
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IN WITNESS WHEREOF, we have made, signed, and acknowledged these Articles of Incorporation this 9th day of September, 1997.

  
\_\_\_\_\_  
GLENN A. JOHNSON

  
\_\_\_\_\_  
AMELIA F. JOHNSON

**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 CENTRAL FLORIDA TANG SOO DO, INC.

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

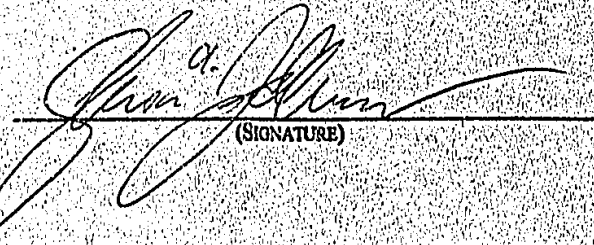
GLENN A. JOHNSON  
(NAME)

502 MARICOPA DRIVE  
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

POINCIANA, FLORIDA 34758  
(CITY/STATE/ZIP)

97 SEP 11 AM 9:24  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*

  
(SIGNATURE)

9/9/97  
(DATE)