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Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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****122.50 ****122.50

October 13, 1997

RE: Articles of Incorporation for Coswell Taekwondo Center, Inc.

Dear Sir/Madam:

The above referenced corporation is requesting a filing of Articles of Incorporation with the State of Florida pursuant to Chapter 607 and 621 Florida Statutes.

Should you have any questions or need any further information(s), please contact us at the address and or phone number listed below:

Coswell Taekwondo Center, Inc.
2012 N.E. 155 Street
North Miami Beach, FL 33162
(305) 949-2111

Sincerely,


Dawn Gurrell

Secretary of Coswell Taekwondo Center, Inc.

FILED
97 OCT 22 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dawn GAVE
AUTHORIZATION BY PHONE TO
CORRECT BA acceptance
DATE 10/20/97
DOC. EXAM. BM

wa7-23498

B. McKnight OCT 22 1997

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

October ²⁰ 13, 1997

RE: Articles of Incorporation for Coswell Taekwondo Center, Inc.

Attn: Becky:

~~Dear Sir/Madam:~~

The above referenced corporation is requesting a filing of Articles of Incorporation with the State of Florida pursuant to Chapter 607 and 621 Florida Statutes.

Should you have any questions or need any further information(s), please contact us at the address and or phone number listed below:

Coswell Taekwondo Center, Inc.
2012 N.E. 155 Street
North Miami Beach, FL 33162
(305) 949-2111

Sincerely,


Dawn Currell

Secretary of Coswell Taekwondo Center, Inc.

* Becky,
As I have explained to you over the
phone on Mon., Oct. 20th, that we
would like to have the Article of Inc.
back ASAP upon completion.
Thank you in advance Dawn.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 15, 1997

DAWN BURRELL
2012 NE 155 STREET
NORTH MIAMI BEACH, FL 33162

SUBJECT: COSWELL TAEKWONDO CENTER, INC.
Ref. Number: W97000023498

We have received your document for COSWELL TAEKWONDO CENTER, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

Letter Number: 897A00050387

**ARTICLES OF INCORPORATION
OF
COSWELL TAEKWONDO CENTER, INC.**

FILED
97 OCT 22 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

COSWELL TAEKWONDO CENTER, INC.

The address of the principal office of this corporation shall be 2012 N.E. 155 Street, North Miami Beach, Florida 33162, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2012 N.E. 155 Street, North Miami Beach, Florida 33162, and the name of the initial registered agent of the corporation at that address is Dawn Burrell.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have two officers and two board of directors, initially. The name and street address of the initial officers and directors shall hold office for the first year of the corporation, or until his/her successor is elected or appointed is (are):

Coswell Burrell 2012 N.E. 155 Street, North Miami Beach, Florida 33162
President/Director

Dawn Burrell 2012 N.E. 155 Street, North Miami Beach, Florida 33162
Secretary/Treasurer

ARTICLE VIII. INCORPORATOR

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

Dawn Burrell
2012 N.E. 155 Street
North Miami Beach, Florida 33162

IN THE WITNESS WHEREOF, the undersigned Dawn Burrell has hereunto set her hand and seal on this 13th day of October, 1997.

By: 
Its Secretary, Dawn Burrell
Signing as Incorporator and accepting
designation of Registered Agent.

FILED
97 OCT 22 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA