

"ACCURATE" FILING & SEARCH SERVICES, INC.

3424-18 Old St. Augustine Road
Tallahassee, Florida 32311

Phone & Fax
(904) 671-1741

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Countryside Institute of Self Defense, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☒ Pick up time 2:20

☐ Will wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

EFFECTIVE DATE
10-13-97

RECEIVED
97 OCT 20 PM 1:28
DIVISION OF CORPORATION

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

900002324549--2
-10/20/97--01133--001
*****70.00 *****70.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

10/20
W97-258
FILED
97 OCT 20 AM 11:17
STATE OF FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 20, 1997

ACCURATE FILING & SEARCH SERVICES
3424-18 OLD ST AUGUSTINE RD
TALLAHASSEE, FL 32311

SUBJECT: COUNTRYSIDE INSTITUTE OF SELF DEFENSE, INC.
Ref. Number: W97000023850

We have received your document for COUNTRYSIDE INSTITUTE OF SELF DEFENSE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of 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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 497A00051138

*Please
Backdate
to date
of rejection*

Articles of Incorporation
of
COUNTRYSIDE INSTITUTE OF SELF DEFENSE, INC.

FILED
97 OCT 20 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name and Duration

The name of the Corporation is Countryside Institute of Self Defense, Inc. The duration of the Corporation is perpetual. This Corporation shall begin its corporate existence as of the 13 day of October, 1997.

EFFECTIVE DATE
10-13-97

ARTICLE II

Principal Office

The address of the principal office of the Corporation is 2481-F McMullen-Booth Road, Clearwater, Florida 34619.

ARTICLE III

Registered Office and Agent

The address of the registered office in the State of Florida is 2481-F McMullen-Booth Road, Clearwater, Florida 34619, the City of Clearwater, County of Pinellas. The name of the registered agent at such address is Sergio G. Barriga.

ARTICLE IV

Corporate Purposes, Powers and Rights

1. The nature of the business to be conducted or promoted and the purposes of the Corporation are to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

2. In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and

rights granted to and conferred on a corporation by the Florida Business Corporation Act.

ARTICLE V

Capital Stock

1. The total number of shares of capital stock which the Corporation has the authority to issue is 100 shares of Common Stock ("Common Stock"), no par value per share.

ARTICLE VI

Incorporator

The name and mailing address of the incorporator of this Corporation is as follows:

<u>Name</u>	<u>Address</u>
Sergio G. Barriga	2481-F McMullen Booth Road Clearwater, Florida 34619

ARTICLE VII

Board of Directors

1. The number of members of the Board of Directors may be increased or diminished from time to time as provided by the Bylaws; provided, however, there shall never be less than one. Each director shall serve until the next annual meeting of shareholders.

2. If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of shareholders.

3. The names and mailing addresses of the persons who shall serve as directors of the Corporation until the first annual meeting of the shareholders are as follows:

<u>Name</u>	<u>Address</u>
Sergio G. Barriga	2481-F McMullen-Booth Road Clearwater, Florida 34619
Pamela J. Bloomgren	1975 Lakeview Road Clearwater, Florida 34624

ARTICLE VIII

Amendment

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

ARTICLE IX

Preemptive Rights

Every shareholder, upon the sale of any additional stock of this Corporation of the same kind, class or series as that which he already holds or of any bonds, debentures, or other securities convertible into stock of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as early as may be done without the issuance of fractional shares) subject to the same terms and at the same price at which such stock is offered to others.

ARTICLE X

Transfer of Shares

If, from time to time, a shareholders' agreement among all of the shareholders of the Corporation is in effect regarding the Subchapter S status of the Corporation pursuant to the Internal Revenue Code of the United States in effect from time to time, then transfers of the Corporation's Common Stock made not in accordance with such agreement, whether by operation of law or otherwise, are null and void ab initio.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does make, file and record these Articles of Incorporation, and does certify that the facts herein stated are true; and I have accordingly hereunto set my hand and seal.

DATED at Clearwater, Pinellas County,
Florida, this 6th day of Oct., 1997.

Countryside Institute of Self
Defense, Inc.

By: 

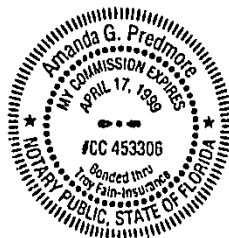
Sergio G. Barriga
President

STATE OF FLORIDA)
) SS.
COUNTY OF Duval)

The foregoing instrument was acknowledged before me this
6th day of Oct, 1997, by Sergio G. Barriga of
Countryside Institute of Self Defense, Inc., a Florida corporation,
on behalf of the corporation. He/she is personally known to me or
has produced FLORIDA BV20-787-59-348-D
as identification.


(Notary Signature)

(NOTARY SEAL)



(Notary Name Printed)
NOTARY PUBLIC
Commission No. _____

WPDATA/FORMS/CORP/ARTICLES

REGISTERED AGENT CERTIFICATE

In pursuance of the Florida Business Corporation Act, the following is submitted, in compliance with said statute:

That Countryside Institute of Self Defense, Inc., desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation at the City of Clearwater, County of Pinellas, State of Florida, has named Sergio G. Barriga, located at said registered office, as its registered agent to accept service of process and perform such other duties as are required in the State.

ACKNOWLEDGMENT:

Having been named to accept service of process and serve as registered agent for the above-stated Corporation, at the place designated in this Certificate, the undersigned, by and through its duly elected officer, hereby accepts to act in this capacity, and agrees to comply with the provision of said statute relative in keeping open said office, and further states that it is familiar with §607.0501, Florida Statutes.

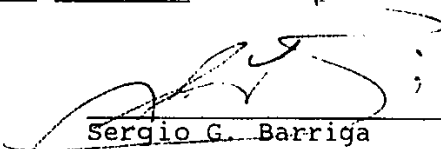
By: 

Sergio G. Barriga

DATED: October 6, 1997

FILED
97 OCT 20 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process and serve as registered agent for the above-stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said statute relative to keeping open said office, and further states he is familiar with §607.0501, Florida Statutes.



Sergio G. Barriga

DATED:

October 6, 1997