

P98000033958

**EMERALD COAST TITLE**

SERVICES, INC.

FILED

APR 13 PM 2:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

April 10, 1998

Division of Corporations  
Secretary of State  
409 E. Gaines St.  
Tallahassee, FL 32399

200002486412-- 4  
-04/13/98--01060--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Destin Taekwondo

Dear Sir/Madam:

Please find enclosed the Articles of Incorporation for Destin Taekwondo, Inc. We have included our check in the amount of \$70.00 for the filling fee and registered agent of designation. Please file and return the original to our office at the below address.

If you should have any questions or require further assistance, please feel free to contact us at the number below.

Sincerely,

*Melissa*

Melissa Lewis  
Closing Assistant

encl: as stated

/ml

*Melissa Lewis* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *delete after 6 weeks*

DATE

DO NOT SIGN

P. Hall

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ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DESTIN TAEKWONDO, INC.

The undersigned hereby makes, subscribes, acknowledges, and files this certificate for the purpose of becoming a corporation for profit under the laws of the State of Florida.

1. Name. The name of this corporation (the "Corporation") shall be:

DESTIN TAEKWONDO, INC.

2. Purpose. This Corporation may engage in any activity or business permitted under the laws of the United States and of this State.

3. Stock. The capital stock of this Corporation shall consist of Seven Thousand Five Hundred (7,500) shares of common stock having a par value of One Dollar (\$1.00) per share.

4. Term. This Corporation shall have a perpetual existence.

5. Address. The initial street address of the principal office of this Corporation is 757 East Hwy 98, Destin, Florida 32541, and Michael Kane, 757 East Hwy 98, Destin, Florida 32541, is hereby designated as resident agent for this Corporation.

6. Existence. The date when the corporate existence of this Corporation shall be at the time of filing \_\_\_\_\_ of these Articles of Incorporation.

7. Number of Directors. This corporation shall initially have one (1) director, but the By-Laws of this Corporation may provide for such increase in the number thereof as is authorized by

law.

8. Director. The name and street address of the first Board of Directors is as follows:

<u>Name</u>	<u>Street Address</u>
Michael Kane	757 East Hwy 98 Destin, FL 32541

9. Subscriber. The name and street address of the subscriber to this Certificate of Incorporation is as follows:

<u>Name</u>	<u>Street Address</u>
Michael Kane	757 East Hwy 98 Destin, FL 32541

10. Officers. The officers of this Corporation shall be a President and Secretary and such other offices or agents as may be deemed necessary. All officers, agents or employees as may be necessary shall be chosen in such a manner, hold offices for such time, and have such power and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two (2) or more offices.

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand and seal this 3<sup>rd</sup> day of April, 1998, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the office of the Secretary of State of Florida this Certificate of Incorporation and certify that the facts herein stated are true.

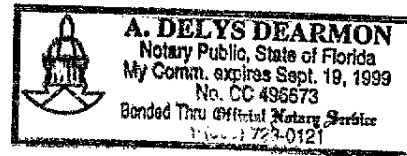
  
MICHAEL KANE

STATE OF FLORIDA

COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 3<sup>rd</sup>  
day of April, 1998, by Michael Kane, who is personally  
known to me.

  
\_\_\_\_\_  
NOTARY PUBLIC



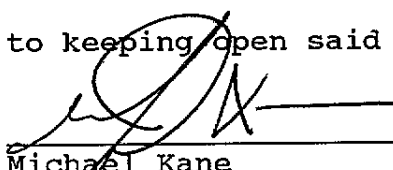
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.901, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, that Resort Development Corporation desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at City of Destin, County of Okaloosa, State of Florida, has named Michael Kane, 757 East Hwy 98, Destin, County of Okaloosa, State of Florida, as its agent to accept service of process within this State

ACKNOWLEDGMENT:

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

  
\_\_\_\_\_  
Michael Kane  
(Resident Agent)

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