

Leo G Bonaparte
Requestor's Name

P980000 41072
Address
City/State/Zip Phone #

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED
98 MAY -6 PM. 2: 54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input 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

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****122.50 ****122.50

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 _____

Handwritten initials/signature

ARTICLES OF INCORPORATION

OF

NEW MILLENNIUM TAE KWON DO, INC.

ARTICLE I - NAME

The name of this corporation is NEW MILLENNIUM TAE KWON DO
INC. and the mailing address shall be 1731 n.w. 2nd Street, Apt.
B-4, Deerfield Beach, Florida 33442.

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ARTICLE II - DURATION

This Corporation is to exist perpetually.

ARTICLE III - PURPOSE

The general nature of the business to be transacted by this
Corporation is to engage in any and all business or other lawful
activity permitted under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

(1) The maximum number of shares of stock that this
Corporation is authorized to issue to have outstanding at any one
time is SEVEN THOUSAND, FIVE HUNDRED (7,500.00) shares of common
stock having a par value of ONE DOLLAR (\$1.00) per share.

(2) The capital stock may be paid for by the property,
labor or services, at a just valuation to be fixed by the

Incorporators, or by the Directors at a meeting called for such purpose, or at the organizational meeting.

(3) Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, labor or services to be fixed by the Directors of the company. Stock in other corporations or ongoing businesses may be purchased by the Corporation in return for the issuance of its capital stock, and said purchase shall be on such basis and for such considerations and the issuance of so much of the capital stock as the Directors of the company may decide.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1731 n.w. 2nd Street, Apt. B-4, Deerfield Beach, Florida 33442. , and the name of the initial registered agent of this corporation at that address is Leo G. Bonaparte, Esq.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be diminished to less than one (1). The name and address of the initial director of this corporation is:

Leo G. Bonaparte - 1731 N.W. 2nd Street, Apt. 4-B, Deerfield

Beach, Florida 33442..

ARTICLE VII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law.

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE IX - TERMINATION

The Corporation may be dissolved at any time by unanimous written consent of the shareholders. On dissolution, the corporate property and assets shall, after payment of all debts of the Corporation, be distributed to the Shareholders in proportion to the number of shares of stock in the Corporation which each Shareholder then owns.

ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles

is:

Leo G. Bonaparte - 1731 N.W. 2nd Street, Apt. 4-B, Deerfield Beach, Florida 33442.


Leo G. Bonaparte

STATE OF FLORIDA)
)SS.
COUNTY OF PALM BEACH)

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared, Leo G. Bonaparte, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation for the purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 20th day of April, 1998.

Debbie L. States
Notary Public
State of Florida at Large

My Commission Expires:



CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT FOR
NEW MILLENNIUM TAE KWON DO, INC.

Having been named registered agent to accept service of process for the above-named corporation at the place designated in the Articles of Incorporation for NEW MILLENNIUM TAE KWON DO, INC., LEO G. BONAPARTE hereby agrees to act in that capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of such duties.

Leo G. Bonaparte
1731 NW 2nd Street , #B-4
Deerfield Beach, FL 33442
(954) 421-2721

By: *Leo G. Bonaparte*
Leo G. Bonaparte

STATE OF FLORIDA)
) SS.
COUNTY OF PALM BEACH)

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TALLAHASSEE, FLORIDA

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared, Leo G. Bonaparte, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation for the purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this _____ day of May 4, 1998.

Debbie L. States
Notary Public
State of Florida at Large

My Commission Expires:

