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Where Families Grow Strong Together®
3010 West Gandy Blvd., #10
Tampa, Florida 33611

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-03/23/98--01117--011
****122.50 ****122.50

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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 26 AM 9:47

- ☐ 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 |

| 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 |

Handwritten: 1048-6612
5-26
3-25-98
WS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 25, 1998

MARTIAL ARTS AMERICA
3010 W. GANDY BLVD., #10
TAMPA, FL 33611

SUBJECT: TAMPA BAY MARTIAL ARTS, INC.
Ref. Number: W98000006612

We have received your document for TAMPA BAY MARTIAL ARTS, 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):

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

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) 487-6995.

Wanda Sampson
Document Specialist

Letter Number: 598A00015946

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**ARTICLES OF INCORPORATION
OF
TAMPA BAY MARTIAL ARTS, INC.**

The undersigned subscriber hereby files these Articles of Incorporation with the Secretary of State of the State of Florida, for the purpose of forming a corporation for profit in accordance with the Florida Business Corporation Act, Chapter 607 of the Florida Statutes.

**ARTICLE ONE
NAME AND MAILING ADDRESS OF CORPORATION**

The name of this corporation is Tampa Bay Martial Arts, Inc. (the "Corporation"). The mailing address of the Corporation is 3010 Gandy Blvd. Suite #10, Tampa, Florida 33611.

**ARTICLE TWO
CAPITAL STOCK**

The Corporation is authorized to issue 1,000 shares of \$150.00 par value common stock.

**ARTICLE THREE
CORPORATE EXISTENCE AND DURATION**

The period of duration of the Corporation shall be perpetual commencing on the date of execution and acknowledgment of these Articles.

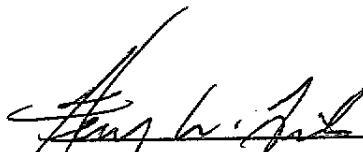
**ARTICLE FOUR
INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the Corporation is Gandy Square Shopping Center, 3010 Gandy Blvd., Tampa, Florida 33611 and the initial registered agent is Henry W. Giles. The Board of Directors may, from time to time, move the location of the registered office to any other address in Florida, and may, from time to time, change the registered agent of the Corporation.

**ARTICLE FIVE
NAME AND ADDRESS OF INCORPORATOR**

The name and street address of the incorporator is Henry W. Giles and Daniel S. Levenson, 3010 Gandy Blvd., Suite #10, Tampa, Florida 33611.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of Incorporation this 19th day of May 1998.


HENRY W. GILES


DANIEL S. LEVENSON

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 19th day of May, 1998, by Henry W. Giles and Daniel S. Levenson who under oath.

My commission expires:

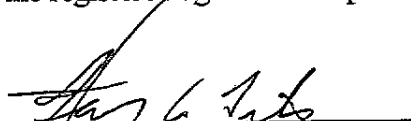


Alfred A. Swann
MY COMMISSION # CC660185 EXPIRES
October 31, 2001
BONDED THRU TROY FAIR INSURANCE, INC.


Notary Public - State of Florida

ACCEPTANCE BY REGISTERED AGENT

Henry W. Giles., having been designated to act as the registered-agent of Tampa Bay Martial Arts , Inc., hereby agrees to act in that capacity.


HENRY W. GILES

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