

Schrold & Powell, P.A.

Jack L. Schrold, Esquire
Brandine E. Powell, Esquire
Kenny F. Kuhl, Esquire

4600 West Commercial Blvd., Suite 6
Fort Lauderdale, Florida 33319
Telephone (954) 735-0095
(888) 735-2305
Facsimile (954) 735-6091

P98000074549

August 20 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: SHOTOKAN KARATE DOJO, INC.

Dear Division of Corporations:

Enclosed is an original and a copy of the Articles of Incorporation for our client, SHOTOKAN KARATE DOJO, CORPORATION. Also enclosed is a check in the amount of \$122.50, which represents the filing fee, a certified copy of incorporation, and the certificate of incorporation.

Please file and return to our firm the appropriate documents. If there is any additional information required, please contact me at (954) 735-0095.

Very truly yours,

SCHROLD & POWELL, P.A.

K F K

Kenny F. Kuhl, Esq.

FILED
98 AUG 24 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7000002623317--4
-08/24/98--01108--005

***122.50 ***122.50

SD
8/26

ARTICLES OF INCORPORATION

FOR

SHOTOKAN KARATE DOJO, INC.

FILED
98 AUG 24 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

-
- ARTICLE I: The name of this corporation is: Shotokan Karate Dojo Corporation.
- ARTICLE II: The existence of the corporation shall begin on September 1, 1998.
- ARTICLE III: The address of the principal office of the corporation is: 8108 North University Drive, Tamarac, FL 33021.
- ARTICLE IV: The maximum number of shares this corporation is authorized to issue is 500, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.
- ARTICLE V: The name of the registered agent of this corporation is Thomas Russell Pentland. The initial street address of the corporation's registered office is 8108 North University Drive, Tamarac, FL 33021.
- ARTICLE VI: The initial board of directors shall consist of two (2) members. The name and address of the persons who will serve on the board of directors are: Thomas Russell Pentland and Pennie Jo Pentland, 8851 N.W. 78th Street, Apt. 198, Tamarac, FL 33321.
- ARTICLE VII: The nature of the business of the corporation is Karate School.
- ARTICLE VIII: The name and address of the person signing these Articles of Incorporation is: Thomas Russell

Pentland, 8851 N.W. 78th Street, Apt. 198, Tamarac,
FL 33321.

ARTICLE IX: The corporation shall indemnify its directors,
officers, employees, and agents to the fullest
extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed
these Articles of Incorporation this 20th day of August, 1998.

Thomas Russell Pentland
THOMAS RUSSELL PENTLAND, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of
process for SHOTOKAN KARATE DOJO, Inc. at the place designated in
these Articles of Incorporation, I hereby accept the appointment as
registered agent and agree to act in this capacity. I further
agree to comply with the provisions of all statutes relating to the
proper and complete performance of my duties, and I am familiar
with and accept the obligations of my position as registered agent
pursuant to Florida Statutes § 607.0501(3).

Thomas Russell Pentland
THOMAS RUSSELL PENTLAND, Incorporator

8/20/98
Date

NOTARY PUBLIC

This document was acknowledged before me on August 20, 1998 by
THOMAS RUSSELL PENTLAND who produced an alien registration as
identification and to acknowledge that he signed these Articles of
Incorporation.

Edith Schrold
Notary Public of Florida

Seal:



EDITH SCHROLD
My Commission CC463634
Expires May. 14, 1999
Bonded by HAI
800-422-1566

FILED
98 AUG 24 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA