

P98000080330

TRANSMITTAL LETTER

FILED
98 SEP 14 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

800002638068--5
-09/14/98--01047--013
*****70.00 *****70.00

SUBJECT: NORTH BEACH MARTIAL ARTS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

PETER J. YANOWITCH, ESQ.

Name (printed or typed)

800 BRICKELL AVENUE-SUITE 550

Address

MIAMI, FLORIDA U.S.A, 33131

City, State & Zip

(305) 374-6300

Daytime Telephone number

50
9/17

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
NORTH BEACH MARTIAL ARTS, INC.**

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TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, here adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: **North Beach Martial Arts, Inc.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **2142 N.E. 123rd Street, North Miami, Florida 33181**

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at anyone time is (100) one hundred shares common capital stock.

ARTICLE IV - INITIAL REGISTERED AGENT

The name and address of the initial registered agent is: **Glen Mehlman, 2142 N.E. 123rd Street, North Miami, Florida 33181**

ARTICLE V
INCORPORATORS and DIRECTORS

The names and street addresses of the incorporators to these Articles of Incorporation and directors of this corporation is:

Glen Mehlman
President
2142 N.E. 123rd Street
North Miami, FL 33181

The undersigned incorporators have executed these Articles of Incorporation this 3 day of August, 1998.


By: GLEN MEHLMAN

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

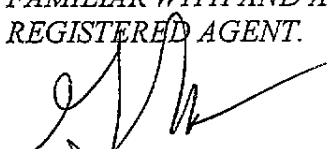
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: NORTH BEACH MARTIAL ARTS, INC.
2. The name and address of the registered agent and office is:

Glen Mehlman
2142 N.E. 123rd Street
North Miami, FL 33181

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.


By: GLEN MEHLMAN

9/3/95
Date