### TRANSMITTAL LETTER

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

SUBJECT:	Japan	Karate - Do	Inc.
		(Proposed corporate name	e - must include suffi

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
- □\$122.50
- \$131.25
- Filing Fee & Certificate & Certified Copy
- Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

TAN C. LANE

Name (Printed or typed)

NW 23<sup>cd</sup> Blud. #B-12 Address

Gaines ville FL 32605
City, State & Zip

(352) 380 - 6639 Daytime Telephone number

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

## Articles of Incorporation Of

Japan Karate-Do, Inc. 2801 NW 23<sup>rd</sup> Blvd. #B-12 Gainesville, FL 32605



The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation. The undersigned has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, to be dtermined in accordance with the laws of the State of Florida.

#### Article 1

The name of the corporation shall be Japan Karate-Do, Inc.

#### Article 2

The principal place of business of this corporation shall be 2801 NW 23<sup>rd</sup> Blvd. #B-12, Gainesville, FL 32605.

#### Article 3

The corporation shall be authorized to conduct all business and engage in all activities to the full extent allowed under the laws of the State of Florida.

#### Article 4

All stock issued by this corporation shall be common voting stock of a single class. The aggregate number of shares which the corporation shall have authority to issue is the sum of 50,000 shares, having a par value of \$1.00.

#### Article 5

The name and initial registered office of the initial Registered Agent of the corporation shall be:

Ian C. Lane 2801 NW 23<sup>rd</sup> Blvd. #B-12 Gainesville, FL 32605

#### Article 6

The initial Board of Directors shall consist of a total of 1 person, the name and address of the person to serve as initial director is:

Ian C. Lane 2801 NW 23<sup>rd</sup> Blvd. #B-12 Gainesville, FL 32605

EFFECTIVE DATE

#### Article 7

The name and street address of the incorporator of these Articles of Incorporation is:

Ian C. Lane 2801 NW 23<sup>rd</sup> Blvd. #B-12 Gainesville, FL 32605

#### **Article 8**

The effective date the corporation will start doing business is October 1, 1998.

The undersigned incorporator has executed these Articles of incorporation this  $14^{\rm th}$  day of September, 1998.

Ian C. Lane

**Articles of Incorporation** 

# Certificate of Designation of Registered Agent/Registered Office

Pursuant to Florida law, 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 Japan Karate-Do, Inc.
- 2. The name and address of the registered agent and office are:

Ian Lane 2801 NW 23<sup>rd</sup> Blvd. #B-12 Gainesville, FL 32605

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 APPOINMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES 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.

Ian C. Lane

Registered agent

Date

Designation of Registered Agent