

P98000094398



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 024094 9341A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pujate

ORDER DATE : November 6, 1998

ORDER TIME : 11:39 AM

ORDER NO. : 024094-005

800002682208--2

CUSTOMER NO: 9341A

CUSTOMER: William Rambaum, Esq
WILLIAM RAMBAUM, ESQ., P.A.
WILLIAM RAMBAUM, ESQ., P.A.
Suite 100
28960 Us Highway 19 North
Clearwater, FL 33761

DOMESTIC FILING

NAME: YUNG HO JUN TAE KWON DO @
CARROLWOOD, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

g 11/6/98

RECEIVED

98 NOV -6 PM 12:38

DIVISION OF CORPORATIONS

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

EFFECTIVE DATE

11/01/98

**ARTICLES OF INCORPORATION
OF**

FILED
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**YUNG HO JUN TAE KWON DO
@ CARROLWOOD, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be **YUNG HO JUN TAE KWON DO @ CARROLWOOD, INC.** The address of the principal office of this corporation shall be 11732 North Dale Mabry Highway, Tampa, FL 33629, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 8649 N. Himes, Apt. 109, Tampa, FL 33614, and the name of the initial registered agent of the corporation at that address is Rock Angell.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially. The name and street address of the officers and directors who shall hold office for the first year of the corporation, or until successors are elected or appointed:

Rock Angell
Pres./Treas./Director

8649 N. Himes, Apt. 107
Tampa, FL 33614

Robert Peebles
Sec./Director

14411 Audubon Terrace
Tampa, FL 33613

ARTICLE VII. INCORPORATOR

The names and street addresses of the incorporators to these Articles of Incorporation are:


Rock Angell
8649 N. Himes, Apt. 107
Tampa, FL 33614

Robert Peebles
14411 Audubon Terrace
Tampa, FL 33613

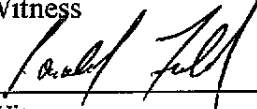
ARTICLE VIII. EFFECTIVE DATE

The Effective Date of this corporation shall be November 1, 1998.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation, on the 4th day of November, 1998.



Witness



Witness



Rock Angell

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 4th day of November, 1998, by Rock Angell, who is personally known to me or who produced a Florida driver's license as identification, and who did/did not take an oath.

NOTARY PUBLIC:

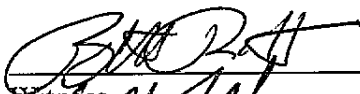


Deana M. Leuschke
MY COMMISSION # CC741752 EXPIRES
May 11, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

Sign: Deana M. Leuschke
Print: DEANA M. LEUSCHKE

State of Florida at Large
My commission expires:
(SEAL)


IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation, on the 4th day of November, 1998.



Witness



Witness



Robert Peebles

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 4TH day of November, 1998, by Robert Peebles, who is personally known to me or who produced a Florida driver's license as identification, and who did/did not take an oath.

NOTARY PUBLIC:

Sign: Deana M. Leuschke
Print: DEANA M. LEUSCHKE

State of Florida at Large

My commission expires:

(SEAL)



Deana M. Leuschke
MY COMMISSION # CC7417
May 11, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

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Rock Angel, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



Rock Angel