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CR2E031(9/92)

Examiner's Initials

# ARTICLES OF INCORPORATION OF TOKA MARTIAL ARTS SUPPLIES, INC.



## **ARTICLE I – NAME**

The name of the corporation Toka Martial Arts Supplies, Inc. located at 5115 N.W. 72<sup>nd</sup> Avenue Miami, Florida 33166.

## **ARTICLE II – DURATION**

This corporation shall have perpetual existence.

## **ARTICLE III – PURPOSE**

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock. The owners of all issued and not issued shares shall be:

100%

Anthony M. Castro 12412 S.W. 18<sup>th</sup> Terrace Miami, Fl. 33175

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of this corporation is Anthony M. Castro at 12412 S.W. 18<sup>th</sup> Terrace, Miami, Florida 33175.

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less that one (1). The name and address of the initial Directors of this corporation is as follows:

Anthony M. Castro President 12412 S.W. 18<sup>th</sup> Terrace Miami, Florida 33175

## ARTICLE VII - BY-LAWS

The By-Laws of this corporation may be adopted, altered, amended or repealed by either the Stockholders or the Board of Directors.

## ARTICLE VIII – INDEMNIFICATION

The corporation shall indemnify any Officer or Director to the full extent permitted by law.

#### ARTICLE IX – PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## <u>ARTICLE X – INCORPORATOR</u>

The name and the address of the person signing these Articles is Anthony M. Castro at 12412 S.W. 18<sup>th</sup> Terrace, Miami, Florida 33175.

## ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 30<sup>th</sup> of March, 1999.

Anthony M. Castro

## ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 30<sup>TH</sup> DAY OF MARCH, 1999.

Anthony M. Castro Registered Agent

STATE OF FLORIDA }

SS.

COUNTY OF DADE

**BEFORE ME**, a notary public authorized in the State and County set forth above, personally appeared Anthony M. Castro personally known to me or who has produced a Florida driver's license and who as Incorporator, executed the foregoing **Toka Martial Arts Supplies**, Inc. and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 30<sup>th</sup> day of March, 1999.

**NOTARY PUBLIC** 

My Commission Expires: