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800002869808--4 -05/10/39--01124--026 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

May 6, 1999

▶ Secretary of State
Division of Corporations
409 E. Gaines St.
P. O. Box 6327
Tallahassee, FL 32314

FILED

99 MAY 10 PM 5: 15
SLCRETARY OF STATE
TAIL AHASSEE, FLORIDA

Re: Articles of Incorporation of J. Park World Taekwondo Center, Inc.

Ladies or Gentlemen:

Enclosed please find the Articles of Incorporation for J. Park World Taekwondo Center, Inc. I would like the effective date of the corporation to be May 10, 1999. Enclosed you will also find a check in the amount of \$78.75 for the filing fee and acknowledgment.

Thank you for your assistance in this matter.

Sincerely,

Dennis White

(2)

De 5/12

# ARTICLES OF INCORPORATION THE PHYSICS OF ST. 15

J. PARK WORLD TAEKWONDO CENTER, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida

#### ARTICLE I - NAME

The name of this corporation is J. PARK WORLD TAEKWONDO CENTER, INC.

#### ARTICLE II - PURPOSE

The purpose of this corporation shall be to engage in any lawful business or purpose whatever for which corporation may be organized under the Florida Corporation Law of the Florida Statutes as made and amended.

# ARTICLE III - EFFECTIVE DATE

The effective date of this corporation will be May 10, 1999.

# ARTICLE IV - CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is Three Hundred (300) shares of common stock, having a par value of One Dollar (\$1.00) per share.

# ARTICLE V - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not to be less than Three Hundred and No/100ths Dollars (\$300.00).

# ARTICLE VI - TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VII – ADDRESS

The initial principal place of business of this corporation in the State of Florida is 1875 East Bay Drive, Largo, FL 33771, and have post office address of the same.

#### **ARTICLE VIII - DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set for in these Articles of Incorporation. The corporation shall be two Directors, initially. The name and address of the initial members of the Board of Directors are:

Dennis White

Director

Yong Mi White

Director

209 Lagoon Drive

Palm Harbor, FL 34683

209 Lagoon Drive

Palm Harbor, FL 34683

### <u>ARTICLE IX – OFFICERS</u>

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Dennis White

President

209 Lagoon Drive

Palm Harbor, FL 34683

Yong Mi White

Secretary

209 Lagoon Drive

Palm Harbor, FL 34683

#### ARTICLE X – AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the Stockholders entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

## <u>ARTICLE XI – REGISTERED AGENT</u>

The Registered Agent for service of process shall be Dennis White, whose address is 209 Lagoon Drive, Palm Harbor, FL 34683.

IN WITNESS WHEREOF we have hereunto set our hands and seals and filed the forgoing Articles of Incorporation under the Laws of the State of Florida,	
his 6th day of 1999.	
• — — — — — — — — — — — — — — — — — — —	
1 D W/C	
Dennis White	
John has	_
Yong Mi White	

I hereby accept the designation for Registered Agent.

Dennis White

State of Florida County of Hellskorough
Personally appeared before me this 7th day of May, 1999, Dennis White, who is personally known to me or who has produced House Ace. as identification.
Notary Public State of Florida  Seal  Seal  Notary Public State of Florida
State of Florida County of Fine Was
Personally appeared before me this 6th day of 1999, Yong Mi White, who is personally known to me or who has produced FLDL# W300-973-66- as identification.
Seal  Maria Hadfield Notary Public State of Florida  State of Florida

Seal