

P99000072620

TRANSMITTAL LETTER

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314  
850-488-9000

900002954989--7  
-08/09/99-01170-004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

OVERNIGHT DELIVERIES:  
409 E. GAINES STREET  
TALLAHASSEE, FL 32399

FILED  
99 AUG -9 AM 8:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: D & C TAE KWON DO, INC.

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF INCORPORATION  
AND A CHECK FOR: \$70.00 (SEVENTY AND 00/100 DOLLARS)

FROM: DWAYNE WIERCINSKI  
2770 - 48<sup>TH</sup> TERR. S.W.  
NAPLES, FL 34116

DAYTIME TELEPHONE #: 941-352-5257

8-16  
WS

ARTICLES OF INCORPORATION

OF

D & C TAE KWON DO, INC.

THE UNDERSIGNED SUBSCRIBERS, A NATURAL PERSON COMPETENT TO CONTRACT, HEREBY PRESENTS THESE ARTICLES OF INCORPORATION FOR THE FORMATION OF A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE ONE

*NAME*

THE NAME OF THIS CORPORATION SHALL BE: D & C TAE KWON DO, INC.

ARTICLE TWO

*DURATION*

THE DURATION OF THIS CORPORATION SHALL BE PERPETUAL.

ARTICLE THREE

*PURPOSE*

THE PURPOSE OF THIS CORPORATION IS THE TRANSACTION OF ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE FOUR

*STOCK*

THE CORPORATION SHALL HAVE AUTHORITY TO ISSUE 100 SHARES OF COMMON STOCK CONSISTING OF ONE CLASS ONLY. THE STOCK SHALL HAVE A PAR VALUE OF \$1.00 PER SHARE.

ARTICLE FIVE

*SUBSCRIBERS*

THE NAME AND STREET ADDRESS OF THE SUBSCRIBER OF THE INITIAL ISSUE OF STOCK UNDER THESE ARTICLES OF INCORPORATION IS , DWAYNE WIERCINSKI, 2770 - 48<sup>TH</sup> TERR S.W., NAPLES, FLORIDA 34116.

FILED  
99 AUG -9 AM 8:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE SIX**

***REGISTERED OFFICE AND REGISTERED AGENT***

THE STREET ADDRESS OF THE REGISTERED OFFICE SHALL BE 3136 – 52<sup>ND</sup> TERR S. W., NAPLES, FLORIDA 34116-8132. THE NAME OF THE REGISTERED AGENT AT SUCH ADDRESS SHALL BE ELAINE B. WHATLEY.

**ARTICLE SEVEN**

***CORPORATION'S PRINCIPAL OFFICE***

THE CORPORATION'S PRINCIPAL OFFICE AND MAILING ADDRESS IS: 6008-10 RADIO ROAD, NAPLES, FLORIDA 34104.

**ARTICLE EIGHT**

***MANAGEMENT***

THE CORPORATION SHALL BE MANAGED BY THE SHAREHOLDER OF THE CORPORATION INSTEAD OF A BOARD OF DIRECTORS.

**ARTICLE NINE**

***INCORPORATORS***

THE NAME AND ADDRESS OF THE INCORPORATOR IS DWAYNE WIERCINSKI, 2770 – 48<sup>TH</sup> TERR. S.W., NAPLES, FLORIDA 34116.

**ARTICLE TEN**

***AMENDMENTS***

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW.

IN WITNESS WHEREOF, the undersigned has made and subscribed the foregoing Articles Of Incorporation on this 6<sup>th</sup> day of August, 1999, in Naples, Collier County, Florida.

Dwayne Wiercinski  
DWAYNE WIERCINSKI

STATE OF FLORIDA

COUNTY OF COLLIER

Before me personally appeared DWAYNE WIERCINSKI, a married person, known to me personally as the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for purposes therein expressed.

WITNESS my hand and official seal, this 6<sup>th</sup> day of August, 1999.

Elaine B. Whatley  
NOTARY SIGNATURE

PRINTED NAME ELAINE B. WHATLEY

SEAL:



PERSONALLY KNOWN BY ME  
 PRODUCED I.D.

FILED  
99 AUG -9 AM 8:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DESIGNATION OF REGISTERED AGENT**

**DWAYNE WIERCINSKI**, the incorporator, of **D & C TAE KWON DO, INC.**

hereby designates **ELAINE B. WHATLEY** of 3136 – 52<sup>nd</sup> Terr S.W., Naples, Florida 34116-8132, to be the registered agent of **D & C TAE KWON DO, INC.** and **ELAINE B. WHATLEY** by and through this document, hereby accepts the appointment to be registered agent of **D & C KWON DO, INC.**

*Elaine B. Whatley*  
RESIDENT AGENT SIGNATURE

*ELAINE B. WHATLEY*  
PRINTED NAME