

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 - 48TH 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 - 48TH TERR S.W., NAPLES, FLORIDA 34116.

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TALLAHASSEE, FLORIDA

ARTICLE SIX

REGISTERED OFFICE AND REGISTERED AGENT

THE STREET ADDRESS OF THE REGISTERED OFFICE SHALL BE 3136 – 52ND 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 – 48TH 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 6th day of August, 1999, in Naples, Collier County, Florida.

Dwayne Wiercinski
DWAYNE WIERCINSKI

STATE OF FLORIDA

COUNTY OF COLLIER

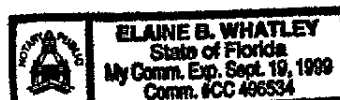
Before me personally appeared DWAYNE WIERCINSKI, a married person, known to me personally as the
person described in and who executed the foregoing instrument, and acknowledged to and before me that he
executed said instrument for purposes therein expressed.

WITNESS my hand and official seal, this 6th day of August, 1999.

Elaine B. Whatley
NOTARY SIGNATURE

PRINTED NAME ELAINE B. WHATLEY

SEAL:



☒ PERSONALLY KNOWN BY ME
☐ PRODUCED I.D.

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DESIGNATION OF REGISTERED AGENT

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

hereby designates ELAINE B. WHATLEY of 3136 - 52nd 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