

P99000105478

Department of State
Division of Corporations
P.O. Box 6327
409 E. Gaines Street
Tallahassee, Florida 32399
(850)487-6052

FILED
99 DEC -2 PM 7:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

29 November, 1999

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-12/03/99--01065--008
*****87.50 *****87.50

Soon Ho Lee
1013 W. 15th St.
Panama City, Fl 32401

RE: Articles of Incorporation

Please find attached a check and Articles of Incorporation for Martial Arts Online, Inc., a for profit Florida corporation.

The check should be written with a total sum of \$87.50 to cover the fees indicated below.

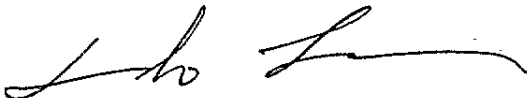
Fees for filing a profit corporation

Filing Fee	\$35.00
Designation of Registered Agent	\$35.00
Certified Copy (opt.)	\$8.75
Certificate of Status (opt.)	<u>\$8.75</u>
	\$87.50

The check should be written to Florida Department of State.

Thank you in advance.

Sincerely;



Soon Ho Lee

D. BROWN DEC - 6 1999

**ARTICLES OF INCORPORATION
OF
MARTIAL ARTS ONLINE, INC.**

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TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation is a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

Article I

Name

The name of this corporation is Martial Arts Online, Inc.

Article II

Principle Office

The street address of the principle office of the corporation is 7145 West Hwy. 98, Panama City Beach, Florida 32407

Article III

Corporate Duration

This corporation shall have perpetual existence. The corporation shall commence its corporation existence beginning with the filing with the Secretary of State.

Article IV

Purpose or Purposes

The general purpose for which the corporation is organized are:

1. To engage in the business of computers and internet services.
2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in the connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

Article V

Capitalization

The aggregate number of shares which the corporation is authorized to issue is 1000. Such shares shall be of single class, and shall have a par value of Ten Dollars (\$10.00) per share.

Article VI
Preemptive Rights

Each shareholder of this corporation shall have the first right to purchase shares of any class, kind of series of stock in this corporation that may from time to time be issued, whether or not presently authorized, including shares from the treasury of this corporation, in a ratio that the number of shares they hold at the time of issue bears to the total number of shares by any shareholder who does not exercise their preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

Article VII
Registered Office and Agent

The street address of the initial registered office of the corporation is 1013 West 15th Street, Panama City Beach, Florida 32407., and the name of the initial registered agent at such address is Anthony B. Whittington, 7145 West Hwy. 98, Panama City Beach, Florida 32407.

Article VIII
Directors

The number of directors constituting the initial board of directors of the corporation is two (2). The name and address of each person who is to serve as a member of the initial board of directors is:

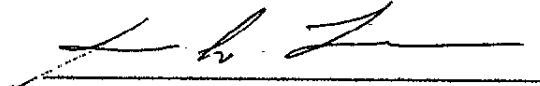
<u>Name</u>	<u>Address</u>
Soon Ho Lee	1013 West 15th Street, Panama City, Florida 32401

Article IX
Incorporator(s)

The name and Address of the incorporator(s) is(are):

<u>Name</u>	<u>Address</u>
Soon Ho Lee	1013 West 15th Street, Panama City, Florida 32401

Executed by the undersigned on this twenty ninth (29) day of November, 1999.



Soon Ho Lee

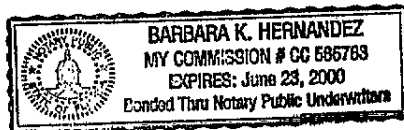
Before Me, the undersigned authority, on this 29 day of Nov., 1999, personally appeared, Soon Ho Lee to me well known to be the person described in and who signed the foregoing, and acknowledged to me that he executed the same freely and voluntarily for the used and purposed therein expressed, and who is personally known to me or who has produced:


☒ Florida Drivers License

☐ Social Security Card

as identification.

WITNESS my hand and official seal the date aforesaid.





NOTARY PUBLIC

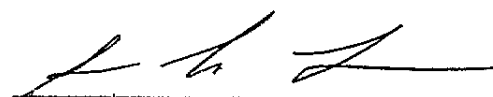
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Martial Arts Online, Inc.
2. The name and address of the registered agent and office is:

Soon Ho lee
1013 W. 15th St.
Panama City, Florida 32401

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Soon Ho Lee

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