

*ARTICLES OF INCORPORATION*

*OF*

*KICK HI, INC.*

Pursuant to the Alabama Business Corporation Act, the undersigned hereby adopts the following Articles of Incorporation:

*ARTICLE I*

The name of the corporation is

Kick Hi, Inc.

*ARTICLE II*

Duration

The duration of the corporation is perpetual.

*ARTICLE III*

Purposes

The corporation has been organized for the purpose of instructing, training, demonstrating, conducting group and individual classes, seminars, competitions, and demonstrations in the martial arts, self-defense, competition training, rank advancement, aerobics and fitness training, and otherwise promoting, selling, distributing martial arts, aerobics and fitness training and supplies, and the conducting of any business incidental thereto. The foregoing purposes and activities shall be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible, lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

*ARTICLE IV*

Authorized Capital Stock

The number of shares the corporation shall have the authority to issue is 1,000 (one thousand), and the par value of each share shall be \$1.00 (one and 00/100 dollars).

Inst # 1994-03660

02/03/1994-03660

11:21 AM CERTIFIED

SHELBY COUNTY JUDGE OF PROBATE

004 MCD 90.00

## ARTICLE V

### Registered Office/Agent

The location and street address of the initial registered office is 2080 21st. Avenue, Calera, Alabama 35040, and the name of the initial registered agent at such address is Marsha V. Thornton.

## ARTICLE VI

### Board of Directors

The number of Directors is 2 (two). The Director's names and addresses are:

Marsha V. Thornton	2080 21st Avenue Calera, Alabama 35040
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Paula D. Barnes	11831 County Rd. 73 Montevallo, Alabama 35115
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## ARTICLE VII

### Incorporators

The names and addresses of the incorporators are:

Marsha V. Thornton	2080 21st Avenue Calera, Alabama 35040
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Paula D. Barnes	11831 County Rd. 73 Montevallo, Alabama 35115
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IN WITNESS THEREOF, the undersigned incorporators have executed these Articles of Incorporation on this, the 3rd day of February, 1994.

  
Signature of Incorporator

  
Signature of Incorporator

# STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Section 10-2A-26, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

Kick Hi, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Marsha Thornton, 2080 21st Avenue, Calera, AL 35040 for a period of one hundred twenty days beginning January 19, 1994 and expiring May 20, 1994.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

January 19, 1994

Date

A handwritten signature in cursive script that reads "Jim Bennett".

Jim Bennett

Secretary of State

# State of Alabama

SHELBY

County

## CERTIFICATE OF INCORPORATION OF

KICK HI, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation for the incorporation of KICK HI, INC., duly signed pursuant to the provisions of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of Incorporation of KICK HI, INC., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 3 day of FEBRUARY, 19 94.

*Thomas A. Snowden, Jr.*

Judge of Probate

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