



# THE COMPANY CORPORATION

The Company Corporation, 201 N. Walnut Street, Wilmington, Delaware 19801, Telephone (302) 575-1346, Fax (302) 575-1346

# F96000003321

April 1, 1996

Corporate Records Bureau  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

200001794912  
-04/25/96--01042--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: WEALTH BUILDERS CLUB, INC.  
9602062589073

*W96-8866*

Dear Sir or Madam:

Enclosed please find Application for Authority (and related documents, if appropriate) and our check in the amount of \$70.00 for WEALTH BUILDERS CLUB, INC.

Please file and return all related correspondence to my attention at the address listed above.

Please feel free to contact me directly at 1-302-575-0440, ext. 7003, with questions regarding the enclosed application.

Sincerely,

*CJ*  
Christine Jeandell  
Corporate Service Representative

enc.

*96711*  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUL -1 AM 8:32



**FLORIDA DEPARTMENT OF STATE**  
Sandra B. Mortham  
Secretary of State

April 24, 1996

**CHRISTINE JEANDELL  
THE COMPANY CORPORATION  
201 N. WALNUT ST., 3 CHRISTINA CENTRE  
WILMINGTON, DE 19801**

**SUBJECT: WEALTH BUILDERS CLUB, INC.  
Ref. Number: W96000008866**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUL -1 AM 8:32

We have received your document for WEALTH BUILDERS CLUB, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Please give a brief description of the corporation's nature of business on line eight of the application. Simply "financial" is not sufficient.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindt  
Document Examiner

Letter Number: 196A00019458



# THE COMPANY CORPORATION

1113 N. Market Street • Wilmington, Delaware 19801-1151 • Telephone: (302) 575-0440 • Fax: (302) 575-1340

June 26, 1996

Corporate Records Bureau  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: WEALTH BUILDERS CLUB, INC.  
9602062589073

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUL -1 PM 8:32

Dear Sir or Madam:

Enclosed please find Application for Authority to conduct business with corrections as requested for WEALTH BUILDERS CLUB, INC. A copy of your recent correspondence is enclosed for reference.

Please file and return all related correspondence to my attention at the address listed above.

Please feel free to contact me directly at 1-302-575-0440, ext. 7003, with questions regarding the enclosed application.

Sincerely,

Kimberly Andras  
Director Corporate Filings

enc.



12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: EARL R AMMONS

Address: 7500 118th TERRACE N  
LARGO, FL. 34643

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Earl R. Ammons

Address: 7580 118th Terrace N  
Largo FL 34643

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 JUL - 1 AM 8:33

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Earl R Ammons  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. EARL R AMMONS CHAIRMAN/PRESIDENT  
(Typed or printed name and capacity of person signing application)

11-8



### Wealth Builder's Club, Incorporated

3665 E. Bay Dr., 204 Suite 124, Largo, Florida 34641 Phone 1(813) 536-5726

State of Florida  
Tallahassee, Florida

June 10, 1996

To whom it may concern:

Wealth Builder's Club is a private club, Membership is by invitation only and must be accepted by the potential member. Membership in the club is free there is no membership dues.

The club is dedicated to finding ways that the members can help each other improve their financial standing. The club looks for good ways to do this and then presents it to the membership for them to either try or not it is up to them.

We are not now involved in MLM'S or chain letters nor will we ever be.

Sincerely

Earl R. Ammons  
President

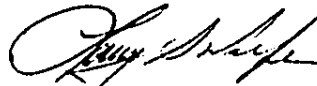
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUL - 1 AM 8:33

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS MAY BE SERVED.**

In compliance with Section 607.1507, Florida Statutes, the following is submitted:

First, this WEALTH BUILDERS CLUB, INC. desiring to organize under the laws of the state of Florida with its principal place of business located in the city of Largo, State of Florida, has named Larry Wolfe located at 200 - A John Knox Road, Tallahassee FL 32303-6643 as its agent for service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Larry Wolfe

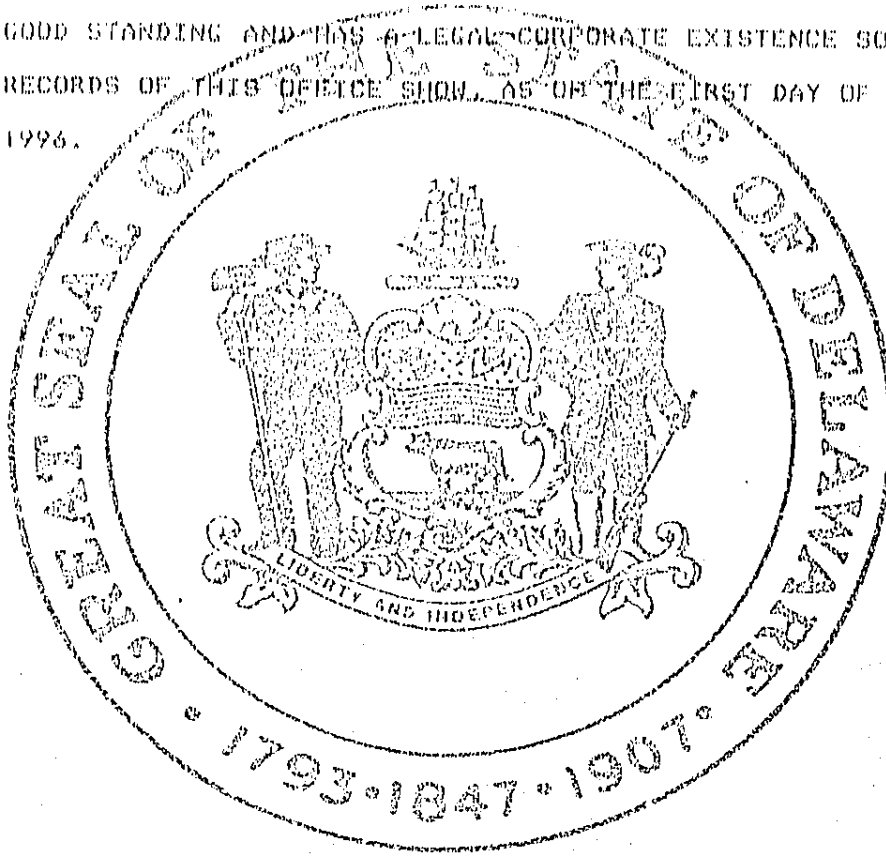
April 3, 1996

Date

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUL - 1 AM 8:33

**Office of the Secretary of State**

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WEALTH BUILDERS CLUB, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF APRIL, A.D. 1996.



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUL -1 AM 8:33

*Edward J. Freel*

Edward J. Freel, Secretary of State



2589073 8300

960074684

AUTHENTICATION:

7891363

DATE:

04-01-96



# F96000003321

**A** Mr. Earl H. Simmons  
7580 118th Ter.  
Largo, FL 33470-3251

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

97 FEB -3 PM 1:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
APPROVED  
AND  
FILED

- Walk in   
  Pick up time \_\_\_\_\_   
  Certified Copy  
 Mail out   
  Will wait   
  Photocopy   
  Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

000002073793-1-0  
-02/03/97--01037--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*Handwritten:* F96000003321  
IF WITH  
2.3.97

Examiner's Initials

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL  
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS  
IN FLORIDA**

Health Builders Club Inc.  
(Name of Corporation)

Delaware  
(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

P.O. Box 10044  
(Mailing Address)

LARGO, FL. 33773  
(City/ State /Zip)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 FEB -3 PM 1:42

APPROVED  
AND  
FILED

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Earl R. Ammons                      President  
Signature                                      Title

EARL R. AMMONS                      1-14-97  
Typed or printed name                      Date