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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

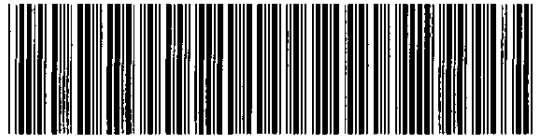
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/30/09--01012--014 **78.75

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09 APR -6 AM 7:52
CLERK OF STATE
TALLAHASSEE, FLORIDA

APR 08 2009

W09-15040

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The Wealth Makers, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Alan Aaron

(Name of Person)

The Wealth Makers, Inc.

(Firm/Company)

4328 Middle Lake Drive

(Address)

Tampa, Florida 33624-3411

(City/State and Zip code)

For further information concerning this matter, please call:

Alan Aaron

(Name of Person)

at (813) 265-4321

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 31, 2009

ALAN AARON
4328 MIDDLE LAKE DRIVE
TAMPA, FL 33624-3411

SUBJECT: THE WEALTH MAKERS, INC.
Ref. Number: W09000015040

We have received your document for THE WEALTH MAKERS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The alternate name you listed is also unavailable.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return the corrected original and one copy of 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 (850) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 709A00010807

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. **The Wealth Makers, Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

THE WEALTH MAKERS TAMPA, INC.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **Nevada**

(State or country under the law of which it is incorporated)

3. **59-3686823**

(FEI number, if applicable)

4. **December 5, 2000**

(Date of incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **7259 West Sahara Avenue, Suite 120 - Las Vegas, Nevada 89117**

(Principal office address)

7259 West Sahara Avenue, Suite 120 - Las Vegas, Nevada 89117

(Current mailing address)

8. **Consulting**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **Alan Aaron**

Office Address: **4328 Middle Lake Drive**

Tampa

(City)

, Florida **33624-3411**

(Zip code)

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10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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

A. DIRECTORS

Chairman: Miriam Aaron

Address: 7259 West Sahara Avenue, Suite 120
Las Vegas, Nevada 89117

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Alan Aaron

Address: 7259 West Sahara Avenue, Suite 120
Las Vegas, Nevada 89117

Vice President: _____

Address: _____

Secretary: Miriam Aaron


Address: 7259 West Sahara Avenue, Suite 120 - Las Vegas, Nevada 89117

Treasurer: Alan Aaron

Address: 7259 West Sahara Avenue, Suite 120 - Las Vegas, Nevada 89117

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

13.  (PRESIDENT)
(Signature of Director or Officer listed in number 12 of the application)

14. Alan Aaron - President
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



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CLERK OF STATE
TALLAHASSEE, FLORIDA

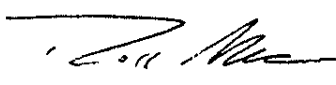
CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **THE WEALTH MAKERS, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since December 5, 2000, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on March 27, 2009.




ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20090327-0598
You may verify this electronic certificate
online at <http://www.nvsos.gov/>