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4/7/09

LARRY M. STEWART, P.A.

Attorney at Law

73 S.W. Flagler Avenue
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Stuart, Florida 34995
(772) 283-8191
Fax (772) 283-4396

March 26, 2009

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Re: THE STUART SOCIAL CLUB, INC.

To Whom It May Concern:

Enclosed please find an original and one copy of Articles of Incorporation a non-profit corporation pertaining to THE STUART SOCIAL CLUB, INC., together with our check in the amount of \$78.75. \$35.00 is applicable to the filing fee, \$35.00 to the Designation of Registered Agent, and \$8.75 for a certified copy.

With kindest personal regards.

Sincerely yours,



LARRY M. STEWART

LMS/amg
enclosures

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ARTICLES OF INCORPORATION

OF

THE STUART SOCIAL CLUB, INC.

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I, the undersigned, do hereby execute these Articles of Incorporation for the purpose of forming and becoming a corporation for non-profit under the Florida General Corporation Act, and do hereby certify that I have become such a corporation under and pursuant to the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is:

THE STUART SOCIAL CLUB, INC.

ARTICLE II - PURPOSE AND DURATION

This corporation is organized for the primary purpose to hold special gatherings for the members at which games, including card games and other social activities are conducted.

The corporation shall have perpetual existence.

ARTICLE III - PRINCIPAL PLACE OF BUSINESS

The principal place of business is 3238 S.E. Federal Highway, Stuart, Florida 34997.

ARTICLE IV- MAILING ADDRESS OF CORPORATION

The mailing address of this corporation is 815 Stafford Drive, Stuart, Florida 34996.

ARTICLE V - NAME AND ADDRESS OF REGISTERED AGENT

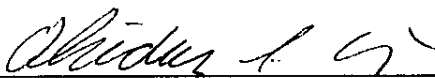
The name of the registered agent of this corporation is OHIDUS A. MIA and the street address of the registered agent of this corporation is 815 Stafford Drive, Stuart, Florida 34996

ACCEPTANCE OF APPOINTMENT

AS REGISTERED AGENT AND OFFICE

Having been named to accept service of process for THE STUART SOCIAL CLUB, INC., I hereby declare my acceptance of the appointment as registered agent and registered office of this corporation. I agree to so serve and to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: 3-30 (March 30), 2009


OHIDUS S. MIA

ARTICLE VI-INITIAL OFFICERS

This corporation shall have three (3) officers. The number and duties of officers may be either increased or diminished from time to time by the bylaws but shall never be less than a president or executive officer and a secretary. The names and addresses of the officers of this corporation are:

OHIDUS S. MIA	REBECCA K. MIA	RASHIDUS S. MIA
815 Stafford Drive	815 Stafford Drive	113 Peter de Haven Drive
Stuart, FL 34996	Stuart, FL 34996	Phoenixville, PA 19460
<u>President</u>	<u>Vice President,</u>	<u>Vice President</u>
	<u>Secretary & Treasurer</u>	

ARTICLE VII - ELECTION OF BOARD OF DIRECTORS

This corporation shall have three (3) directors.

The Board of Directors are elected as provided by the Bylaws of this Corporation. The names and addresses of the persons who shall serve as directors until their successors have been elected and qualified, are as follows:

OHIDUS S. MIA	REBECCA K. MIA	RASHIDUS S. MIA
815 Stafford Drive	815 Stafford Drive	113 Peter de Haven Drive
Stuart, FL 34996	Stuart, FL 34996	Phoenixville, PA 19460

ARTICLE VIII- INCORPORATOR

The name and address of the incorporator who is signing these Articles, is:

OHIDUS S. MIA	815 Stafford Drive
	Stuart, FL 34996

ARTICLE IX- BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

ARTICLE X- MEETING BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of conference telephone as provided by law.

ARTICLE XI- INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the law.

ARTICLE XII- AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30th day of MARCH, 2009.

Ohidus S. MIA
OHIDUS S. MIA

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 30th day of MARCH, 2009 by OHIDUS S. MIA, who produced FLA D.L.# as identification or who is personally known to me and who did not take an oath.

Larry M. Stewart
Notary Public
My Commission Expires:
MAY 29, 2010

(NOTARY SEAL)



Larry M. Stewart
Commission # DD524624
Expires May 29, 2010
Bonded Troy Fair - Insurance Inc. 800-386-7810

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