

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000173742 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

Resubmit

8/26/04

RECEIVED
TELETYPE UNIT
AUG 26 2004

2004 AUG 26 A 9 04

FILED

FLORIDA PROFIT CORPORATION OR P.A.

The Millionaires Club of America (INC.)

Certificate of Status	1
Certified Copy	0
Page Count	0804
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

8-27-04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 26, 2004

HUBCO

SUBJECT: THE MILLIONAIRES CLUB INC.
REF: WD4000032327

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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

The conflict number is L04000060272.

If you have any further questions concerning your document, please call (850) 245-6995.

Wanda Cunningham
Document Specialist
New Filings Section

FAX Aud. #: H04000173742
Letter Number: 304A00052042

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

The Millionaires Club of America Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**The Millionaires Club of America Inc.
4820 SW 70 Avenue
Davie, FL 33314**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Gary Stryder
4820 SW 70 Avenue
Davie, FL 33314**

Prepared By:

**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

FILED
2004 JUN 24 A 9 05
HICKSVILLE, NY

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Gary Stryder- President
4820 SW 70 Avenue
Davie, FL 33314**

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Gary Stryder
4820 SW 70 Avenue
Davie, FL 33314**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24th day of August 2004.



Gary Stryder - Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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

1. The name of the corporation is: **The Millionaires Club of America Inc.**

2. The name and address of the registered agent and office is:

Gary Stryder

Name

4820 SW 70 Avenue

(P.O. Box or Mail Drop Box NOT Acceptable)

Davie, FL 33314

(City / State / Zip)

FILED

2004 AUG 26 A 9 05

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Gary Stryder
SIGNATURE

August 24, 2004

(Date)