

P04000163670

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700042827067

11/30/04--01025--001 \*\*70.00

APPROVED  
AND  
FILED  
04 MAY 30 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CB 12-6

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** Millionaire Amusements, Inc

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Lorie Arena

Name (Printed or typed)

1063 SW Balmoral Trace

Address

Stuart, FL 34997

City, State & Zip

561 309 3532

Daytime Telephone number

**NOTE:** Please provide the original and one copy of the articles.

APPROVED  
AND  
FILED

04 NOV 30 PM 3:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### **ARTICLE I NAME**

The name of the corporation shall be:

Millionaire Amusements, Inc.

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

1063 SW Balmoral Trace  
Stuart, FL 34997

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

For any legal activity

### **ARTICLE IV SHARES**

The number of shares of stock is:

Ten (10) Shares

### **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Lorie Arena, President  
1063 SW Balmoral Trace  
Stuart, FL 34997

### **ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

James J. Arena  
1063 SW Balmoral Trace  
Stuart, FL 34997

### **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Lorie Arena  
1063 SW Balmoral Trace  
Stuart, FL 34997

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

JAMES J ARENA

11/26/04

Date

Signature/Incorporator

LORIE ARENA

11/26/04

Date