

P05000066202

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

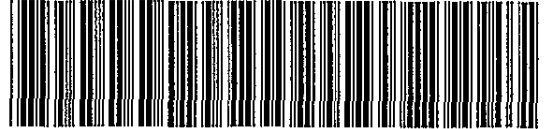
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800048781148

04/19/05--01069--004 **78.75

FILED
05 APR 19 AM 8 05
REDACTED
TALLAHASSEE, FL

5/6/05
~~605-20569~~
4/2/05



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 25, 2005

ELISA A ARMETTA, CPA
4175 S. CONGRESS AVENUE SUITE J
LAKE WORTH, FL 33461

SUBJECT: ACCOUNTING MANAGEMENT ADVISORS, INC.
Ref. Number: W05000020569

We have received your document for ACCOUNTING MANAGEMENT ADVISORS, 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 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.

Please return the 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) 245-6955.

Suzanne Hawkes
Document Specialist
New Filings Section

Letter Number: 305A00028136

Armetta & Associates, CPAs

Certified Public Accountants & Consultants

*4175 S. Congress Avenue
Suite J*

Lake Worth, FL 33461

P: (561) 357-8885

F: (561) 357-9112

arnettacpa@adelphia.net

April 18, 2005

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Accounting Management Advisors, Inc.

Gentlemen:

Please find enclosed, the Articles of Incorporation and Fictitious Name Application for the subject corporation, along with checks made payable to Florida Department of State in the amount of \$78.75 for the Articles of Incorporation filing fee and \$50.00 for the fictitious name filing fee.

I have taken the liberty of submitting the Articles of Incorporation and the Fictitious Name Application together for proper administrative processing.

The copy of the Articles of Incorporation and any pertinent documentation are to be mailed to me.

Please accept my thanks for your kind help; should you need any additional information, feel free to contact me.

Yours truly,

Elisa A. Armetta CPA

Elisa A. Armetta, CPA

FILED
05 APR 19 AM 8 05
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Accounting Management Advisors, Inc.

Established Since 1968

Congress Square, Ste J

4175 South Congress Ave

Lake Worth, FL 33461

Tel (561) 357-8885 Fax (561) 357-9112

Trusts
Wills
Estates

May 4, 2005

Income Taxes
Accounting
Business Consulting

FILED
APR 19 11 09 AM '05
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Ms. Suzanne Hawkes
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Accounting Management Advisors, Inc.
Document Number: P96000091042

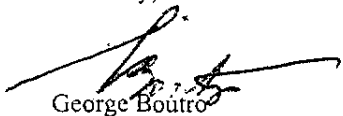
Dear Ms. Hawkes:

I'm writing regarding the above referenced name and document number. On April 18, 2005 I sold the business to Ms. Elisa A. Armetta, CPA. I voluntarily dissolved the corporation which became effective on April 27, 2005 (see attached).

I am releasing the corporate name to Ms. Elisa A. Armetta, CPA to use in continuing the business and I do not plan on revoking my dissolution.

If you should have any questions, please feel free to contact me.

Sincerely,



George Boutro

Enclosures

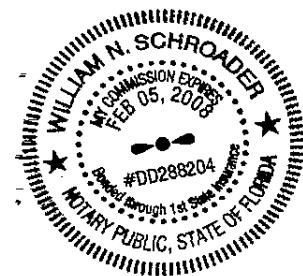
BEFORE ME, the undersigned Notary Public, duly authorized in Palm Beach County, Florida to take acknowledgements and administer oaths, personally appeared, GEORGE BOUTRO, who is not personally known to me and who in my presence, executed the foregoing instrument and who under oath acknowledged before me that he executed same.

WITNESS my hand and official seal in Palm Beach County, Florida this 4th day of MAY, 2005.

My commission expires: 2/5/2008



Notary Public
State of Florida at Large



FILED
05 APR 19 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
Of**

ACCOUNTING MANAGEMENT ADVISORS, INC.

I, the undersigned, hereby file these Articles of Incorporation for the purpose of becoming a corporation under and pursuant to the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit, and for the purpose I hereby certify, declare and set forth as follows, to wit:

Article I – Corporate Name

The name of the Corporation shall be:

ACCOUNTING MANAGEMENT ADVISORS, INC.

Article II – Location

The Corporate location and mailing address are:

4175 S. Congress Avenue, Suite J
Lake Worth, FL 33461

Article III Existence

The corporation shall exist perpetually unless dissolved according to Florida law.

Article IV – Purpose

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

Article V – Capital Stock

The corporation is authorized to issue ONE THOUSAND (1,000) share at ONE dollar (\$1.00) par value, which shall be designated “Common Shares.”

Article VI - Initial Registered Office of Agent

The name of the Registered Agent and the street address of the initial registered office of the Corporation are:

Elisa A. Armetta
4175 S. Congress Avenue, Suite J
Lake Worth, FL 33461

Article VII - Officers and Directors

The Corporation at all times shall have at least (1) one director. No person shall be required to own, hold or control stock in the corporation as a condition of holding an office in the corporation.

The name and post office address of the initial officers and directors who shall hold office for the first year of the corporation's existence or until their successors are elected are:

Elisa A. Armetta
4175 S. Congress Avenue, Suite J
Lake Worth, FL 33461

Article VIII - Incorporators

The name and address of the person signing these Articles is:

Elisa A. Armetta
4175 S. Congress Avenue, Suite J
Lake Worth, FL 33461

Article IX - Bylaws

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

Article X

Every shareholder, upon the sale for cash of any new stock of the corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorate share thereof as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

Article XI Voting Rights

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares of stock.

Article XII

The corporation reserves the right to amend, alter, change or repeal any provisions contained in the Articles of Incorporation in the manner now or hereafter prescribed by statute.

Directors of the corporation shall have the power to make or amend the bylaws and to fix any amount to be reserved for working capital.

The private property of the shareholders shall not be subject to the payment of the corporate debts to any extent whatsoever. The corporation shall have first lien on the shares of its members and upon the dividends due them for any indebtedness of such members of the corporation.

IN WITNESS WHEREOF, the undersigned, being the original incorporator to the Articles of Incorporation herein, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, this 18th day of April, 2005.



Elisa A. Armetta

STATE OF FLORIDA
COUNTY OF PALM BEACH:

BEFORE ME, the undersigned Notary Public, duly authorized in the State and County aforesaid to take acknowledgements and administer oaths, personally appeared

Elisa A. Armetta

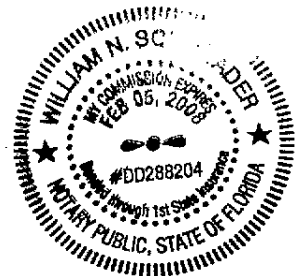
Who is not personally known by me and who in my presence executed the foregoing instrument and who under oath acknowledged before me that he executed same.

WITNESS my hand and official seal in the County & State as aforesaid this 18
day of April, 2005.

My commission expires: 2/5/08



Notary Public
State of Florida at Large



Certificate designating place of business or domicile for the Service of Process within the State of Florida, naming agent upon who process may be served.

Elisa A. Armetta

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First that,

ACCOUNTING MANAGEMENT ADVISORS, INC.

Desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at:

4175 S. Congress Avenue, Suite J
Lake Worth, FL 33461

Has named:

Elisa A. Armetta
4175 S. Congress Avenue, Suite J
Lake Worth, FL 33461

As its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.


Elisa A. Armetta

FILED
05 APR 19 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA