

PD300000 3130

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

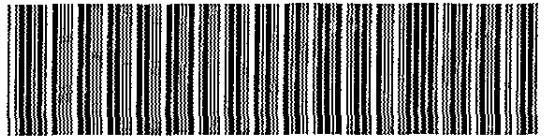
(Business Entity Name)

(Document Number)

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FILED  
03 JAN -6 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

John M. Baker

Requester's Name

806 W. Columbus Drive, Tampa FL 33602

Address

813.309,

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Accounting Management, Inc.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4. PLEASE MAIL BE BACK A PHOTOCOPY. I HAVE ENCLOSED A CHECK FOR \$80.00

to cover cost of filing and photocopy.

Walk in

Pick up time

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

**NEW FILINGS**

Profit

Not for Profit

Limited Liability

Domestication

Other

**AMENDMENTS**

Amendment

Resignation of R.A., Officer/Director

Change of Registered Agent

Dissolution/Withdrawal

Merger

**OTHER FILINGS**

Annual Report

Fictitious Name

**REGISTRATION/QUALIFICATION**

Foreign

Limited Partnership

Reinstatement

Trademark

Other

Examiner's Initials

APPROVED  
AND  
FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
ACCOUNTING MANAGEMENT, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:  
ACCOUNTING MANAGEMENT, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/ mailing address is  
ACCOUNTING MANAGEMENT, INC.  
806 W. Columbus Drive  
Tampa, FL 33602

ARTICLE III - PURPOSE

The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV - SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 (one thousand) shares of common stock having a \$1.00 par value per share.

ARTICLE V - INITIAL OFFICERS AND DIRECTORS

OFFICER:  
PRESIDENT AND DIRECTOR:  
JOHN M. BAKER  
806 W. COLUMBUS DRIVE  
TAMPA, FL 33602

OFFICER:  
VICE-PRESIDENT AND DIRECTOR:  
PERRY GRUMAN  
3400 W. KENNEDY BLVD  
TAMPA, FL 33609

SECRETARY-TREASURER:  
JOHN M. BAKER  
806 W. COLUMBUS DRIVE

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TAMPA, FL 33602

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ARTICLE VI - REGISTERED AGENT

The Name and Address of the Registered Agent is as follows:

John M. Baker  
806 W. Columbus Drive  
Tampa, FL 33602

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATOR

The Name and Address of the Incorporator is:

John M. Baker  
806 W. Columbus Drive  
Tampa, FL 33602

ARTICLE VIII - AMENDMENTS TO ARTICLES AND BY-LAWS

Once the Articles of Incorporation and the By-Laws have been adopted, neither can be Amended with less than a sixty (60) percent majority of the capital interest owners of all issued stock.

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.

ARTICLE IX - TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE X - PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

Signature of Registered Agent:

X 

John M. Baker

Dated: Jan. 3, 2003

Signature of Incorporator:

X 

John M. Baker