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08 OCT -6 PM 1:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W08000044535

EP 10/6/08



JANETTE L. GATEMAN  
ASSISTANT TO JAMES ROMZEK  
248.784.5043  
TOLL FREE: 866.533.3018  
FAX 248.603.9643

jgateman@wnj.com

October 1, 2008

Eula Peterson  
Regulatory Specialist-New Filings  
Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: **R&M Financial Consulting, Inc.**

Dear Ms. Peterson:

In accordance with your letter of September 25, 2008 (enclosed) we have corrected the previously filed Articles of Incorporation by designating the new name R&M Financial Consulting, Inc., and enclose same for filing. The \$78.75 filing fee was previously submitted.

Please proceed to file the Articles in your usual manner and return a time-stamped filed copy of the Articles of Incorporation to the undersigned. An additional copy of the Articles and a self-addressed envelope have been provided.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Janette L. Gatemán', enclosed within a circular stamp or seal.

Janette L. Gatemán  
Assistant to James E. Romzek, Esq.

JLG/jlg  
Enclosure  
1589495

## COVER LETTER

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

SUBJECT: R & M Consulting, 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  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

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

**ADDITIONAL COPY REQUIRED**

FROM: David White, Esq.  
Name (Printed or typed)

2000 Town Center, Suite 2700  
Address

Southfield, Michigan 48075  
City, State & Zip

248-784-5155  
Daytime Telephone number

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



RECEIVED

00 OCT -6 AM 8:00

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 25, 2008

DAVID WHITE, ESQ.  
2000 TOWN CENTER, SUITE 2700  
SOUTHFIELD, MI 48075

SUBJECT: R & M CONSULTING, INC.  
Ref. Number: W08000044535

We have received your document for R & M CONSULTING, 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.**

If you have any further questions concerning your document, please call (850) 245-6062.

Eula Peterson  
Regulatory Specialist II  
New Filing Section

Letter Number: 908A00051577

## 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:

R&M Financial Consulting, Inc.

### **ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

6480 Midnight Pass, #515  
Sarasota, FL 34242

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To engage in consulting relating to accounting, financial and other business related matters.

### **ARTICLE IV SHARES**

The number of shares of stock is:

60,000 shares--common stock

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

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

M. Jackson Morris--Sole Director, President, Secretary and Treasurer  
6480 Midnight Pass, #515  
Sarasota, FL 34242

### **ARTICLE VI REGISTERED AGENT**

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

M. Jackson Morris  
6480 Midnight Pass, #515  
Sarasota, FL 34242

### **ARTICLE VII INCORPORATOR**

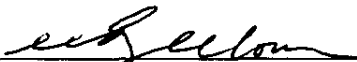
The name and address of the Incorporator is:

M. Jackson Morris  
6480 Midnight Pass, #515  
Sarasota, FL 34242

FILED  
08 OCT -6 PM 1:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*\*\*\*\*

*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

9/28/08

Date



Signature/Incorporator

9/28/08

Date