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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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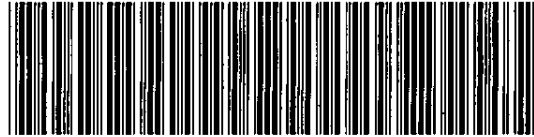
(Business Entity Name)

(Document Number)

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09 JUL 27 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 7/28/09

COVER LETTER

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

SUBJECT: Audit Management Solutions, 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 S. Lethem, President
Name (Printed or typed)

12378 Rock Ridge Lane
Address

Fort Myers, FL 33913
City, State & Zip

239-940-8889
Daytime Telephone number

dslethem@gmail.com
E-mail address: (to be used for future annual report notification)

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

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:

Audit Management Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

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

12378 Rock Ridge Lane
Fort Myers, FL 33913

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Provide audit and accounting consulting services

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

David S. Lethem, President and Chairman of the Board of Directors
12378 Rock Ridge Lane
Ft. Myers, FL 33913

ARTICLE VI REGISTERED AGENT

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

David S. Lethem
12378 Rock Ridge Lane
Ft. Myers, FL 33913

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

David S. Lethem
12378 Rock Ridge Lane
Fort Myers, FL 33913

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



Signature/Incorporator

7-23-09

Date

7-23-09

Date

FILED
09 JUL 27 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA