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(Requestor's Name)

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(City/State/Zip/Phone #)

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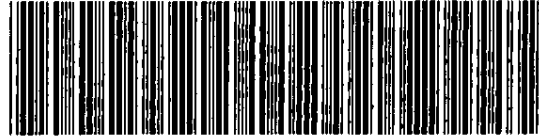
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

APR 16 2010



April 12, 2010

Justin Shivers
Regulatory Specialist II
Florida Department of State
Tallahassee, FL

Re: Letter Number: 100329090151-800173207168, T08000000576 SAS 70 CPA

Dear Mr. Shivers,

The owners of SAS 70 CPA and SAS 70 CPA, Inc. are the same. We release the name of SAS 70 CPA to be used by SAS 70 CPA, Inc.

Please advise if any further action is needed to complete this filing. Thank you in advance for your assistance. If there are any questions regarding this letter, I can be contacted directly at (866) 446-4038 or by email at jmaddox@sas70cpa.com.

Very truly yours,

Joseph E. Maddox, CPA, CA
President
SAS 70 CPA / SAS 70 International

Members: *American Institute of Certified Public Accountants*
Public Company Accounting Oversight Board
Canadian Institute of Chartered Accountants
Institute of Chartered Accountants of Ontario
Information Systems Audit and Control Association

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COVER LETTER

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

SUBJECT: SAS 70 CPA, 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: Joseph E. Maddox

Name (Printed or typed)

2144 Seven Springs Blvd, Suite 408

Address

Trinity, FL 34655

City, State & Zip

727-488-8057

Daytime Telephone number

JMaddox@sas70cpa.com

E-mail address: (to be used for future annual report notification)

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

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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:

SAS 70 CPA, INC.

ARTICLE II PRINCIPAL OFFICE

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

2144 SEVEN SPRINGS BLVD., SUITE 408, TRINITY, FL 34655

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ACCOUNTING SERVICES

ARTICLE IV SHARES

The number of shares of stock is:

1000 SHARES @ \$.01 PAR

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Title: P	Title: VP
Joseph E. Maddox,	Tracy Maddox
CPA, CA	2144 Seven Springs
2144 Seven Springs Blvd.	Bld. Trinity, FL 34655
Trinity, FL 34655	

ARTICLE VI REGISTERED AGENT

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

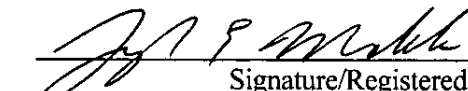
JOSEPH E. MADDOX, CPA, CA
2144 SEVEN SPRINGS BLVD, STE 408
TRINITY, FL 34655

ARTICLE VII INCORPORATOR

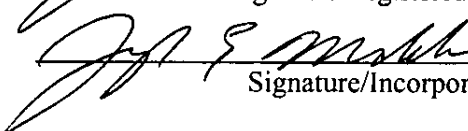
The name and address of the Incorporator is:

JOSEPH E. MADDOX, CPA, CA
2144 SEVEN SPRINGS BLVD, STE 408
TRINITY, FL 34655

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

4/12/2010

Date

4/12/2010

Date

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