

PH000044989

(Requestor's Name)

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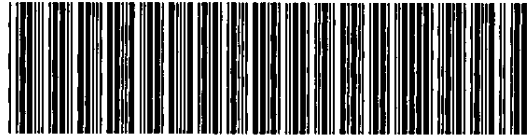
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
14 MAY 19 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W14-28544

MD 5/22

COVER LETTER

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

SUBJECT: Account Management Services of Florida, 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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Katherine Glenn
Name (Printed or typed)

250 Santa Rosa Dr
Address

Winter Haven, FL 33884
City, State & Zip

863-318-9234
Daytime Telephone number

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

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 6, 2014

KATHERINE GLENN
250 SANTA ROSA DR.
WINTER HAVEN, FL 33884

SUBJECT: ACCOUNT MANAGEMENT SERVICES OF FLORIDA INC.
Ref. Number: W14000028544

We have received your document for ACCOUNT MANAGEMENT SERVICES OF FLORIDA INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

Please return the corrected 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) 245-6052.

Maryanne Dickey
Regulatory Specialist II
New Filing Section

Letter Number: 114A00009647

ARTICLES OF INCORPORATION
OF
ACCOUNT MANAGEMENT SERVICES OF FLORIDA INC

The undersigned, for the purpose of forming a Florida profit corporation under the Florida Business Corporations Act, Chapter 607 Florida Statutes, hereby makes, acknowledges and files the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be ACCOUNT MANAGEMENT SERVICES OF FLORIDA INC. ("Corporation")

ARTICLE II

The name and address of the incorporator is Katherine Glenn, 250 Santa Rosa Dr., Winter Haven, FL 33884

ARTICLE III

The mailing address and street address of the principal office of the Corporation is: 250 Santa Rosa Dr., Winter Haven, FL 33884.

ARTICLE IV

The Corporation shall commence its existence on the date these Articles of Incorporation are filed by the Florida Department of State. The Corporation's existence shall be perpetual unless the Corporation is dissolved earlier as provided in these Articles of Incorporation or in its Bylaws.

ARTICLE V

The name and street address of the Registered Agent of the Corporation in the State of Florida is: Katherine Glenn, 250 Santa Rosa Dr., Winter Haven, FL 33884.

ARTICLE V I

The Corporation is organized for the purpose of accounting management and consulting services and any other activity permitted by law.

ARTICLE VII

The shares, each without par value, which the Corporation shall have the authority to issue are 1,000 Class A shares.

ARTICLE VIII

The Corporation shall have a Board of Directors, the number of which shall be determined in accordance with the Bylaws of the Corporation. The number of Directors may be increased or decreased in accordance with the Bylaws of the Corporation, but shall never be less than the minimum number required under Chapter 607 of the Florida Statutes. Katherine Glenn shall serve as the initial Director of the Corporation and shall continue to serve as Director until a successor is duly elected.

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14 MAY 19 AM 9:29
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IX

- (a) The Corporation reserves the right to make any amendment of the Bylaws, now or hereafter authorized by law, including any amendment which alters the contract rights, as expressly set forth in the Bylaws, of any outstanding Stock.
- (b) The Board of Directors of the Corporation may authorize the issuance or sale from time to time of shares of its Stock, whether now or hereafter authorized, for such considerations as the Board of Directors may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the Bylaws of the Corporation, the Charter, or the laws of the State of Florida.
- (c) The Board of Directors of the Corporation may classify or reclassify any unissued Stock from time to time by setting or changing the preferences, conversion or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or terms or conditions or redemption of the Stock.

ARTICLE X

To the maximum extent that Florida law in effect from time to time permits limitation of the liability of Directors and Officers, no Director or Officer of the Corporation shall be liable to the Corporation or its Stockholders for money damages. Neither the amendment nor repeal of the Article, nor the adoption or amendment of any other provision of the Bylaws inconsistent with this Article, shall apply to or affect in any respect the applicability of the preceding sentence with respect to any act or failure to act which occurred prior to such amendment, repeal or adoption.

ARTICLE XI

No holder of Stock shall have any preemptive right to subscribe to or purchase any additional shares; provided, however, that the Board of Directors may, in authorizing the issuance of Stock, confer any preemptive right that the Board of Directors may deem advisable in connection with such issuance.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation in Winter Haven, Polk County, Florida on the 1ST day of MAY, 2014.

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

Katherine Glenn
Required Signature/Registered Agent

5/1/14
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document of the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Katherine Glenn
Required Signature/Incorporator

5/1/14
Date