

P9600102223

Requestor's Name

Quick Mgt Services INC

3145 Missouri Ave

Suite 210

Channahon IL 61301

800002013838--6

-11/26/96--01047--008

****122.50 ****122.50

Office Use Only

(813) 449-9222

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

1. *ACCOUNT MANAGEMENT International, Inc*
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 19 AM 9:31

789,502,615,706,671
7/96-25202

D. BROWN DEC 19 1996

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 3, 1996

ACCT. MGT. SERVICES INC.
3145 MISSOURI AVENUE
SUITE 210
CLEARWATER, FL 34617

SUBJECT: ACCOUNT MANAGEMENT SERVICES INC.
Ref. Number: W96000025202

We have received your document for ACCOUNT MANAGEMENT SERVICES INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designation in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return 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 (904) 487-6972.

Doris Brown
Document Specialist

Letter Number: 296A00054152

SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 19 AM 9:32

ARTICLES OF INCORPORATION
OF

ACCOUNT MANAGEMENT INTERNATIONAL, INC.

WE, THE UNDERSIGNED SUBSCRIBERS TO THESE ACTICLES OF INCORPORATION, NATURAL PERSONS COMPETENT TO CONTRACT, HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I

NAME OF CORPORATION

THE NAME OF THE CORPORATION SHALL BE. ACCOUNT MANAGEMENT INTERNATIONAL, INC.

ARTICLE II

NATURE OF BUSINESS

THE GENERAL NATURE OF THE BUSINESS TO BE TRANSACTED BY THIS CORPORATION IS COLLECTION OF BAD DEBT AND ANY OTHER ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

TO MANUFACTURE, PURCHASE, OR OTHERWISE ACQUIRE, AND TO OWN, MORTGAGE, PLEDGE, SELL ASSIGN, TRANSFER, OR OTHERWISE DISPOSE OF, AND TO INVEST IN, TRADE IN, DEAL IN AND WITH GOODS, WARES, MERCHANDISE, REAL AND PERSONAL PROPERTY, AND SERVICES, OF EVERY CLASS, KIND AND DESCRIPTION EXCEPT THAT IS NOT TO CONDUCT A BANKING, SAFE DEPOSIT, TRUST, INSURANCE, SURETY, EXPRESS, RAILROAD, CANAL, TELEGRAPH, TELEPHONE, CEMETERY COMPANY, AND BUILDING AND LOAN ASSOCIATION, FATHERLY BENEFIT SOCIETY, STATE FAIR OR EXPOSITION.

TO CONDUCT BUSINESS IN, HAVE ONE OR MORE OFFICERS IN, AND BUY, MORTGAGE, SELL, CONVEY, LEASE OR OTHERWISE DISPOSE OF REAL AND PERSONAL PROPERTY, INCLUDING FRANCHISES, PATENTS, COPYRIGHTS, TRADEMARKS AND LICENSES, IN THE STATE OF FLORIDA, AND IN ALL OTHER STATES AND COUNTRIES.

TO CONTRACT DEBTS AND BORROW MONEY, ISSUE AND SELL OR PLEDGE BONDS, DEBENTURES, NOTES AND OTHER EVIDENCES OF INDEBTEDNESS AND EXECUTE SUCH MORTGAGES, TRANSFERS OF CORPORATE PROPERTY, OR OTHER INSTRUMENTS TO SECURE THE PAYMENT OF CORPORATE INDEBTEDNESS AS REQUIRED.

TO PURCHASE THE CORPORATE ASSETS OF ANY OTHER CORPORATION AND ENGAGE IN THE SAME OR OTHER CHARACTER OF BUSINESS.

TO GUARANTEE, ENDORSE, PURCHASE, HOLD, SELL, TRANSFER, MORTGAGE, PLEDGE OR OTHERWISE ACQUIRE OR DISPOSE OF THE SHARES OF THE CAPITAL STOCK OF, OR ANY BONDS, SECURITIES, OR OTHER EVIDENCES OF INDEBTEDNESS CREATED BY ANY OTHER CORPORATION OF THE STATE OF FLORIDA, OR ANY OTHER STATE OR GOVERNMENT, AND WHILE OWNER OF SUCH STOCK TO EXERCISE ALL THE RIGHTS, POWERS AND PRIVILEGES OF OWNERSHIP, INCLUDING THE RIGHT TO VOTE SUCH STOCK.

ARTICLE III

CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS: ONE HUNDRED SHARES, COMMON STOCK, NO PAR VALUE.

ARTICLE IV

INITIAL CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS IS NOT LESS THAN FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

THE INITIAL STREET ADDRESS IN THIS STATE OF THE PRINCIPAL OFFICE OF THIS CORPORATION IS: 314 SOUTH MISSOURI AVENUE, CLEARWATER, FLORIDA 43617. THE CORPORATION MAY FROM TIME TO TIME MOVE THE PRINCIPAL OFFICE TO ANY OTHER ADDRESS IN FLORIDA AND MAY ESTABLISH BRANCH OFFICES AT SUCH OTHER PLACES WITHIN OR WITHOUT THE STATE OF FLORIDA AS MAY BE DETERMINED AND DEEMED EXPEDIENT.

ARTICLE VII

DIRECTORS

THIS CORPORATION SHALL HAVE TWO DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BYLAWS BUT SHALL NEVER BE LESS THAN TWO. THE NAMES AND ADDRESSES OF THE INITIAL DIRECTORS OF THIS CORPORATION ARE:

NAME	ADDRESS
TERRY L. WOLFE	5400 DARTMOUTH AVE N. ST. PETERSBURG. FL 33710
JOHN COOPER	1408 BRYAN DRIVE CLEARWATER. FL 34650

ARTICLE VIII

INITIAL OFFICERS

THE NAMES AND STREET ADDRESS OF THE OFFICERS OF THE CORPORATION. WHO, SUBJECT TO THIS CHARTER. BY-LAWS OF THE CORPORATION. AND THE LAWS OF THE STATE OF FLORIDA, SHALL HOLD OFFICE FOR THE FIRST YEAR OF THE CORPORATION'S EXISTENCE. OR UNTILL AN ELECTION IS HELD BY THE STOCKHOLDERS FOR THE ELECTION OF PERMANENT OFFICERS. OR UNTILL THEIR SUCCESSORS HAVE BEEN DULY ELECTED AND QUALIFIED ARE:

NAME	OFFICE	ADDRESS
TERRY L WOLFE	PRESIDENT & CEO	5400 DARMOUTH AVE N. ST.PETERSBURG, FL 33710
JOHN C. COOPER	VICE PRESIDENT	1408 BRYAN DRIVE CLEARWATER,FL 34650

ARTICLE IX

SUBSCRIBERS

THE NAMES AND THE STREET ADDRESS OF THE SUBSCRIBERS OF THESE ARTICLES OF INCORPORATION. THE NUMBER OF SHARES OF STOCK WHICH THEY AGREE TO TAKE AND THE VALUE OF CONSIDERATION THEREFORE ARE:

NAME	ADDRESS	SHARE	CONSIDERATION
TERRY L WOLFE	5400 DARTMOUTH AVE N ST. PETERSBURG FL 33710	51	250.00
JOHN COOPER	1408 BRYAN DRIVE CLEARWATER, FL 34650	49	250.00

ARTICLE X

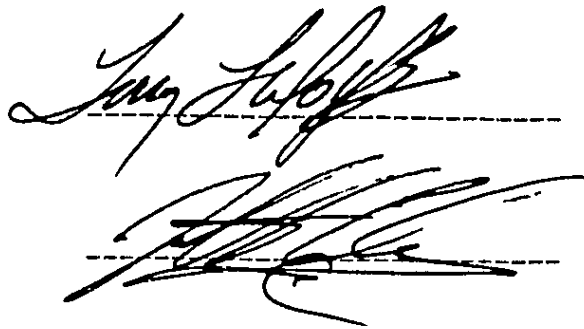
THE INTIAL DESIGNATION OF THE REGISTERED OFFICE OF THIS CORPORATION SHALL BE 314 S. MISSOURI AVE CLEARWATER, FLORIDA 43617, AND THE REGISTERED AGENT SHALL BE TERRY L WOLFE TO ACCEPT SERVICE OF PROCESS WITHIN IN THIS STATE UNTILL CHANGED ACCORDING TO LAW.

ARTICLE XI

AMENDMENT

THESE ARTICLE OF INCORPATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE STOCKHOLDERS BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THERON.

IN WITNESS THEREOF, WE THE INCORPORATORS ABOVE NAMED. HEREUNTO SET OUR HANDS AND SEALS THIS DAY OF NOVEMBER, 1996.

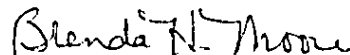


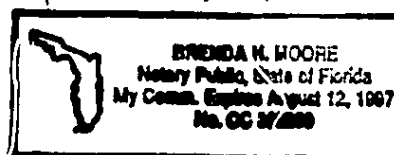
STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY THAT ON THIS DAY, BEFORE ME, A NOTARY PUBLIC DULY AUTHORIZED IN THE STATE AND COUNTY NAMED ABOVE TO TAKE ACKKNOWLEDGEMENTS, PERSONALLY APPEARED TERRY L WOLFE, WHO PRODUCED A FLORIDA DRIVERS LICENSE AS IDENTIFICATION, JOHN COOPER WHO PRODUCED A FLORIDA DRIVERS LISCENSE AS IDENTIFICATION, TO ME KNOWN TO BE PERSONS DESCRIBED AS SUBSCRIBERS IN AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND ACKNOWLEDGED BEFORE ME THAT THEY SUBSCRIBED TO THOSE ARTICLES OF INCORPORATION.

WHITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE NAMED ABOVE, THIS 20 DAY OF November, 1996.

Flx. W 410-812-50 464 0
C. 160-423-52-203-0





CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Account Management International Inc.
(must include suffix)

2. The name and address of the registered agent and office is:

Terry L Wolfe
(Name)

314 S Missouri Ave Suite 210
(street address - P. O. Box or Mail Drop Box NOT acceptable)

Clearwater Florida 34616
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Terry L Wolfe
(Signature)

12/10/96
(Date)

FILED STATE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 19 AM 9:32