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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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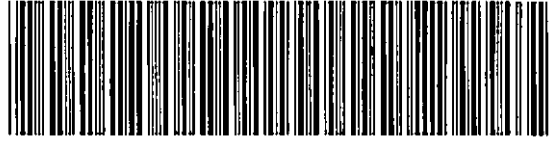
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

11-20-K

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

Compass International Consultants, Inc.

1. COMPASS INTERNATIONAL CONSULTANTS, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) Delaware 23-2800867

2. (State or country under the law of which it is incorporated) 3. (FEI number, if applicable) October 9, 1992

4. (Date of incorporation) 5. (Date of duration, if other than perpetual)

6. (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 931 Begonia Road, Suite 102, Celebration, FL 34747

7. (Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Sharon McConville

Name: 931 Begonia Road, Suite 102

Office Address: Celebration, Florida 34747 (City) (Zip code)

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9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Sharon McConville (Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

John McConville

Chairman:

931 Begonia Road, Suite 102

Address:

Celebration, FL 34747

Sharon McConville

Vice Chairman:

931 Begonia Road, Suite 102

Address:

Celebration, FL 34747

John McConville

Director:

931 Begonia Road, Suite 102

Address:

Celebration, FL 34747

Sharon McConville

Director:

931 Begonia Road, Suite 102

Address:

Celebration, FL 34747

**B. OFFICERS**

John McConville

President:

931 Begonia Road, Suite 102

Address:

Celebration, FL 34747

Sharon McConville

Vice President:

931 Begonia Road, Suite 102

Address:

Celebration, FL 34747

Sharon McConville

Secretary:

931 Begonia Road, Suite 102, Celebration, FL 34747

Address:

Sharon McConville

Treasurer:

931 Begonia Road, Suite 102, Celebration, FL 34747

Address:

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. Sharon McConville VP, director  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Sharon McConville, Director, Vice President & CEO

13. \_\_\_\_\_

(Typed or printed name and capacity of person signing application)

# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COMPASS INTERNATIONAL CONSULTANTS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF SEPTEMBER, A.D. 2018.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



  
Jeffrey W. Bullock, Secretary of State

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You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 203358566

Date: 09-04-18