

705000004674

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000007012 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

FILED
05 JUN 10 AM 8:59
CLERK OF STATE
TALLAHASSEE, FLORIDA

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

compass carriers, inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

js

(4)

HD50000007012

ARTICLES OF INCORPORATION
OF

COMPASS CARRIERS, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: COMPASS CARRIERS, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 2455 EAST SUNRISE BLVD., #1103, FORT LAUDERDALE, FL 33304.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

HD50000007012

FILED
05 JAN 10 AM 8:59
DIVISION OF STATE
CORPORATIONS, FLORIDA

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall: NATALIE M. ADAMS, 1333 NW 87TH AVENUE, CORAL SPRINGS, FL 33071.

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

PRESIDENT

JONAS EKBERG

616 NE 16TH AVENUE, #3
FORT LAUDERDALE, FL 33304

SECRETARY

DON A. HOCKMAN

433 NW 115TH TERRACE
CORAL SPRINGS, FL 33071

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc.
2444 N.W. 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 10TH day of JANUARY, 2005.



INCORPORATOR


Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

HD5000007012

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

COMPASS CARRIERS, INC.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.



REGISTERED AGENT
NATALIE ADAMS

05 JUN 10 AM 8:59
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

HD5000007012