

FEB. 22 2008 3:02PM

CAPITAL CONNECTION

NO. 4801

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From:
Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 FEB 22 PM 4: 25

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FLORIDA PROFIT/NON PROFIT CORPORATION

COMPLIANT SERVICES & SOLUTIONS, INC.

Certificate of Status	0
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T. Burch FEB 25 2008

ARTICLES OF INCORPORATION
Compliant Services & Solutions, Inc.

2008 FEB 22 PM 4:25
SECRETARY OFFICE
TALLAHASSEE, FLORIDA

FILED

The undersigned incorporators do hereby certify that they associate themselves together for the purpose of forming a body corporate and by virtue of the laws of the State of Florida for the transaction of business with and under the following charter:

ARTICLE I

The name of the corporation shall be:

Compliant Services & Solutions, Inc.

ARTICLE II

The street address in the initial principal office of the corporation shall be 131 Anchor Drive, Ponce Inlet, Florida 32127 and the mailing address of this corporation is the same.

ARTICLE III

The general nature of the business to be transacted by the corporation shall be all activities permitted under the laws of Florida and the United States of America.

ARTICLE IV

There shall be authorized 1,000,000 shares of common stock having a \$.0001 par value of which 10,000 shares shall be voting and 990,000 shares shall be non-voting.

ARTICLE V

Corporate existence shall begin at the time that these Articles are filed with the Department of State. The corporation shall have perpetual existence.

ARTICLE VI

The names and street addresses of the first Board of Directors of this corporation who shall hold office until their successors are elected and qualified shall be:

Name	Street Address
Robert W. Govern	131 Anchor Drive, Ponce Inlet, FL. 32127
Neil M. Peiman	131 Anchor Drive, Ponce Inlet, FL. 32127

ARTICLE VII

The names and street addresses of the Incorporators of these Articles of Incorporation are as follows:

Name	Street Address
Robert W. Govern	131 Anchor Drive, Ponce Inlet, FL. 32127
Neil M. Peiman	131 Anchor Drive, Ponce Inlet, FL. 32127


ARTICLE VIII

The registered agent of this corporation shall be Robert W. Govern, and the registered office is at 131 Anchor Drive, Ponce Inlet, Florida 32127

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: 
Bob Govern
Registered Agent

THE UNDERSIGNED, being the original subscribers to the capital stock hereinbefore named, for the purposes of forming a corporation to do business within the State of Florida, make, subscribe, acknowledge and file these Articles of Incorporation hereby declaring and certifying that the facts therein stated are true, and accordingly, has hereunto set their names and seals this the 21st day of February, 2008.


Bob Govern, Incorporator
