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(Requestor's Name)

(Address)

(Address)

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PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 MAR 14 AM 10:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

RECEIVED
03 MAR 14 AM 11:27
DIVISION OF CORPORATION

ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, Fl 32308

City/St/Zip

850-222-2785

Phone #

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

- 1- 10 COMPTON WAY INC.
- 2-
- 3-
- 4-

Walk-in

Pick-up time ASAP

Certified Copy

Mail-out

Will wait

Photocopy

Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<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

Examiner's Initials

ARTICLES OF INCORPORATION
OF
10 COMPTON WAY INC.

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ARTICLE I. CORPORATE NAME

The name of this corporation is: 10 Compton Way Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are: 10 Compton Way, Boynton Beach, FL 33426.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is one hundred (100), all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is:

Michael W. Hill
1117 Russell Drive
Highland Beach, FL 33487

ARTICLE V. INCORPORATORS

The name and street address of the incorporator of these articles of incorporation are

Name	Address
Michael W. Hill	1117 Russell Drive Highland Beach, FL 33487

The undersigned has executed these Articles of Incorporation on March 13, 2003.


Michael W. Hill, Incorporator

Prepared by: Michael W. Hill
Attorney at law
Florida Bar No.0773050
1117 Russell Drive
Highland Beach, FL 33487

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

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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: 10 COMPTON WAY INC.
2. The name and address of the registered agent and office is:

Michael W. Hill
1117 Russell Drive
Highland Beach, FL 33487

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.



Michael W. Hill
March 13, 2003

Prepared by: **Michael W. Hill**
Attorney at law
Florida Bar No.0773050
1117 Russell Drive
Highland Beach, FL 33487

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