

L110000073988

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

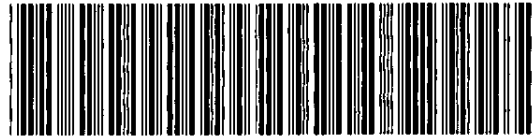
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JUN 27 2011

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

11 JUN 24 AM 9:44

AUSLEY & McMULLEN

ATTORNEYS AND COUNSELORS AT LAW

123 SOUTH CALHOUN STREET
P.O. BOX 391 (ZIP 32302)
TALLAHASSEE, FLORIDA 32301
(850) 224-9115 FAX (850) 222-7560

June 24, 2011

Florida Secretary of State
Division of Corporations
2661 Executive Center Circle West
Tallahassee, Florida 32301

VIA HAND DELIVERY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUN 24 AM 9:44

RE: Compass Marketing and Consulting, LLC

Dear Sir or Madam:

Enclosed for filing are Articles of Organization for the above-referenced company and our check for \$155.00. Also enclosed is an extra copy of the Articles for the certified copy. Please call Chris Vause at 425-5446 when the certified copy is ready to be picked-up.

Thank you for your assistance.

Sincerely,



Chris Vause
Secretary to Robert A. Pierce

/cv
Enclosures

**ARTICLES OF ORGANIZATION
OF
COMPASS MARKETING AND CONSULTING, LLC**

The undersigned, pursuant to the provisions of Chapter 608, Florida Statutes, provides the following information for the purpose of forming a Limited Liability Company under the laws of the State of Florida.

**ARTICLE 1.
Name**

The name of the Limited Liability Company is Compass Marketing and Consulting, LLC.

**ARTICLE 2.
Address**

The street and mailing address of the place of business in Florida is:

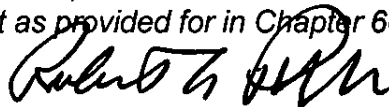
1711 Capital Circle Northeast
Tallahassee, Florida 32308

**ARTICLE 3.
Registered Agent and Registered Office**

The name and Florida street address of the initial registered agent in Florida for the Limited Liability Company are:

ROBERT A. PIERCE
123 South Calhoun Street
Tallahassee, Florida 32301

Having been named as registered agent and as the person to accept service of process for the above-stated limited liability company at the place designated in these Articles, 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 as provided for in Chapter 608, Florida Statutes.



ROBERT A. PIERCE, Registered Agent

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SECRETARY OF CORPORATION
11 JUN 24 AM 9:44

**ARTICLE 4.
Management**

The Limited Liability Company shall be managed by its Member and is, therefore, a Member-managed company.

**Proctor Holding Company, Inc.,
MGRM**

2373 West Tennessee Street
Tallahassee, Florida 32304

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 22nd day of June, 2011.

IN ACCORDANCE WITH SECTION 608.408(3), FLORIDA STATUTES, THE EXECUTION OF THIS DOCUMENT CONSTITUTES AN AFFIRMATION UNDER PENALTIES OF PERJURY THAT THE FACTS STATED HEREIN ARE TRUE.



Robert A. Pierce, Authorized Representative

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