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01 NOV 30 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Karen Botino

Pennington Law Firm

(Requestor's Name)

215 South Monroe, 2nd Floor

(Address)

Tallahassee, FL

(City, State, Zip)

222-3533

(Phone #)

OFFICE USE ONLY

Please call when ready.
Thanks.

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #) 300004701 153--8
-12/03/01--01008--002
4. _____
(Corporation Name) (Document #) *****78.75 *****78.75

- ☐ Walk in ☐ Pick up time _____ ☒ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

J. BRYAN DEC - 3 2001

RECEIVED
01 NOV 30 PM 4:25
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

COMPASS PROJECT, INC.

A FLORIDA NONPROFIT CORPORATION

FILED
01 NOV 30 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a Not for Profit corporation pursuant to Chapter 617 of the Florida Statutes, do hereby make, subscribe, and acknowledge these Articles of Incorporation, as follows:

ARTICLE I
NAME

The name of the Corporation shall be Compass Project, Inc. and its business address shall be 2620 Watrous Avenue, Tampa, Florida 33629.

ARTICLE II
DURATION

The term of existence of the Corporation is perpetual; and the corporate existence will commence on the filing of these articles by the Department of State.

ARTICLE III
EXEMPT STATUS

The Corporation is organized exclusively for informational purposes and has not been formed for pecuniary profit or financial gain. No part of the assets, income, or profit of the Corporation is distributable to, or inures to the benefit of, its directors or officers except to the extent permitted under applicable law.

ARTICLE IV
NONPROFIT PURPOSE

The purposes for which the Corporation is to be formed for informational purposes, including informing and educating local citizens of local concerns and matters which effect their community and

their local government, and for any other purpose not engaged in for pecuniary profit except as permitted under the Florida Not For Profit Corporation Law. In furtherance of its corporate purposes, the Corporation shall have all general powers enumerated in Section 617.0302 of the Florida Statutes.

ARTICLE V
SCOPE OF ACTIVITY

The Corporation shall have the powers, either directly or indirectly, either alone or in conjunction or cooperation with others, to do any and all lawful acts and things and to engage in any and all lawful activities which may be necessary, useful, suitable, desirable, or proper for the furtherance, accomplishment, fostering, or attainment of any or all of the purposes for which the corporation is organized, and to aid or assist other organizations whose activities are such as to further, accomplish, foster, or attain any of such purposes.

ARTICLE VI
PRINCIPAL OFFICE

The address of the corporation's principal office is 2620 Watrous Avenue, Tampa, Florida 33629.

ARTICLE VII
ADDRESS FOR NOTICE

The address to which the Secretary of State shall mail a copy of any notice required by law is 2620 Watrous Avenue, Tampa, Florida 33629.

ARTICLE VIII
REGISTERED AGENT

The Corporation designates Mark T. Haney, and whose business address is 215 South Monroe Street, Second Floor, Tallahassee, Florida 32301 as its registered agent.

ARTICLE IX
INCORPORATORS

The name and place of residence of the subscriber of these Articles of Incorporation are as follows:

<u>Name</u>	<u>Address</u>	<u>City</u>
Mark T. Haney	215 South Monroe, Second Floor	Tallahassee, Florida

ARTICLE X
DIRECTORS

There shall be three (3) members of the initial Board of Directors of the Corporation. The names and addresses of the persons who are to serve as Directors until the first election thereof are as follows:

<u>Name</u>	<u>Address</u>
Scott Paine	2620 Watrous Avenue Tampa, Florida 33629
Jack Butcher	2620 Watrous Avenue Tampa, Florida 33629
Mark Sena	2620 Watrous Avenue Tampa, Florida 33629

ARTICLE XI
ELECTION OF DIRECTORS

Directors of the Corporation shall be elected in the manner provided by the By-Laws.

ARTICLE XII
MEMBERSHIP

The Corporation shall not have stock or members.

ARTICLE XIII
DISSOLUTION AND DISTRIBUTION

Dissolution of the Corporation and the distribution of its assets shall be made in accordance with Chapter 617 of the Florida Statutes and the By-laws of the Corporation

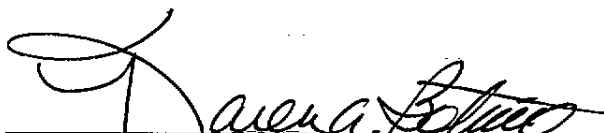
IN WITNESS WHEREOF, I have subscribed my name this 30th day of November, 2001


Mark T. Haney, Incorporator

STATE OF FLORIDA,

COUNTY OF LEON.

On this 30th day of November, 2001, before me, a Notary Public in the aforesaid State and County personally appeared MARK T. HANEY, who is known to me to be the person named in and who executed the foregoing instrument and who severally acknowledged that she executed the same freely.


NOTARY PUBLIC



Karen A. Botino
MY COMMISSION # CC794173 EXPIRES
January 29, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

My Commission Expires:

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Chapter 617, Florida Statutes, the undersigned not-for-profit 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 company is: Compass Project, Inc.
2. The name and address of the registered agent and office is:

MARK T. HANEY
(NAME)

215 South Monroe Street, Second Floor
(P.O. BOX NOT ACCEPTABLE)

Tallahassee, Florida 32301
(CITY/STATE/ZIP)

SIGNATURE

Mark T. Haney

TITLE Incorporator

DATE

November 30, 2001

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED NOT-FOR-PROFIT 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.

SIGNATURE

Mark T. Haney

DATE

November 30, 2001

REGISTERED AGENT FILING FEE:

\$35.00

FILED
01 NOV 30 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA