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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

ST INCLUDE SUFFIX)
ration and a check for:
Filing Fee, Cod Copy Certified Copy & Certificate COPY REQUIRED
(

FROM:	Compass of Southwest FL, Inc.	
	Name (Printed or typed)	· . ———————————————————————————————————
	717 Skyline Blvd.	
	Address	•
	Cape Coral, FL 33991	
	City, State & Zip	•
	239-574-5690	
	Daytime Telephone number	- -

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I

The name of the corporation shall be:

Compass of Southwest FL, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

717 Skyline Blvd. Cape Coral FI, 33991

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To equip and give positive direction to individuals in Southwest Florida.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

By majority vote of the current directors.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Greg Cooper / 3019 S.W. 16th Place Cape Coral FI, 33914 / President Sande Smith / 4275 Perth Ct., N. Ft. Myers, 33903 / Vice President Nancy Lopez-Noa / 430 Muskegan Ave., Ft. Myers, 33905 / Treasurer Carey Gough / 1226 S.E. 8th Street Unit #1, Cape Coral, 33990 / Secretary

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Greg Cooper 3019 S.W. 16th Place Cape Coral FL, 33914

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Greg Cooper 3019 S.W. 16th Place Cape Coral FI, 33914

Having been named as registered agent to accept service of process for the above stated corporation at the place designated

in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Registered Agent

8/30/04 Date 8/30/04