

# Florida Department of State

Division of Corporations Public Access System

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To;

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : LEGALZOOM.COM INC.

Account Number : 120010000062
Phone : (323) 962-8600

Fax Number : (323) 962-3889

# FLORIDA PROFIT/NON PROFIT CORPORATION

Compliance Partners, Inc.

Certificate of Status	1
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## TRANSMITTAL LETTER

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

SUBJECT: _Complian	nce Partners, Inc. (PROPOSED CORPORATI	E NAME – <u>MUST INCLUI</u>	DE SUFFTX)	
Enclosed is an original as	nd one(1) copy of the article	es of incorporation and a	check for ;	
□\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate	
FROM: Karmelia Fredrick, Legalzoom.com, Inc.				
Name (Printed or typed) 7083 Hollywood Blvd. Ste. 180				
Address Los Angeles, CA 90028				
City, State & Zip				
323.962.8600 x 529			_	
Daytime Telephone number				

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

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### ARTICLES OF INCORPORATION

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

#### ARTICLE I NAME

The name of the corporation shall be:

Compliance Partners, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 452 Date Palm Court NE, St. Petersburg, Florida 33703

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide Management and Contract Compliance Services other Non-Profit Organizations.

### ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The method by which the directors of the corporation are elected or appointed will be stated in the bylaws

## ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Joseph T. Lettelleir, President 452 Date Palm Court NE, St. Petersburg, Florida 33703

Amy Elizabeth Lettelleir, Secretary 452 Date Palm Court NE, St. Petersburg, Florida 33703

Rebecca B. Lettelleir, Treasurer 452 Date Palm Court NE, St. Petersburg, Florida 33703

#### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Joseph T. Lettelleir, 452 Date Palm Court NE, St. Petersburg, 452 Date Palm Court NE 33703

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Karmelia Fredrick, Legalzoom.com, Inc., 7083 Hollywood Blvd. Ste. 180, Los Angeles, CA 90028

Having been named as registered agout to accept survice of process for the above stated corporation at the place designated in this cartificate. I can familiar side and accept of appointment as registered agost and agree to act in this capacity.

Signature Registered Agent Joseph T. Lettere

Signature/Incorporator Kamielia Fredrick, LegalZoom.com, Inc., Assist. Secretary

04/28/09