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COVER LETTER

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

SUBJECT: Compass Exploration, Inc. (Educational Multimedia)
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Regina Brown
Name (Printed or typed)

20451 South Tamiami Trail, Unit 7
Address

Estero, FL 33928
City, State & Zip

239-898-3346
Daytime Telephone number

regina56@embarqmail.com ✓
E-mail address: (to be used for future annual report notification)

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 NAME

The name of the corporation shall be: Compass Exploration, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
20451 South Tamiami Trail, Unit 7
Estero, FL 33928

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to establish a management company for administration, product sales, and distribution
of multimedia consoles and tutorials which support the nationally-based educational S.T.E.M. program;
other nonprofit and educational organizations; and the production and use of informational documentaries.
See attached addendum for additional Nonprofit status statements.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed: _____
Majority consideration based on qualification.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Regina Brown, President/CEO, 60% Ownership

Address: 20472 Luettich Lane
Estero, FL 33928

Name and Title: Warren E. Brown III, Production Supervisor, 15% ownership

Address: 20472 Luettich Lane
Estero, FL 33928

Name and Title: Ben A Handa, Director of Operations, 25% ownership

Address: 516 97th Ave.
Naples, FL 34108

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Warren E. Brown III

Address: 20451 South Tamiami Trail, Unit 7

Estero, FL 33928

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Regina Brown

Address: 20451 South Tamiami Trail, Unit 7

Estero, FL 33928

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

Warren E. Brown III

Required Signature of Registered Agent

6/19/13

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Regina Brown

Required Signature of Incorporator

6-19-13

Date

Additional Statements for Nonprofit Status:

Compass Exploration, Inc., (Educational Multimedia), **is not for profit** and no part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the Statement of Purpose hereof. The property of this corporation is irrevocably dedicated to establish a management company for administration, product sales, and distribution of multimedia consoles and tutorials which support the nationally-based educational S.T.E.M. program; other nonprofit and educational organizations; and for the production and use of informational documentaries and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any private individual.

Compass Exploration, Inc., (Educational Multimedia), **will not engage in prohibited political and legislative activity** under 501 (c) (3):

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

Compass Exploration, Inc., (Educational Multimedia), if dissolved, **will distribute its assets** within the meaning of 501 (c) (3):

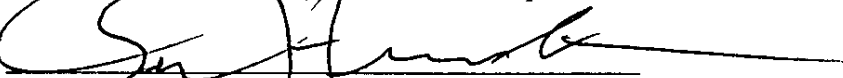
Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for public purpose.



Regina Brown, President/CEO



Warren E. Brown III, Production Supervisor



Ben Handa, Director of Operations