

**Electronic Articles of Incorporation
For**

N20000013440
FILED
December 01, 2020
Sec. Of State
tscott

COMPASS AMERICA FOUNDATION INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

COMPASS AMERICA FOUNDATION INC.

Article II

The principal place of business address:

729 SHAKETT CREEK DRIVE
NOKOMIS, FL. US 34275

The mailing address of the corporation is:

729 SHAKETT CREEK DRIVE
NOKOMIS, FL. US 34275

Article III

The specific purpose for which this corporation is organized is:

THE COMPANY WILL ENGAGE IN FUND RAISING AND OR FUND
DISTRIBUTION FOR THE PURPOSES OF PHILANTHROPY,
VOLUNTARISM AND GRANT MAKING TO ANY NON-POLITICAL
CHARITABLE AND EDUCATIONAL CAUSES IT DEEMS WORTHY.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

WILLIAM H BAILEY
729 SHAKETT CREEK DRIVE
NOKOMIS, FL. 34275

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: WILLIAM BAILEY

Article VI

The name and address of the incorporator is:

WILLIAM BAILEY
729 SHAKETT CREEK DRIVE

NOKOMIS FL 34275

Electronic Signature of Incorporator: WILLIAM BAILEY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
WILLIAM H BAILEY
729 SHAKETT CREEK DRIVE
NOKOMIS, FL. 34275 US

Title: VP
CHRISTY D BAILEY
729 SHAKETT CREEK DRIVE
NOKOMIS, FL. 34275 US

Title: VP
CHARLES C FREY
7767 CASASIA CT
ORLANDO, FL. 32835 US

Article VIII

The effective date for this corporation shall be:

12/01/2020