Division of Corporations 000628

Florida Department of State

Division of Corporations **Public Access System** Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : SMALL BUSINESS RESOURCES, INC.

Account Number : 110232002057 Phone : (407)298-4646 Fax Number : (407)297-0588

FLORIDA PROFIT CORPORATION OR P.A.

Compass Project Development, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

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N. Culligan JUN 2 5 2001

ARTICLES OF INCORPORATION COMPASS PROJECT DEVELOPMENT, INC.

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

ARTICLE I

NAME/PRINCIPAL OFFICE/MAILING ADDRESS:

The name of the corporation is:

Compass Project Development, Inc.

Start date:

June 21, 2001

The principal office and mailing address is:

8509 Padova Court Orlando, FL 32836

P.03

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ARTICLES OF INCORPORATION OF COMPASS PROJECT DEVELOPMENT, INC.

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT:

The street address of the initial registered office is:

8509 Padova Court Orlando, FL 32836

and the name of the initial registered agent is:

Cleberto L. Copetti

ARTICLE III

DURATION:

The Corporation shall have perpetual existence.

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ARTICLES OF INCORPORATION OF COMPASS PROJECT DEVELOPMENT, INC.

ARTICLE IV

PURPOSE:

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK:

The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be Ten Thousand (10,000) with a par value of Ten Cents (\$.10).

P.05

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ARTICLES OF INCORPORATION OF COMPASS PROJECT DEVELOPMENT, INC.

ARTICLE VI

BOARD OF DIRECTORS:

The initial board of directors shall consist of one member. His name and mailing address, as well as, the position he holds is as follows:

Name:

Cleberto L. Copetti

Chairperson

Address:

8509 Padova Court

Orlando, FL 32836

OFFICERS:

The initial officers of the corporation shall consist of one person. His name and mailing address, as well as, the position he holds are as follows:

Name:

Cleberto L. Copetti

President/Secretary/Treasurer

Address:

8509 Padova Court

Orlando, FL 32836

ARTICLES OF INCORPORATION OF COMPASS PROJECT DEVELOPMENT, INC.

ARTICLE VII

INCORPORATOR:

The name and address of the incorporator is:

Name:

Cleberto L. Copetti

Address:

8509 Padova Court

Orlando, FL 32836

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Orlando, Florida on the Twenty-second day of June, 2001.

Incorporator (Signature)

ARTICLES OF INCORPORATION OF COMPASS PROJECT DEVELOPMENT, INC.

STATE OF FLORIDA

COUNTY OF ORANGE

Before me, the undersigned authority, personally appeared CLEBERTO L. COPETTI.

Who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Orlando in said County and State this Twenty-second day of June, 2001.

J. E. DACEY

MY COMMISSION # CC 790084

EXPIRES: 12/18/2002

1-800-3-NOTARY Fix Notacy Services & Bonding Co.

Notary Public

STATE OF FLORIDA

Personally Known

OI

Produced Identification

Type of ID produced: Drivers License

ARTICLES OF INCORPORATION OF COMPASS PROJECT DEVELOPMENT, INC.

ACCEPTANCE OF REGISTERED AGENT APPOINTMENT BY INCORPORATOR AS SET FORTH IN ARTICLE II

First - That Compass Project Development, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of Orlando, state of Florida, has named Cleberto L. Copetti, located at 8509 Padova Court, in the city of Orlando, state of Florida, 32836, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Signature _

(Incorporator & Corporate Officer)

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