

P010000 95725

Requester's Name

F.R. SHAPTER

15408 KRISTY CT

Tampa FL 33618

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***122.50 ***78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 OCT - 1 AM 10:27

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

F. CHESNEY OCT 2 2001

Examiner's Initials

ARTICLES OF INCORPORATION

OF

COMPASS IP FUNDING, INC.

The undersigned incorporator makes, subscribes, acknowledges and files with the Department of State of the State of Florida these Articles of Incorporation for the purpose of incorporation under the laws of the State of Florida.

ARTICLE ONE

The name of the corporation is COMPASS IP FUNDING, INC.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all-lawful business for which corporations may be incorporated under the Florida Corporation Act. The specific nature of business for which the corporation is organized is for providing lending consulting & brokerage service.

ARTICLE FOUR

The aggregate number of shares, which the corporation shall have authority to issue, is 1000 of the par value of One Dollar (\$1.00) each.

ARTICLE FIVE

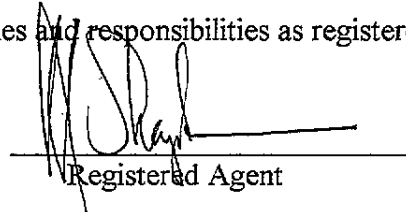
The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$100.00 consisting of money, labor done or property actually received.

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ARTICLE SIX

The street address of its initial principal office and mailing address is 15408 Kristy Ct. Tampa, Fl 33618. The street address of its initial registered office is 15408 Kristy Ct., Tampa, FLL 33618 and the name of its initial registered agent at such address is Frederick R. Shapter.

I hereby am familiar with and accept the duties and responsibilities as registered agent for Compass IP Funding, Inc.



Registered Agent

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one, and the name and address of the person is to serve as director until the first annual meeting of the shareholders or until his (her) successor or successors may be selected is:

Frederick R. Shapter
15408 Kristy Ct.
Tampa, Fl. 33618

Taibbi Ltd. C/o Michael Whitty
175 Paramount Drive RM 2nd FL
Raynham, MA 02767-1065

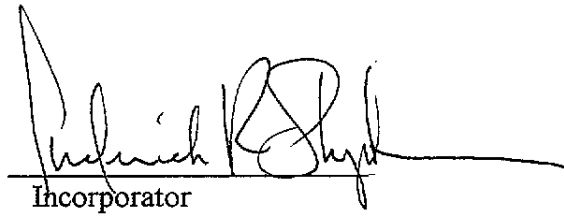
Stephen D. Replin
222 Milwaukee Street Suite 304
Denver, CO 80206

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE EIGHT

The name and address of each incorporator is:

Frederick R. Shapter
15408 Kristy Ct.
Tampa, FL 33618


Incorporator

September 27, 2001

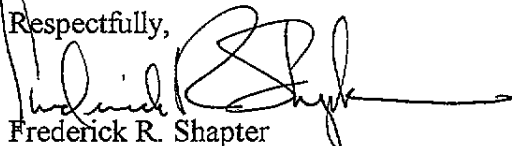
Secretary of State
Division of Corporations
P O Box 6327
Tallahassee, Florida 32301

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TALLAHASSEE, FLORIDA
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Dear Secretary of State:

Enclosed please find one original and a copy of the Articles of Incorporation of Compass IP Funding Inc. Please incorporate our company as of October 1st, 2001. Enclosed is a check for \$122.50 for the statutory filing fees and also a certified copy to be returned to my office. Your assistance in establishing the corporation to be known as Compass IP Funding Inc. is greatly appreciated.

Respectfully,


Frederick R. Shapter

Encl.