

P02000006881

TRANSMITTAL LETTER

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

EFFECTIVE DATE
1-3-02

SUBJECT: Florida Investors Company, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400004762164--0
-01/09/02-01035-002
*****78.75 *****78.75

Enclosed are 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 of
Status

ADDITIONAL COPY REQUIRED

FROM: Raymond J. Tatum, Jr.
Name (Printed or typed)

2500 Blanding Blvd. Ste 300
Address

Middleburg, FL 32068
City, State & Zip

904-282-0810
Daytime Telephone number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JAN -9 PM 12:14

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

F. CHESSER JAN 1 4 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 14, 2002

RAYMOND J TATUM JR
2500 BLANDING BLVD
SUITE 300
MIDDLEBURG, FL 32068

SUBJECT: FLORIDA INVESTORS COMPANY, INC.
Ref. Number: W02000001098

We have received your document for FLORIDA INVESTORS COMPANY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6904.

Freida Chesser
Corporate Specialist
New Filings Section

Letter Number: 002A00001872

**Articles of Incorporation
Of
CompSafe, Inc.**

Article I
Name of Corporation

CompSafe, Inc.

Article II
Purpose of Business

EFFECTIVE DATE
1-03-02

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
02 JAN -9 PM 12:14

The corporation may engage in the business of operating an investment company and may also engage in any other lawful activity or business permitted under the laws of The United States and of the State of Florida.

Article III
Capital Stock

The maximum number of shares of capital stock this corporation is authorized to have outstanding at any one time shall be one thousand (1000) shares of common stock having a par value of One Dollar (\$1.00) per share. The common stock shall be entitled to one vote per share.

Article IV
Preemptive Rights

No stockholder shall have any preemptive right to purchase new stock or any type of stock of this corporation.

Article V
Corporate Existence

The existence of this corporation shall commence at 12:01 A.M. on January 03, 2002, and thereafter it shall have a perpetual existence.

Article VI
Principal Place of Business

The address of the principal business office of the corporation shall be 2500 Blanding Blvd Suite 300, Middleburg, Florida 32068 and the mailing address of the corporation shall be P.O. Box 2263 Middleburg, Florida 32050.

Article VII
Resident Agent

The street address of the corporations initial registered office is 2500 Blanding Blvd. Suite 300 Middleburg, Florida 32068 and the initial registered agent at that office is Raymond J. Tatum, Jr. whose acceptance is set forth at the end of these articles.

Article VIII
Board of Directors

The initial Board of Directors shall consist of four directors and the name and Address of the persons who are to serve as the member of the Board of Directors is as Follows:

<u>Name</u>	<u>Address</u>
Raymond J. Tatum, Jr.	250 Foxtail Avenue Middleburg, Florida 32068
Ginger S. Tatum	250 Foxtail Avenue Middleburg, Florida 32068
Douglas W. Johnson	240 Foxtail Avenue Middleburg, Florida 32068
Joyce L. Johnson	240 Foxtail Avenue Middleburg, Florida 32068

The number of directors may be changed from time to time by the By Laws.

Article IX
Indemnification

The corporation shall indemnify its directors, officers, employees, and agents to

the fullest extent permitted by law.

Article X
Compensation

The board of directors shall have the power to set the amount, if any, of the compensation to be paid to the directors of the corporation.

Article XI
Incorporation

The name and street address of the person signing these Articles of Incorporation as incorporator are as follows:

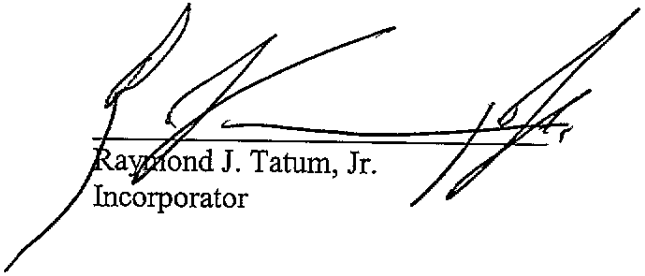
Name

Address

Raymond J. Tatum, Jr.

2500 Blanding Blvd Suite 300
Middleburg, Florida 32068

The undersigned, being the original incorporator herein before named, for the Purpose of forming a corporation to do business both within and without the State of Florida, does make subscribe, acknowledge and file the Articles, hereby declaring and Certifying that the facts herein stated are true, and accordingly, has hereunto set his or her Hand and seal this 17th day of January 2002.


Raymond J. Tatum, Jr.
Incorporator

STATE OF FLORIDA)
)
COUNTY OF CLAY)

On this ~~17~~th day of January, 2002 personally appeared before me Raymond J. Tatum, Jr., party to the foregoing Articles of Incorporation of CompSafe, Inc. Inc. (✓) who is well known to me or produced _____ as identification and who did not take an oath, and who acknowledged said Articles to be his act and deed.

Notary Public
Sandra L Jackson
Sandra L Jackson Signature
My Commission CC753950
Expires June 24, 2002

Typed, Printed or Stamped
State of Florida at Large
My Commission Expires:

Acceptance of Designation

The undersigned, Raymond J. Tatum, Jr., hereby accepts appointment as registered Agent of CompSafe, Inc. and does hereby state that he is familiar with, And accepts, the obligations of such position.

Done this 17th day of January 2002.

[Signature]
Raymond J. Tatum, Jr.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JAN -9 PM 1:14