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TRANSMITTAL LETTER

FILED
02 MAY 13 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Compliance Systems, Inc.
(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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☒ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

From: Deborah A. Green, Esq.
1860 N. Pine Island Road
Suite 108
Plantation, FL 33322
(954) 236-8282

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*****78.75 *****78.75

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

DB 5/16

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Compliance Systems, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 10884 Hawk's Vista Street, Plantation, FL 33324

ARTICLES III PURPOSE

The purpose for which the corporation is organized is: To provide health compliance services.

ARTICLE IV SHARES

The number of shares of stock is: 500

ARTICLES V INITIAL OFFICERS/DIRECTORS(optional)

The name(s) and address(es): Deborah A. Green, Esq.10884 Hawk's Vista Street, Plantation, FL 33324

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Deborah A. Green, Esq.10884 Hawk's Vista Street, Plantation, FL 33324

ARTICLES VII INCORPORATOR

The name and address of the Incorporator is: Deborah A. Green, Esq.10884 Hawk's Vista Street, Plantation, FL 33324

Having been named as registered agent to accept service of process for the above stated corporation at the place designed in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Deborah A. Green
Signature/Registered Agent

Deborah A. Green
Signature/Incorporator

May 10, 2002
Date

May 10, 2002
Date

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