

P102000067527

Pamela B. Wheeler

Requester's Name

4655 NW 60 Ln.

Address

Coral Spgs, FL 33067

City/State/Zip

Phone #

200005858342--6

-06/19/02--01032--003

*****70.00 *****70.00

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 #)

☐ 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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSE

JUN 19 2002

Examiner's Initials

ARTICLES OF INCORPORATION
OF
COMPLIANCE SOLUTIONS GROUP, INC.

ARTICLE I

The name of the corporation Compliance Solutions Group, Inc.
4655 Nw 60th Lane Coral Springs, FL 33067.

ARTICLE II

This Corporation shall have perpetual existence.

ARTICLE III

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV
CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation 4655 Nw 60th Lane Coral Springs, FL 33067 at that address is Pamela B. Wheeler .

Pamela B. Wheeler hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

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**ARTICLE VII
INITIAL BOARD OF DIRECTORS**

This corporation shall have 1 directors initially. The number of director(s) may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director(s) of this corporation are

NAME	ADDRESS
Gary B. Wheeler	4655 Nw 60th Lane Coral Springs, FL 33067

**ARTICLE VIII
INCORPORATION**

The name and address of the persons signing these Articles are:

NAME	ADDRESS
Gary B. Wheeler	4655 Nw 60th Lane Coral Springs, FL 33067

**ARTICLE IX
INDEMNIFICATION**

The corporation shall indemnify any officer or director or any former Officer or Director, to the full extent permitted by law.

**ARTICLE X
AMENDMENT**

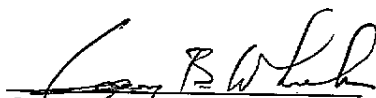
This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30th day of May, 2002)

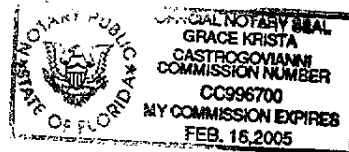
STATE OF FLORIDA)
) COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Joseph N. Pappalardo, known to me and known by me to the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 30th day of May, 2002.


Gaty B. Wheeler


Notary Public
State of Florida at Large
My Commission expires: 2/16/05



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