

**Electronic Articles of Incorporation  
For**

P02000071633  
FILED  
June 28, 2002  
Sec. Of State

COMPASS CAPITAL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:  
COMPASS CAPITAL, INC.

**Article II**

The principal place of business address:  
2033 MAIN STREET, SUITE 100  
SARASOTA, FL. 34236

The mailing address of the corporation is:  
P.O. BOX 513  
SARASOTA, FL. 34230

**Article III**

The purpose for which this corporation is organized is:  
ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:  
1000

**Article V**

The name and Florida street address of the registered agent is:  
TED A PARKER  
2033 MAIN STREET, SUITE 100  
SARASOTA, FL. 34236

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: TED A. PARKER

### **Article VI**

The name and address of the incorporator is:

TED A. PARKER  
2033 MAIN STREET, SUITE 100  
SARASOTA, FL 34236

Incorporator Signature: TED A. PARKER

### **Article VII**

The effective date for this corporation shall be:

06/28/2002