# **Electronic Articles of Incorporation For**

P03000067811 FILED June 18, 2003 Sec. Of State

COMPASS FINANCIAL SOLUTIONS, 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 FINANCIAL SOLUTIONS, INC.

## **Article II**

The principal place of business address:

4045 RIVIERA DRIVE SAN DIEGO, CA. 92109

The mailing address of the corporation is:

4045 RIVIERA DRIVE SAN DIEGO, CA. 92109

#### **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:

DENNIS L BLACKBURN 5150 BELFORT ROAD SOUTH BUILDING 500 JACKSONVILLE, FL. 32256 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DENNIS L. BLACKBURN

# **Article VI**

The name and address of the incorporator is:

DENNIS L. BLACKBURN 5150 BELFORT ROAD SO., BLDG. 500 JACKSONVILLE, FLORIDA 32256

Incorporator Signature: DENNIS L. BLACKBURN

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P, D PHILIP FEWSTER 4045 RIVIERA DRIVE SAN DIEGO, CA. 92109