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TRANSMITTAL LETTER

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

SUBJECT: Compass Commercial, Corp.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Marlyn LLorca

Name (Printed or typed)

13501 S.W. 128th Street Suite 109

Address

Miami, Florida 33186

City, State & Zip

786-293-0570

Daytime Telephone number

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

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:

Compass Commercial, Corp.

ARTICLE II **PRINCIPAL OFFICE**

The principal place of business/mailling address is:

13501 S.W. 128th Street
Suite 109
Miami, Florida 33186

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

This corporation may engage or transact in any or all Lawful activities of business permitted under the laws of the United States of America, The State of Florida, or any other state, country, territory or nation.

ARTICLE IV **SHARES**

The number of shares of stock is:

100 shares of common stock at a par value of \$1.00 total value one hundred dollars. \$100.00

ARTICLE V **INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Marlyn LLorca Director
13501 S.W. 128th Street
Unit 109
Miami, Florida 33186

ARTICLE VI **REGISTERED AGENT**

The name and Florida street address of the registered agent is:

Marlyn LLorca
13501 S.W. 128th Street
Unit 109
Miami, Florida 33186

ARTICLE VII **INCORPORATOR**

The name and address of the Incorporator is:

Marlyn LLorca
13501 S.W. 128th Street
Unit 109
Miami, Florida 33186

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

Marlyn LLorca
Signature/Registered Agent

February 12, 2004
Date

Marlyn LLorca
Signature/Incorporator

February 12, 2004
Date

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TALLAHASSEE, FLORIDA
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