

POS000063123

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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(Business Entity Name)

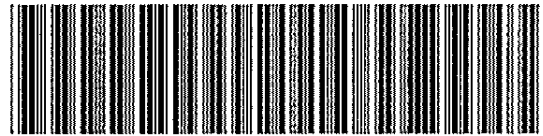
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 APR 27 PM 2:54

FILED

4/29/05
BWK

TRANSMITTAL LETTER

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

SUBJECT: COMPASS ENERGY INC.
(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: KEVIN DANIELSON
Name (Printed or typed)

1755 MAPLELEAF BLVD
Address

OLDSMAR, FL 34677
City, State & Zip

(727) 647-2852
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)

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05 APR 27 PM 2:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

COMPASS ENERGY INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1755 MAPLELEAF BLVD
OLDSMAR, FL 34677

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MANUFACTURING

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

KEVIN A. DANIELSON	1755 MAPLELEAF BLVD	OLDSMAR, F 34677
PRESIDENT		
BARBARA K. DANIELSON	1755 MAPLELEAF BLVD	OLDSMAR, F 34677
VICE PRESIDENT		

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

KEVIN A. DANIELSON
1755 MAPLELEAF BLVD. OLDSMAR, FL 34677

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

KEVIN A. DANIELSON
1755 MAPLELEAF BLVD. OLDSMAR, FL 34677

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



Signature/Registered Agent

4/25/05

Date



Signature/Incorporator

4/25/05

Date