

**Electronic Articles of Incorporation
For**

P06000106861
FILED
August 16, 2006
Sec. Of State
jshivers

COMPASS REALTY OF NORTH FLORIDA, 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 REALTY OF NORTH FLORIDA, INC

Article II

The principal place of business address:

96 MAIN STREET
HORSESHOE BEACH, FL. 32648

The mailing address of the corporation is:

P.O. BOX 155
HORSESHOE BEACH, FL. 32648

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:

JAMES M BUTLER JR
96 MAIN STREET
HORSESHOE BEACH, FL. 32648

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

P06000106861
FILED
August 16, 2006
Sec. Of State
jshivers

Registered Agent Signature: JAMES M BUTLER, JR

Article VI

The name and address of the incorporator is:

ROBERT J BEAUCHAMP
P.O. BOX 1777

CHIEFLAND, FL 32644

Incorporator Signature: ROBERT J BEAUCHAMP

Article VII

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

Title: P
JAMES M BUTLER JR
PO BOX 155
HORSESHOE BEACH, FL. 32648

Article VIII

The effective date for this corporation shall be:

09/01/2006