

PO6000144893

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000277054 3)))



H060002770543ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 NOV 16 PM 1:46

FLORIDA PROFIT/NON PROFIT CORPORATION

compass investment group inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

H00000277054

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 NOV 16 PM 1:46

④

ARTICLES OF INCORPORATION

OF

COMPASS INVESTMENT GROUP INC.

The undersigned subscriber to the Articles of Incorporation, natural person, competent to contract, desiring to form a corporation under the laws of the State of Florida, hereby makes, subscribes and acknowledges this certificate for that purpose, as follows:

ARTICLE I

The name of the corporation is:

COMPASS INVESTMENT GROUP INC.

ARTICLE II

The purpose for which the corporation is formed is to engage in the conduct of any lawful business activity.

ARTICLE III

This corporation is to have perpetual existence.

ARTICLE IV

The maximum number of shares of stock that this Corporation is authorized to have outstanding at one time are One Hundred (100) shares at no par value.

This instrument prepared by:

Douglas W. Oesterle
9506 S Red Road
Miami, FL 33156

H00000277054

ARTICLE V

The street address of the initial registered and principal office of this Corporation is:

9506 So. RED ROAD
MIAMI FLORIDA 33156

ARTICLE VI

The name of the initial Registered Agent of this Corporation is:

Douglas W. OESTERLE

ARTICLE VII

The Corporation shall have One (1) director initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one.

ARTICLE VIII

The name and address of the initial director of this Corporation is:

MICHAEL R. EVANS
9506 So. RED ROAD MIAMI, FL. 33156

ARTICLE IX

The name and address of the person signing these Articles of Incorporation is:

MICHAEL R. EVANS
9506 So. RED ROAD MIAMI, FL. 33156

ARTICLE X

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

M. Evans

400000277054

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 NOV 16 PM 1:46

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT WHOM THE PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with this Act:

FIRST: Compass Investment Group Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation:

9506 So. RED ROAD
MIAMI FLORIDA 33156


SECOND: The name of the initial Registered Agent of this Corporation is:

Douglas W. OSTERLE

as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of this Act relative to keeping this office.

Douglas W. Osterle


400000277054