

PO6000156448

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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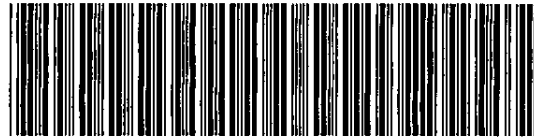
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/26/06
JSP

COVER LETTER

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

SUBJECT: N-Compass South - Construction and Consulting Services, 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: Thomas J. Morgan, Jr., Esquire
Name (Printed or typed)

3100 S. Dixie Highway, Suite 310
Address

Coconut Grove, Florida 33133
City, State & Zip

305-569-9900
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:

N-Compass South - Construction and Consulting Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4960 N.W. 165th Street, Suite B-19
Miami, Florida 33014

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Construction and consulting services

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):

Paul Anderson
17555 Atlantic Boulevard, Unit 905
Sunny Isles, Florida 33160
- President

ARTICLE VI REGISTERED AGENT

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

Thomas J. Morgan, Jr., Esquire
MORGAN & MORGAN, P.A.
3100 S. Dixie Highway, Suite 310, Coconut Grove, Florida 33133

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Thomas J. Morgan, Jr., Esquire
MORGAN & MORGAN, P.A.
3100 S. Dixie Highway, Suite 310, Coconut Grove, Florida 33133

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

Signature/Incorporator

FILED
09 DEC 28 PM 4:10
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

12/18/06

Date

12/18/06

Date