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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.  
Account Number : I20010000247  
Phone : (800) 494-3124  
Fax Number : (561) 455-9885

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**COMPASS REAL ESTATE SALES & MANAGEMENT, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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December 11, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

A I A CORPORATE SERVICES, INC.

SUBJECT: COMPASS REAL ESTATE SALES & MANAGEMENT, INC.  
REF: W07000059971

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

An effective date may be added to the Articles of Incorporation if a 2008 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6934.

Loria Poole  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H07000296284  
Letter Number: 507A00069480

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## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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### **ARTICLE I NAME**

The name of the corporation shall be :

COMPASS REAL ESTATE SALES & MANAGEMENT, INC.

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is :

5040 HARBORAGE DR.

FORT MYERS, FL 33908

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is to engage in any activity business permitted under the laws of the State of Florida.

### **ARTICLE IV SHARES**

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$0.01

### **ARTICLE V INITIAL OFFICERS / DIRECTORS**

The name(s), address(es), and title(s) of the directors and officers is/are:

#### **DIRECTOR:**

APRIL A .BRETON

5040 HARBORAGE DR

FORT MYERS, FL 33908

#### **DIRECTOR:**

DAVID BOWERS

5040 HARBORAGE DR

FORT MYERS, FL 33908

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PAGE 2 COMPASS REAL ESTATE SALES & MANAGEMENT, INC.

**DIRECTOR:**

STEVEN M. MAINE  
1217 CAPE CORAL PARKWAY E #389  
CAPE CORAL, FL 33904

**ARTICLE VI REGISTERED AGENT**

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

APRIL A .BRETON  
5040 HARBORAGE DR  
FORT MYERS, FL 33908

**ARTICLE VII INCORPORATOR**

The name and Florida street address of the Incorporator is:

APRIL A .BRETON  
5040 HARBORAGE DR  
FORT MYERS, FL 33908

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*Having been named as registered agent to accept service of process for the above 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.*

April A. Breton  
APRIL A .BRETON/ REGISTERED AGENT

12-8-07  
DATE

April A. Breton  
APRIL A .BRETON/ INCORPORATOR

12-8-07  
DATE

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