

FEB. 22 2008 3:02PM

CAPITAL CONNECTION

NO. 4801

P. 1  
Page 1 of 1

P08000019511

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.

(((H08000047060 3)))



H080000470603ABCZ

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) 617-6381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 224-7047

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 FEB 22 PM 4:25

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

COMPLIANT SERVICES & SOLUTIONS, INC.

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

Electronic Filing Menu

Corporate Filing Menu

Help

z. Burch FEB 25 2008

ARTICLES OF INCORPORATION  
Compliant Services & Solutions, Inc.

The undersigned incorporators do hereby certify that they associated themselves together for the purpose of forming a body corporate and by virtue of the laws of the State of Florida for the transaction of business with and under the following charter:

ARTICLE I

The name of the corporation shall be:

Compliant Services & Solutions, Inc.

ARTICLE II

The street address in the initial principal office of this corporation shall be 131 Anchor Drive, Ponce Inlet, Florida 32127 and the mailing address of this corporation is the same.

ARTICLE III

The general nature of the business to be transacted by this corporation shall be all activities permitted under the laws of Florida and the United States of America.

ARTICLE IV

There shall be authorized 1,000,000 shares of common stock having a \$ .0001 par value of which 10,000 shares shall be voting and 990,000 shares shall be non-voting.

ARTICLE V

Corporate existence shall begin at the time that these Articles are filed with the Department of State. The corporation shall have perpetual existence.

ARTICLE VI

The names and street addresses of the first Board of Directors of this corporation who shall hold office until their successors are elected and qualified shall be:

Name	Street Address
Robert W. Govern	131 Anchor Drive, Ponce Inlet, FL. 32127
Neil M. Peiman	131 Anchor Drive, Ponce Inlet, FL. 32127

ARTICLE VII

2008 FEB 22 PM 4:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

The names and street addresses of the Incorporators of these Articles of Incorporation are as follows:


Name	Street Address
Robert W. Govern	131 Anchor Drive, Ponce Inlet, FL. 32127
Neil M. Peiman	131 Anchor Drive, Ponce Inlet, FL. 32127

ARTICLE VIII

The registered agent of this corporation shall be Robert W. Govern, and the registered office is at 131 Anchor Drive, Ponce Inlet, Florida 32127

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:

  
Bob Govern

Registered Agent

THE UNDERSIGNED, being the original subscribers to the capital stock hereinbefore named, for the purposes of forming a corporation to do business within the State of Florida, make, subscribe, acknowledge and file these Articles of Incorporation hereby declaring and certifying that the facts therein stated are true, and accordingly, has hereunto set their names and seals this the 21<sup>st</sup> day of February, 2008.

  
Bob Govern, Incorporator