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SECRETARY OF STATE

108-21-23A

COVER LETTER

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

SUBJECT: COMPLETE COMPLIANCE SOLUTIONS CORPORATION

Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$70.00 **☑** \$78.75 \$78.75 \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status Certified Copy & Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: TYLER DOUGLAS ARCHIBALD Name (Printed or typed) 4285 SW MARTIN HWY. Address PALM CITY, FL 34990 City, State & Zip

NOTE: Please provide the original and one copy of the articles.

Toll Free (877) 372-3973 * Local (772) 781-4098 * Fax (772) 781-4097

Daytime Telephone number

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:

COMPLETE COMPLIANCE SOLUTIONS, CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

4285 SW MARTIN HWY. PALM CITY, FLORIDA 34990

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: PROFESSIONAL CORPORATION

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): TYLER D ARCHIBALD, PRESIDENT AND TREASURE CRYSTAL L STEELE, VICE PRESIDENT AND SECRETARY

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box **NOT** acceptable) of the registered agent is: TYLER D ARCHIBALD 4285 SW MARTIN HWY.

PALM CITY, FL 34990

<u>ARTICLE VII INCORPORATOR</u>

The <u>name and address</u> of the Incorporator is: TYLER D ARCHIBALD 4285 SW MARTIN HWY. PALM CITY, FL 34990

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in the certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity	
-	06/04/2008
signature/Registered Agent	Date
	06/04/2008
Signature/Incorporator	Date

2008 JUN -6 PH 12: 43