# **Electronic Articles of Incorporation For**

P08000079762 FILED August 27, 2008 Sec. Of State jshivers

COMPASS ISLAND CONSULTING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

COMPASS ISLAND CONSULTING, INC.

## **Article II**

The principal place of business address:

1281 S. OCEAN DRIVE FORT LAUDERDALE, FL. 33316

The mailing address of the corporation is:

1281 S. OCEAN DRIVE FORT LAUDERDALE, FL. 33316

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is: 2000

# **Article V**

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

LES KUSHNER 2924 DAVIE ROAD SUITE 200 DAVIE, FL. 33314 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LES KUSHNER

# **Article VI**

The name and address of the incorporator is:

ROBERT KRAMM 1281 S. OCEAN DRIVE SUITE 200 DAVIE, FL 33316

Incorporator Signature: ROBERT KRAMM

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PST ROBERT KRAMM 1281 S. OCEAN DRIVE FORT LAUDERDALE, FL. 33316

## **Article VIII**

The effective date for this corporation shall be:

08/27/2008