

**Electronic Articles of Incorporation
For**

P09000022506
FILED
March 11, 2009
Sec. Of State
jshivers

COMPASS INSURANCE BROKERS 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 INSURANCE BROKERS INC

Article II

The principal place of business address:

2021 WHITE FEATHER LANE
NOKOMIS, FL. US 34275

The mailing address of the corporation is:

2021 WHITE FEATHER LANE
NOKOMIS, FL. US 34275

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:

500

Article V

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

JOHN E BUTLER
640 S TAMIAMI TRAIL
OSPREY, FL. 34299

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOHN BUTLER

Article VI

The name and address of the incorporator is:

DONALD L ISRAELSON
2021 WHITE FEATHER LANE

NOKOMIS, FL 34275

Incorporator Signature: DONALD L ISRAELSON

Article VII

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

Title: P
DONALD L ISRAELSON
2021 WHITE FEATHER LANE
NOKOMIS, FL. 34275 US

Title: VP
NANCY E ISRAELSON
2021 WHITE FEATHER LANE
NOKOMIS, FL. 34275 US

Article VIII

The effective date for this corporation shall be:

03/10/2009