

**Electronic Articles of Incorporation  
For**

P09000077735  
FILED  
September 17, 2009  
Sec. Of State  
bmcknight

COMPASS SPECIALTIES 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 SPECIALTIES INC.

**Article II**

The principal place of business address:

3469 MYAKKA STREET  
MARIANNA, FL. 32448

The mailing address of the corporation is:

3469 MYAKKA STREET  
MARIANNA, FL. 32448

**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:

100

**Article V**

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

JUSTIN P TOOLE  
3469 MYAKKA STREET  
MARIANNA, FL. 32448

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

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Registered Agent Signature: JUSTIN TOOLE

### **Article VI**

The name and address of the incorporator is:

JOHN MCDANIEL  
3208 LIVE OAK STREET  
  
COTTONDALE, FL 32431

Incorporator Signature: JOHN MCDANIEL

### **Article VII**

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

Title: P  
JUSTIN P TOOLE  
3469 MYAKKA STREET  
MARIANNA, FL. 32448 US

Title: P  
JOEL A TOOLE  
502 MCPHERSON DRIVE  
ALFORD, FL. 32420 US

Title: SEC  
JUSTIN P TOOLE  
3469 MYAKKA STREET  
MARIANNA, FL. 32448 US

Title: TREA  
JUSTIN P TOOLE  
3469 MYAKKA STREET  
MARIANNA, FL. 32448 US

### **Article VIII**

The effective date for this corporation shall be:

09/17/2009