

P120000074723

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

~~1012-42361~~

Office Use Only



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08/13/12--01037--008 \*\*70.00

FILED  
12 AUG 30 PM 4:10  
CLERK OF COURT  
CLERK OF COURT  
CLERK OF COURT

VH

## COVER LETTER

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

**SUBJECT:** Compass Securities Corporation

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy  
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status  
**ADDITIONAL COPY REQUIRED**

**FROM:** John Ahern

Name (Printed or typed)

50 Braintree Hill Park Suite 105

Address

Braintree , MA 02184

City, State & Zip

781-535-6083

Daytime Telephone number

john@compasssecurities.com

E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 14, 2012

JOHN AHERN  
50 BRAINTREE HILL PARK SUITE 105  
BRAINTREE, MA 02184

SUBJECT: COMPASS SECURITIES CORPORATION  
Ref. Number: W12000042361

We have received your document for COMPASS SECURITIES CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

Letter Number: 912A00020940

**ARTICLE I NAME**

Compass Securities Corporation

The name of the corporation shall be:

**ARTICLE II PRINCIPAL OFFICE**

Principal street address  
11450 SE Dixie Highway  
Suite 101  
Hobe Sound, FL 33455

Mailing address, if different is:

FILED  
12 AUG 30 PM 4:10  
TALLAHASSEE, FLORIDA

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Sale of investment securities

**ARTICLE IV SHARES**

The number of shares of stock is:

none 15,000

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name:

Fred Ford

Address:

11450 SE Dixie Hwy  
Hobe Sound FL 33455

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

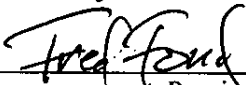
Name:

John Ahern

Address:

50 Braintree Hill Park, Suite 105  
Braintree MA 02184

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

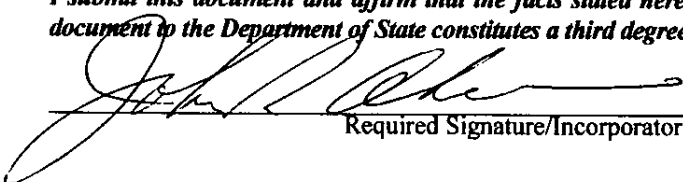


Required Signature/Registered Agent

8/6/12

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

8/9/2012

Date