

713000003361

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000006579 3)))



H130000065793ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

000409.179050

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
COMPLIANCE PROFESSIONALS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

RECEIVED
JAN 9 2013
TALLAHASSEE FLORIDA

13 JAN -9 AM 9:51

SECRETARY OF STATE
TALLAHASSEE FLORIDA

13 JAN -9 AM 10:32

FILED

H13000006579 3

**ARTICLES OF INCORPORATION
OF
COMPLIANCE PROFESSIONALS, INC.**

ARTICLE I

The name of the corporation is COMPLIANCE PROFESSIONALS, INC. (hereinafter the "Corporation").

ARTICLE II

The address of the principal office and mailing address of the Corporation is 1799 West Oakland Park Boulevard, Suite 200, Ft. Lauderdale, Florida 33309.

ARTICLE III

The purpose for which the Corporation is organized is to transact any lawful business.

ARTICLE IV

This Corporation shall have the authority to issue One Thousand (1,000) shares of Common Stock having a par value of \$0.01 per share. Each issued and outstanding shares of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE V

The street address of the Corporation's initial registered office is 515 East Park Avenue, Tallahassee, Florida 32301 and the name of its initial registered agent at such office is NRAI Services, Inc.

ARTICLE VI

The name of the Incorporator is Daniel Jacobson and the address of the Incorporator is One S.E. Third Avenue, 25th Floor, Miami, Florida 33131.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 JAN - 9 AM 10:32

FILED

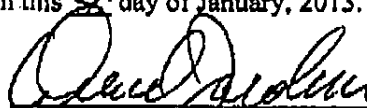
H13000006579 3

H13000006579 3

ARTICLE VII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by applicable law.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida, has signed these Articles of Incorporation this 5th day of January, 2013.



Daniel Jacobson, Incorporator

H13000006579 3

H13000006579 3


**CERTIFICATE OF
ACCEPTANCE BY REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of COMPLIANCE PROFESSIONALS, INC., a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 8 day of January, 2013.

NRAI Services, Inc., Registered Agent.

By: 
Name: Michele Holden
Title: Assistant Secretary

13 JAN -9 AM 10:32
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H13000006579 3