

**Electronic Articles of Incorporation
For**

P13000015449
FILED
February 15, 2013
Sec. Of State
jshivers

COMPASS WEALTH CONSULTANTS 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 WEALTH CONSULTANTS INC

Article II

The principal place of business address:

4904 FORECASTLE DR
NEW PORT RICHEY, FL. US 34652

The mailing address of the corporation is:

4904 FORECASTLE DR
NEW PORT RICHEY, FL. US 34652

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:

KATHERINE FROSH-SINGLETON
4904 FORECASTLE DR
NEW PORT RICHEY, FL. 34652

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

Registered Agent Signature: KATHERINE FROSH-SINGLETON

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Article VI

The name and address of the incorporator is:

KATHERINE FROSH-SINGLETON
4904 FORECASTLE DR

NEW PORT RICHEY, FL 34652

Electronic Signature of Incorporator: KATHERINE FROSH-SINGLETON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
KATHERINE FROSH-SINGLETON
4904 FORECASTLE DR
NEW PORT RICHEY, FL. 34652 US