

P14 000060189

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.

((H14000168398 3)))



H140001683983ABC7

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

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

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

Email Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 JUL 15 PM 1:03

**FLORIDA PROFIT/NON PROFIT CORPORATION
POSITIVE COMPLIANCE OUTCOMES Inc.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$78.75 |

14 JUL 15 PM 4:00

REC
TALLAHASSEE

Electronic Filing Menu

Corporate Filing Menu

Help

FAX AUDIT # H140001683983**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: POSITIVE COMPLIANCE OUTCOMES Inc.

ARTICLE II PRINCIPAL OFFICEThe principal place of business and mailing address of this corporation shall be:
616 Wild Bird Lane, St Augustine, Florida 32080**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARESThe number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000.
The par value of each share of stock is \$0.01.**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:

Caron Cullen, 616 Wild Bird Lane, St Augustine, Florida 32080

The initial officers of the corporation are:

Caron Cullen, President, 616 Wild Bird Lane, St Augustine, Florida 32080

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Caron Cullen, 616 Wild Bird Lane, St Augustine, Florida 32080. Located in the County of St Johns.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Caron Cullen
Caron CullenDate: July 14, 2014Signature: Mark Williams

Date: 14th day of July, 2014

Business Filings Incorporated, Incorporator
Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # H140001683983FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 JUL 15 PM 4:03