

**Electronic Articles of Incorporation  
For**

P16000003117  
FILED  
January 14, 2016  
Sec. Of State  
jahickman

COMPLIANCE RESOURCES, 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:

COMPLIANCE RESOURCES, INC.

**Article II**

The principal place of business address:

2300 INGRAM AVENUE  
SARASOTA, FL. UN 34232

The mailing address of the corporation is:

2300 INGRAM AVENUE  
SARASOTA, FL. UN 34232

**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:

1000

**Article V**

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

THOMAS HOWELL  
2300 INGRAM AVENUE  
SARASOTA, FL. 34232

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

Registered Agent Signature: THOMAS HOWELL

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## **Article VI**

The name and address of the incorporator is:

THOMAS HOWELL  
2300 INGRAM AVENUE

SARASOTA, FL 34232

Electronic Signature of Incorporator: THOMAS HOWELL

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: PSD  
THOMAS HOWELL  
2300 INGRAM AVENUE  
SARASOTA, FL. 34232 UN

## **Article VIII**

The effective date for this corporation shall be:

01/11/2016