

Electronic Articles of Incorporation For

P16000040267
FILED
May 03, 2016
Sec. Of State
tlhenderson

COMPASS INTERNATIONAL MANAGEMENT, 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 INTERNATIONAL MANAGEMENT, INC.

Article II

The principal place of business address:

7800 W. OAKLAND PARK BLVD.
SUITE B105
SUNRISE, FL. 33351

The mailing address of the corporation is:

200 S. ANDREWS AVE.
SUITE 700
FT. LAUDERDALE, FL. 33301

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:

RAFAEL KATZ
200 S. ANDREWS AVE.
SUITE 700
FT. LAUDERDALE, FL. 33301

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

Registered Agent Signature: RAFAEL KATZ

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Article VI

The name and address of the incorporator is:

RAFAEL KATZ
200 S. ANDREWS AVE.
SUITE 700
FT. LAUDERDALE, FL 33301

Electronic Signature of Incorporator: RAFAEL KATZ

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
RAFAEL KATZ
200 S. ANDREWS AVE.
FT. LAUDERDALE, FL. 33301

Article VIII

The effective date for this corporation shall be:

05/02/2016