# **Electronic Articles of Incorporation For**

P18000023704 FILED March 09, 2018 Sec. Of State cmwood

COMPASS AUTOMOTIVE GROUP 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 AUTOMOTIVE GROUP INC

### **Article II**

The principal place of business address:

1700 BANKS RD 70 MARGATE, FL. 33063

The mailing address of the corporation is:

2083 N POWERLINE RD 2 POMPANO BEACH, FL. 33069

#### **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:

GISELA FREDEZ 2083 N POWERLINE RD 2 POMPANO BEACH, FL. 33069

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

Registered Agent Signature: GISELA FREDEZ

## **Article VI**

The name and address of the incorporator is:

YOUR OASIS INC 2083 N POWERLINE RD 2 POMPANO BEACH FL 33069 P18000023704 FILED March 09, 2018 Sec. Of State cmwood

Electronic Signature of Incorporator: GISELA FREDEZ

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
PINKY E HONEYCUTT
9664 COBBLESTONE CREEK DR
BOYNTON BEACH, FL. 33472

#### **Article VIII**

The effective date for this corporation shall be:

03/09/2018