

**Electronic Articles of Incorporation
For**

P18000085317
FILED
October 10, 2018
Sec. Of State
tscott

COMPASS HEALTH TAX SERVICES, 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 HEALTH TAX SERVICES, INC.

Article II

The principal place of business address:

1070 E. INDIANTOWN RD.
SUITE 300
JUPITER, FL. US 33477

The mailing address of the corporation is:

1070 E. INDIANTOWN RD.
SUITE 300
JUPITER, FL. US 33477

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:

BRUCE M HENRY
11490 SE PLANDOME DR.
HOBE SOUND, FL. 33455

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

Registered Agent Signature: BRUCE M. HENRY

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Article VI

The name and address of the incorporator is:

DONNA HENRY
1070 E. INDIANTOWN RD.
SUITE 300
JUPITER, FL 33477

Electronic Signature of Incorporator: DONNA HENRY

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
BRUCE M HENRY
1070 E. INDIANTOWN RD. SUITE 300
JUPITER, FL. 33477

Title: VP
DREW PENNOYER
1070 E. INDIANTOWN RD. SUITE 300
JUPITER, FL. 33477

Title: S
DONNA B HENRY
1070 E. INDIANTOWN RD. SUITE 300
JUPITER, FL. 33477

Article VIII

The effective date for this corporation shall be:

10/10/2018