

**Electronic Articles of Incorporation  
For**

P20000099211  
FILED  
October 21, 2020  
Sec. Of State  
jsadler

COMPASS OUTDOOR SOLUTIONS, 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 OUTDOOR SOLUTIONS, INC.

**Article II**

The principal place of business address:

1311 SE 12 ST  
DEERFIELD BEACH, FL. US 33442

The mailing address of the corporation is:

5199 NW 15TH STREET  
B-17  
MARGATE, FL. US 33063

**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:

MICHAEL BOLLON  
1311 SE 12TH ST  
DEERFIELD BEACH, FL. 33442

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

Registered Agent Signature: MICHAEL BOLLON

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## **Article VI**

The name and address of the incorporator is:

ANGELA LYN CARROLL  
6536 SW 20TH COURT

PLANTATION, FL 33317

Electronic Signature of Incorporator: ANGELA LYN CARROLL

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:

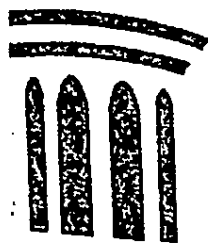
Title: D  
MICHAEL BOLLON  
1311 SE 12TH ST  
DEERFILED BEACH, FL. 33442

Title: D  
ANGELA L CARROLL  
6536 SW 20TH COURT  
PLANTATION, FL. 33317

## **Article VIII**

The effective date for this corporation shall be:

11/15/2020



P200000099211

THE OFFICES OF  
Anthony Rumore, P.A.

515 Southwest First Avenue • Fort Lauderdale, FL 33301  
Phone: (954) 942-2414 | Fax: (954) 942-2415  
rumorelaw.com

December 29, 2020

Judy Sadler  
Florida Department of State  
Division of Corporations

Delivered via email to: [judy.sadler@dos.myflorida.com](mailto:judy.sadler@dos.myflorida.com)

RE: NEW FILING : COMPASS OUTDOOR SOLUTIONS, INC.  
Document # : W20000126151  
Tracking # : 700354087677

Dear Mrs. Sadler:

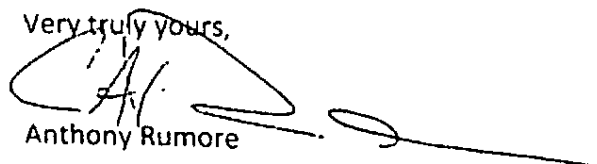
This document is sent to you in response to a telephone conversation we shared on 12/28/20, regarding the new business entity filing for Compass Outdoor Solutions, Inc. This document was attempted to be filed by the office of the undersigned in the latter part of October of 2020. The filing was rejected by the State because there is another entity with document number L150000159127, with that company being named **Compass Outdoor Solutions, LLC**.

In fact, Compass Outdoor Solutions, LLC, is owned by **Michael Bollon**, and **Angela Lyn Carroll**. These are the same two individuals that are the owners of the new cooperation that was filed, Compass Outdoor Solutions, Inc. Mr. Bollon and Mrs. Carroll, by their signatures affixed below, hereby request that the Department of State, Division of Corporations establish the new business entity, Compass Outdoor Solutions, Inc., and Michael Bollon and Angela Lyn Carroll hereby grant their express permission, as the sole owners of Compass Outdoor Solutions, LLC, that the new corporation, **Compass Outdoor Solutions, Inc.**, be permitted to use the same exact name as the name of their prior filed business entity, Compass Outdoor Solutions, LLC. If you have any further questions, please do not hesitate to contact me. Thank you.

  
MICHAEL BOLLON

  
ANGELA LYN CARROLL

Very truly yours,

  
Anthony Rumore