

**Electronic Articles of Incorporation
For**

P21000079323
FILED
September 07, 2021
Sec. Of State
mnkane

COMPASS WEALTH 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 WEALTH SERVICES, INC.

Article II

The principal place of business address:

6760 BEACH RESORT DR., #3
NAPLES, FL. US 34114

The mailing address of the corporation is:

6760 BEACH RESORT DR., #3
NAPLES, FL. US 34114

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:

1,000

Article V

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

SUE APPLEBY
6760 BEACH RESORT DR., #3
NAPLES, FL. 34114

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

Registered Agent Signature: SUE APPLEBY

Article VI

The name and address of the incorporator is:

ROBERT C. OLESEN, JR.
365 MILLENNIUM DR., STE. C

CRYSTAL LAKE IL 60012

Electronic Signature of Incorporator: ROBERT C. OLESEN, JR.

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
SUE APPLEBY
6760 BEACH RESORT DR., #3
NAPLES, FL. 34114 US

Title: SEC
SUE APPLEBY
6760 BEACH RESORT DR., #3
NAPLES, FL. 34114 US

Title: DIR
SUE APPLEBY
6760 BEACH RESORT DR., #3
NAPLES, FL. 34114 US

Article VIII

The effective date for this corporation shall be:

09/01/2021