

**Electronic Articles of Incorporation  
For**

P23000029754  
FILED  
April 13, 2023  
Sec. Of State  
kcostello

COMPASS DIVERSIFIED 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 DIVERSIFIED INC

**Article II**

The principal place of business address:

603 CENTRAL PARK DRIVE  
SANFORD, FL. US 32771

The mailing address of the corporation is:

603 CENTRAL PARK DRIVE  
SANFORD, FL. US 32771

**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:

100000

**Article V**

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

SOLUTIONS GROUP ACCOUNTING FIRM INC  
1275 LAKE HEATHROW LN  
LAKE MARY, FL. 32746

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

Registered Agent Signature: NATHAN GREEN

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## **Article VI**

The name and address of the incorporator is:

WILLIAM SHAFFER  
3240 LAKE HARNEY CIRCLE

GENEVA, FL 32732

Electronic Signature of Incorporator: WILLIAM SHAFFER

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  
WILLIAM SHAFFER  
3240 LAKE HARNEY CIRCLE  
GENEVA, FL. 32732 US

## **Article VIII**

The effective date for this corporation shall be:

04/13/2023