Williams, McGuirr, Brago & Head

English of the Aming Transport of the Aming of the Aming Aming of the Aming Aming of the Aming Aming

...... \*150%

April 4, 1995

THE STATE OF THE S

ORLANDO, FLORIDA HUBBU-HOUG

CECE BEA FOR SPORTS

)5 - 01()(18--()[|8|

\*\*\*\*122.50 \*\*\*\*122.50

ecretry of La Division of corporation P. O. Box 6317 Tallahassee, Florida 32314

> Re: Compton Resourses, Inc. Our File No. 7588-3

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation and Certificate of Registered Agent, together with a check in the amount of \$122.50 regarding the above-referenced matter. This check represents the cost of the filing fees, certified copy of Articles of Incorporation and the fee for Registered Agency Designation for the captioned corporation.

Please return a certified copy of the Articles of Incorporation and Certificate of Registered Agent to our offices to the writer's attention, along with a receipt for the filing.

Thank you for your help and cooperation,

Very truly yours

John Vernon Head

JVH:mb

Enclosures

cc: Shelton C. Fenton

## ARTICLES OF INCORPORATION

## OF COMPTON RESOURSES. INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is "Compton Resourses, Inc. "

# ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent and Registered Office of this Corporation is:

Name: John Vernon Head Address: 13011 Bellerive Lane City: Orlando, Fl. 32828

# ARTICLE VI - PRINCIPAL OFFICE OF CORPORATION

The principal office of Compton Resourses, Inc., is as follows:

13011 Bellerive Lane Orlando, FL 32828

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of the corporation is as follows:

Name: John Vernon Head Address: 13011 Bellerive Lane City: Orlando, Fl. 32828

## ARTICLE VIII - INCORPORATOR

The incorporator of Compton Resourses, Inc. is:

Name: John Vernon Head Address: 13011 Bellerive Lane City: Orlando, Fl. 32828

#### ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors.

## ARTICLE X - ELECTION OF BOARD OF DIRECTORS

Changes in the number of directors or in the initial Board of Directors shall be by vote of the shareholders and shall require a majority vote to effect a change.

## ARTICLE XI - DECISIONS OF BOARD OF DIRECTORS

Decisions of the Board of Directors effecting the nature of the business of the Corporation or dissolution of the Corporation shall require a majority vote to be effective.

# ARTICLE XII - ACTIONS BY DIRECTORS WITHOUT A MEETING

Members of the Board of Directors of this Corporation may take action by written consent, as provided by law.

## ARTICLE XIII - MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone, as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 4th May of April, 1905.

JOHN YERNON HEAD

STATE OF FLORIDA

COUNTY OF ORANGE

> Mary R. Barnes Notary Public

My Commission Expires:

JVH:jn Articles



MARY R BARNES My Commission CC357860 Expires Apr. 03, 1998 Bonded by HAI 800-422-1555 STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 4th day of April, 1995 by JOHN VERNON HEAD, who is personally known to me.

NOTARY PUBLIC
Print, Typed, or Stamp Commissioned
Name of Notary Public

Mary R. Barnes

My Commission expires:



MARY R BARNES My Commission CC357660 Expires Apr. 03, 1998 Bonded by HAI 600-422-1555

# CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

## CERTIFICATE OF REGISTERED AGENT OF COMPTON RESOURSES, INC.

Pursuant to Florida Statutes Section 48.091 and 60.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 13011 Bellerive Lane, Orlando, Florida 32828, has named John Vernon Head, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

#### ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

John Wermon Mead, (Registered Agent

JVH: jn CTFREGIS.Agt

| PLEASE RE  | AD ALL INST  | RUCTIONS  | BEFORE  | COMPLE  | TING THIS FORW                             |  |  |
|--|--|---|---|---|--|--|--|
| APPLICATION<br>FOR<br>REINSTATEMENT  | FLORID   | FLORIDA DEPARTMEI Sandra B. Mor Secretary of S DIVISION OF CORPOR   |   | E   | AND<br>FILED<br>96 SEP 23 PM 12: 01        |  |  |
| DOCUMENT # P95000029674  1 Corporation Name  COMPTON RESOURSES, INC.   |  |   |   |   | SECRETARY OF STATE<br>TALLAHASSEE, FLORIDA |  |  |
| Principal Place of Business 13011 BELLERIVE LANE ORLANDO FL 32828  | Mailing Address<br>13011 BELLERIVE LANE<br>ORLANDO FI. 32828   |   |   |   | STATEMEN                                   |  |  |
| Suite, Apt # elc Suite   |  | incorrect information and onter correction below.  New Mailing Office Address, If Applicable  aite, Apt. #, etc.  1y & Strite |   | 4. Date incorporated or Qualified To Do Business in Florida O4/10/1895  5. FEI Number Applied For Not Applied For Not Applied For |  |  |  |
| Zip Country  7 Names and Strent Addresses of Each Office Name of Office  | Zip<br>or and/or Director (Flori   | Countr  | •   |   | E OF STATUS DISCIDED S8 )                  | 75 Addițional Fee required<br>or a Certificate of Status |  |
| T(No(s) 2 and/or Directors  D HEAD, JOHN V   |  | Street Address of Enc. Officer and/or Directo 3 (Do NOT Use Past Office Box I   |   | ch<br>or<br>Numbers)  | ORLANDO FL 32828                           |  |  |
|  |  |   |   |   | 700001:<br>-10/09/960<br>****375.00        | 968627<br>1021004<br>****375.00                          |  |
| ORLANDO FL 32828   |  |   | 9. Name and Address of New Registored Agent Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, Etc. |   |  |  |  |
| 1. Foing appointed the registered agent of Registered Agent  11. Does this corporation particles.  | REGISTERED AGEN  | NT MUST SIGN  | h and accept the o  | bligations of Section   | Date                                       | 7 L  |  |
| Dept. of Revenue under  12.1 certify that I am an officer or director or the this reinstatement application, the reason for owed by the corporation have been paid and on this application is true and accurate, and residual in the second of t | S. 199.032, F<br>receiver or trustee empedissolution has been eight the names of individually signature shall have | owered to execute the minated, the corpor is listed on this form the same legal effect.                                       | ntes. Yes<br>nis application as a<br>tite name satisfies<br>do not qualify or<br>a do not qualify or                    | an exemption und<br>roath.  | oter 607 or 617, F.S. I further co         | ertify that when tiling                                  |  |

SIGNATURE: