

P95000036125

TRANSMITTAL LETTER

FILED
95 MAY -3 AM 8:15
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Compass International Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

VIOLET ACKASS

Name (printed or typed)

720 VERONA LAKE DRIVE

Address

FT. LAUD, FL 33326

City, State & Zip

(305) 389-2723

Daytime Telephone number

00001473840
95/03/95--01130--002
***131.25 ***131.25

NOTE: Please provide the original and one copy of the articles.

: BROWN MAY - 9 1995

ARTICLES OF INCORPORATION

FILED
95 MAY -3 AM 8:15
STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

COMPASS INTERNATIONAL INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

720 VERONA LAKE DRIVE
FT. LAUD, FL 33326

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE (NO PAR VALUE)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

VIOLET ACKNASS
720 VERONA LAKE DRIVE
FT. LAUD, FL 33326

ARTICLE V INCORPORATOR(S)

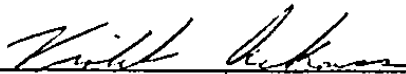
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

VIOLET ACKNASS
720 VERONA LAKE DRIVE
FT. LAUD, FL 33326

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1ST day of MAY, 19 95.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Compass International Inc.

2. The name and address of the registered agent and office is:

Violet Ackass
(NAME)

770 VERONA LAKE DRIVE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

FT. LAUD FL 33326
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Violet Ackass
(SIGNATURE)

MAY 1, 1995
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314