

The End Result, Inc.
Accounting & Tax Service

April 25, 1996

P960000037931
Department of State
Division of Corporations
P. O. Box 6327
Tallahassee FL 32314

300001801803
-04/30/96--01083--007
****122.50 ****122.50

Subject: Incorporation of Compass Development Corporation

Gentlemen:

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$122.50.

Your approval of this request for incorporation will be greatly appreciated. Please forward the approved Articles of Incorporation and Certificate to:

The End Result, Inc.
210 Crown Point Circle - Suite 112
Longwood FL 32779

Sincerely,

J. R. McClellan
President

MAY 2 1996 BSB

Enclosures
Original and One Copy of Articles
Check (\$122.50)

FILED
96 APR 29 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation of

Compass Development Corporation

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

FILED
96 APR 29 AM 11:54
TALLAHASSEE, FLORIDA

Article I - Name

The name of the corporation shall be: **Compass Development Corporation**

Article II - Principal Office

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

785 Brightwater Circle
Maitland, Florida 32751

Article III - Shares

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

One Thousand (1000)

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

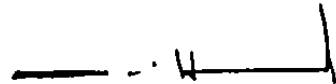
Charles M. Hunter Jr.
785 Brightwater Circle
Maitland, Florida 32751

Article V - Incorporators

The names and street address of the incorporator to these Articles of Incorporation are:

Charles M. Hunter Jr.
785 Brightwater Circle
Maitland, Florida 32751

The Undersigned Incorporator has executed these Articles of Incorporation this 25th Day of April 1996.



Signature

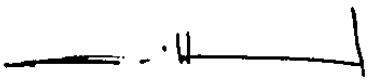
Certificate of Designation of Registered Agent/Registered Office

PURSUANT TO PROVISIONS OF SECTION 607.0501 OR 617.0501, 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 Development Corporation**
2. The name and address of the registered agent and office is:

Charles M. Hunter Jr.
785 Brightwater Circle
Maitland, Florida 32751

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.



Signature

4-25-96.

Date

