

196000094934

Requestor's Name
Address
City/State/Zip Phone #

96 NOV 20 PM 2:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Compass Transportation Companies, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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*****70.00 *****70.00

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

AT 11/20/96
16370

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 5, 1996

INA WAGNER
7155 AYRSHIRE LANE
BOCA RATON, FL 33496

SUBJECT: COMPASS TRANSPORTATION COMPANIES, INC.
Ref. Number: W96000016310

We have received your document for COMPASS TRANSPORTATION COMPANIES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 396A00037262

Ina Wagner
7155 Ayrshire Lane
Boca Raton, FL 33496
407-483-1042

November 19, 1996


Pamela Hall
Document Specialist
Florida Dept. of State
409 E. Gaines Street
Tallahassee, FL 32399

Dear Ms. Hall:

I spoke to someone in your office today who told me to send you back my paperwork with original signature for processing.

I must apologize because I did not read your letter when I received it. I thought that my application had been filed. I went to sign a lease for my business and the attorney for the landlord told me that my corporation had been filed. I said that it was and showed him the documents. He called to my attention that your letter said that my documents were not filed. He would not let me sign the lease and told me that if I did get this matter resolved in the next few days he would rent to someone else.

So I am sending you my papers by express mail and I ask if you can help me by processing them immediately. I have also enclosed a return express mail envelope so that you can return the papers to me as quickly as possible. I know the original mistake and delay is my fault but if you can help me I would greatly appreciate it.

Sincerely yours,

Ina Wagner

P.S. The Fed-X return is prePAID By me.

ARTICLES OF INCORPORATION

QE

FILED

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COMPASS TRANSPORTATION COMPANIES, INC.
**SECRETARY OF 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 TRANSPORTATION COMPANIES, INC.

ARTICLE II PRINCIPAL OFFICE

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

7155 Ayrshire Lane
Boca Raton, FL 33496

ARTICLE III SHARES

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

100,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ina Wagner
7155 Ayrshire Lane
Boca Raton, FL 33496

ARTICLE V INCORPORATOR(S)

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

Ina Wagner
7155 Ayrshire Lane
Boca Raton, FL 33496

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

30 day of July, 1996.

Ina Wagner
Ina Wagner

Signature

Signature

Signature

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

Pursuant to the provisions of sections 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 TRANSPORTATION COMPANIES, INC.

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

Ina Wagner

(NAME)

7155 Ayrshire Lane

(P.O. BOX NOT ACCEPTABLE)

Boca Raton, Fl 33496

(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Ina Wagner
Ina Wagner

DATE

July, 30 1996