

# P98000018964

Don L. Carter  
Requestor's Name

3601 Naranja Way  
Address

Sarasota FL 34232  
City/State/Zip Phone #

000002441590--3

-02/26/98--01068--005

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

Office Use Only

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

1. Compliance Management Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

**FILED**  
98 FEB 26 PM 3:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

*Dmc*  
*2/26/98*

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
COMPLIANCE MANAGEMENT INC.**

**FILED**

98 FEB 26 PM 3:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE ONE**

The name of the corporation is COMPLIANCE MANAGEMENT, INC.

**ARTICLE TWO**

The general purpose for which this corporation is organized is to transact any lawful business for which the corporation may be incorporated under the General Corporation Act.

**ARTICLE THREE**

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is: Ten Thousand (10,000) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share.

**ARTICLE FOUR**

The initial post office address of the principal office of this corporation in the State of Florida is: 3601 Naranja Way, Sarasota, Florida 34232. The name and address of the registered agent is: Donald Lee Carter, 3601 Naranja Way, Sarasota, Florida, 34232. The Board of Directors may from time to time move the principal office to any other address in Florida.

**ARTICLE FIVE**

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by by-laws adopted by the stockholders.

**ARTICLE SIX**

The name and post office address of the members of the first Board of Directors is:

Donald Lee Carter  
3601 Naranja Way  
Sarasota, Florida 34232

Arthur Fronckowiak  
830 Golf Drive  
Venice, FL 34285

**ARTICLE SEVEN**

The name and street address of the incorporator signing these documents is: Donald Lee Carter, 3601 Naranja Way, Sarasota, Florida, 34232.

**ARTICLE EIGHT**

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

The undersigned incorporator has executed these articles of Incorporation this 24 day of FEBRUARY, ~~1996~~ 1998

  
\_\_\_\_\_  
Signature - Donald Lee Carter

STATE OF FLORIDA  
COUNTY OF SARASOTA

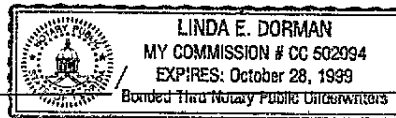
I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared DONALD LEE CARTER, to me known \_\_\_\_\_ (or produced identification x) to be the person described as a subscriber in and who has executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State above named this 24<sup>th</sup> day of Feb., 1998

Linda E. Dorman

Notary Public

My Commission expires: \_\_\_\_\_



Identification Produced: FL Driver License # C636-192-38-391-0

**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.

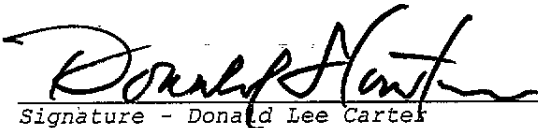
1. The name of the corporation is: COMPLIANCE MANAGEMENT

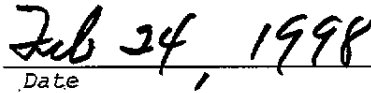
2. The name and address of the registered agent and office

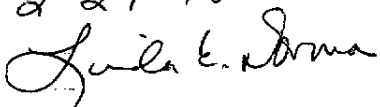
Donald Lee Carter  
3601 Naranja Way  
Sarasota, Florida, 34232

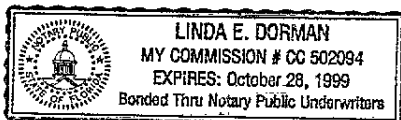
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 - Donald Lee Carter

  
Date

2-24-98  




*Satisfactory Evidence - FI Driver License*