

TRANSMITTAL LETTER

P98000031326

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -2 AM 11:06

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

SUBJECT: COMPASS POINTS PUBLICATIONS INC.
(Proposed corporate name - must include suffix)

700002476497--2
-04/02/98 -01033--008
****131.25 ****131.25

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: GEORGE L. THOMAS
Name (Printed or typed)

5991 JOHN F. KENNEDY DR. N.
Address

SAFEDVILLE, FL. 32219
City, State & Zip

(904) 768-0925 (904) 390-9366
Daytime Telephone number

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

D. BROWN APR - 6 1998

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

COMPASS POINTS PUBLICATIONS INC.

ARTICLE II PRINCIPAL OFFICE

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

P.O. Box 37335

SAX. FL. 32236

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

GEORGE L. THOMAS 5991 JOHN F. KENNEDY DR. N.
Jacksonville, FL 32219

ARTICLE V INCORPORATOR

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

DERRICK T. THOMAS 5991 JOHN F. KENNEDY DR. N.
Jacksonville, FL 32219

Derrick Thomas

Signature/Incorporator

3/9/98

Date

(An additional article must be added if an effective date is requested.)

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.

George L. Thomas

Signature/Registered Agent

March 9, 1998

Date