

TRANSMITTAL LETTER

P99000008264

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

SUBJECT: COMPASS PRODUCTS UNLIMITED INC.  
(Proposed corporate name - must include suffix)

100002753401--4  
-01/25/99-01082-004  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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 of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Michael E. Gahan  
Name (Printed or typed)

1163 Lady Susan Drive  
Address

Casselberry, Florida 32707  
City, State & Zip

407-699-8925  
Daytime Telephone number

FILED  
99 JAN 25 PM 2:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

20  
1/27

## 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 Products Unlimited, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

1163 Lady Susan Drive  
Casselberry, Florida 32707

### ARTICLE III SHARES

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

10,000 Shares Common stock having a 1.00 par value per share.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

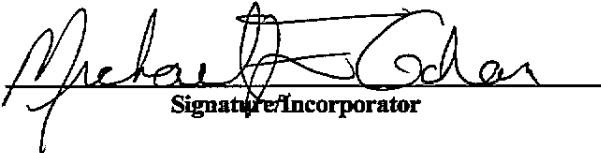
The name and Florida street address of the initial registered agent are:

Michael E. Gahan  
1163 Lady Susan Drive  
Casselberry, Florida 32707

### ARTICLE V INCORPORATOR

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

Michael E. Gahan  
1163 Lady Susan Drive  
Casselberry, Florida 32707

  
Signature/Incorporator

1/20/99  
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.

  
Signature/Registered Agent

1/20/99  
Date

FILED  
99 JAN 25 PM 2:59  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA