

TRANSMITTAL LETTER

P99000008845

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

SUBJECT: COMPLIANCE ADMINISTRATIVE SERVICES, INC
(Proposed corporate name - must include suffix)

500002754245--0
-01/25/99--01151--001
*****78.75 *****78.75

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: DAVID E THOTTER
Name (Printed or typed)

13509 MAGNOLIA PARK CT
Address

WINDERMERE FL 34786
City, State & Zip

(407)-654-7499
Daytime Telephone number

99 JAN 25 PM 4:27
FILED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

ox 1/29

ARTICLES OF INCORPORATION

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: *COMPLIANCE ADMINISTRATIVE SERVICES, INC.*

ARTICLE II PRINCIPAL OFFICE

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

*13509 MAGNOLIA PARK CT.
WINDERMERE, FL 34786*

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ARTICLE III SHARES

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

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*DAVID E TROTTER
13509 MAGNOLIA PARK CT
WINDERMERE, FL 34786*

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

DAVID E. TROTTER
13509 MAGNOLIA PARK, CT
WINDERMERE, FL 34786

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

15th day of JANUARY, 19 99.

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



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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 ADMINISTRATIVE SERVICES, INC.

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

DAVID E. TROTTER
(NAME)
13509 MAGNOLIA PARK CT
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)
WINDERMERE FL 34786
(CITY/STATE/ZIP)

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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)

1-15-99
(DATE)