

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

15<sup>th</sup> 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)