

79900092187

FILED
TRANSMITTAL LETTER

99 OCT 18 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

900003017019--6
-10/18/99--01090--016
*****78.75 *****78.75

Information

SUBJECT: nCOMPASS Technologies, Incorporated
(Proposed corporate name - must include suffix)

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: Randal Girouard
Name (Printed or typed)

5725 147th Avenue North
Address

Clearwater, Florida 33760
City, State & Zip

RANDAL GIROUARD GAY (27) 530-3760
Daytime Telephone number

AUTHORIZATION BY PHONE TO
CORRECT CORP NAME

DATE PH 10/20/99
DOC. EXAM.

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

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.

FILED
99 OCT 18 PM 12: 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

nCOMPASS INFORMATION TECHNOLOGIES, INCORPORATED

ARTICLE II PRINCIPAL OFFICE

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

5725 147th Avenue, Clearwater, Florida 33760

ARTICLE III SHARES

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

100,000 shares of common stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

**Randal Girouard
5725 147th Avenue, Clearwater, Florida 33760**

ARTICLE V INCORPORATOR

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

**Randal Girouard
5725 147th Avenue, Clearwater, Florida 33760**



Signature/Incorporator

OCT 20 1999
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

OCT 20 1999
Date