

P99000095106

Requester's Name

1234 Airport Road #119
Destin, FL 32541

City/State/Zip

Phone #

850-865-2443

9900003016613-4
-10/18/99-01067-005
****122.50 ****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

CB
10.28.99
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Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 21, 1999

MARY ALICE WHITE
1234 AIRPORT RD., #119
DESTIN, FL 32541

SUBJECT: COMPLIANCE CONSULTING CO., INC.
Ref. Number: W99000024246

We have received your document for COMPLIANCE CONSULTING CO., INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 999A00050674

ARTICLES OF INCORPORATION

OF

Compliance Consulting Company of Destin, Inc.

The undersigned subscriber of these ARTICLES OF INCORPORATION, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida effective on the date of filing.

ARTICLE I - NAME

The name of this corporation is Compliance Consulting Company of Destin, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on the day of filing.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock with a par value of \$1.00 per share.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof, (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 200 Lola Circle, Destin, FL 32541, and the name of the initial registered agent of this corporation at that address is Mary Alice White. The mailing address is 200 Lola Circle, Destin, FL 32541.

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TALLAHASSEE, FLORIDA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one(1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The name and address of the initial director of this corporation is:

Mary Alice White Destin, Florida

ARTICLE VIII - INITIAL OFFICERS

The initial officers who shall serve until their successors are duly elected by a majority vote of the directors are as follows:

President Mary Alice White

Secretary Mary Alice White

Treasurer Mary Alice White

ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles is:

Mary Alice White Destin, Florida

The mailing address of the corporation is: 200 Lola Circle, Destin, FL 32541.

ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI - SHARES OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amount opposite their respective names:

Mary Alice White 100 Shares

ARTICLE XII - INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE XIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

ARTICLE XIV - RESTRICTION OR TRANSFERABILITY OF STOCK

The shares of the capital stock of this corporation shall be issued initially as set forth in ARTICLE XI. The shares held by the shareholders of this corporation may not be resold or otherwise transferred to any other person unless such shares are first offered to the remaining shareholders of the corporation or to the corporation. The price and terms of which and the time within which such shares may be offered and sold shall be further specified in the By-Laws of this corporation.

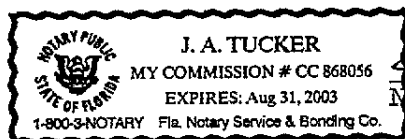


Mary Alice White

STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME, the undersigned authority, did personally appear, Mary Alice White, to me known to be the person who executed the foregoing ARTICLE OF INCORPORATION and she acknowledged before me that she executed those ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 13th day of October, 1999.





Notary Public

ACCEPTANCE OF REGISTERED AGENT

Having been duly designated as registered agent for the herein corporation, I hereby accept such designation and agree to act in such capacity.

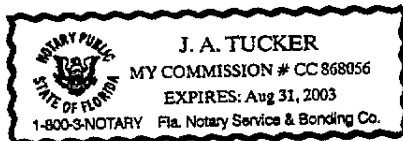
Mary Alice White

Mary Alice White
530 Benning Drive
Destin, FL 32541

STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME, the undersigned authority, did personally appear Mary Alice White, who acknowledged that she executed the foregoing ACCEPTANCE for the purpose stated herein.

WITNESS my hand and official seal this 13th day of October, 1999.



J. A. Tucker
Notary Public

Prepared by: Mary Alice White

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TALLAHASSEE FLORIDA