

F020000004641 (6)

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

MJH

SUBJECT: Sanibel Logic Inc.

9/10 FOR CORP

CUS

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Randi L. Gordon

(Name of Person)

Hutchison & Mason PLLC

(Firm/Company)

3110 Edwards Mill Road, Suite 100

(Address)

Raleigh, NC 27612

(City/State and Zip code)

For further information concerning this matter, please call:

Randi L. Gordon

(Name of Person)

at ( 919 ) 829-9600

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

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

FILED  
02 SEP 10 PM 4:46  
TALLAHASSEE FLORIDA

***sanibel::logic***

Sanibel Logic LLC  
1713 Periwinkle Way, # 306  
Sanibel, Florida 33957

August 20, 2002

Florida Secretary of State  
Division of Corporations

Re: Sanibel Logic Inc.

Dear Sir/Madam:

This is to inform you that Sanibel Logic LLC, a Florida limited liability company, consents to the use of the name Sanibel Logic Inc. in Florida by the Delaware corporation of that name.

Very truly yours,

Sanibel Logic LLC

BY: 

Philip G. Lippard

Title: OWNER/PRESIDENT

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Sanibel Logic Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. \_\_\_\_\_

(FEI number, if applicable)

4. September 3, 2002

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1713 Periwinkle Way, #306, Sanibel, FL 33957

(Principal office address)

P.O. Box 31068, Raleigh, NC 27622

(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Philip G. Lippard

Office Address: 1713 Periwinkle Way, # 306

Sanibel

(City)

, Florida

33957

(Zip code)

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FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Director: Philip G. Lippard

Address: 1713 Periwinkle Way, # 306

Sanibel, FL 33957

Director: David W. Brooks

Address: 421 Merwick Circle

Charlotte, NC 28211

B. OFFICERS

President: Philip G. Lippard

Address: 1713 Periwinkle Way, # 306

Sanibel, FL 33957

Vice President: David W. Brooks

Address: 421 Merwick Circle

Charlotte, NC 28211

Secretary: David W. Brooks

Address: same as above

Treasurer: David W. Brooks

Address: same as above

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  \_\_\_\_\_

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Philip G. Lippard, President

(Typed or printed name and capacity of person signing application)

# Delaware

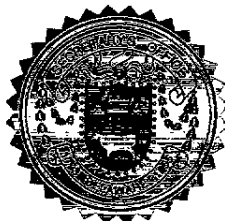
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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SANIBEL LOGIC INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF SEPTEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SANIBEL LOGIC INC." WAS INCORPORATED ON THE THIRD DAY OF SEPTEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



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020550500

*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1963477

DATE: 09-03-02