

F17000003599

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

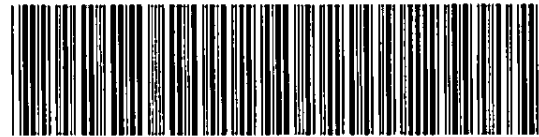
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100302283151

08/08/17--01026--020 **87.50

FILED

2017 AUG -9 P 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE
AUG 10 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 7, 2017

MICHAEL NAVARRO
16902 EL CAMINO REAL, SUITE 3C
HOUSTON, TX 77058

SUBJECT: LOGICAL INNOVATIONS, INC.
Ref. Number: W17000064282

We have received your document for LOGICAL INNOVATIONS, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$87.50.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Deborah Bruce
Regulatory Specialist III

Letter Number: 317A00015943

FILED
2017 AUG -9 P 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Logical Innovations, Inc.

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," or "Certificate of Good Standing" 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:

Michael Navarro

Name of Person

Logical Innovations, Inc.

Firm/Company

16902 El Camino Real, Suite 3C

Address

Houston, Texas 77058

City/State and Zip code

mjnavarro@logical-i2.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Navarro

281

990-8560

at ()

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

1/10/04
No cert.

11/17/02 282

FILED
2017 AUG -9 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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.*

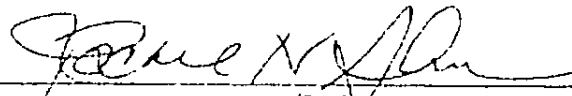
1. Logical Innovations, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Logical Innovations, Inc. of Texas
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Texas 3. 20 5894742
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/1/1999 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. 8/1/2017
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 16902 El Camino Real, Suite 3C, Houston, Texas 77058
(Principal office address)
- _____
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Rachel Prieth-Abrahams
Office Address: 130 Norwood Ave.
Satellite Beach, Florida 32937
(City) (Zip code)

2017 AUG -9 P 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

9. 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)

10. 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.

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

A. DIRECTORS

Chairman: Denise S. Navarro
16902 El Camino Real, Suite 3C
Houston, Texas 77058

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Denise S. Navarro
16902 El Camino Real, Suite 3C
Houston, Texas 77058

Vice President: Michael Navarro
16902 El Camino Real, Suite 3C
Houston, Texas 77058

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

3. Michael Navarro

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

FILED
2017 AUG -9 PM 1:13
STATE DEPT. OF STATE
TALLAHASSEE, FLORIDA

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Rolando B. Pablos
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for LOGICAL INNOVATIONS, INC. (file number 156003600), a Domestic For-Profit Corporation, was filed in this office on December 01, 1999.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on August 02, 2017.



A handwritten signature in black ink, appearing to read "R. Pablos".

Rolando B. Pablos
Secretary of State