# P00000025627

Thomas E. Reed 5658 Pebble Brook Lane Boynton Beach, FL 33437 (561) 732-9200 Phone (561) 732-9200 Fax

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

200003159692----03/07/00--01014--015 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Re: Logic, Inc.

To Whom It May Concern:

Enclosed is my check in the amount of \$78.75 for the filing fee for a Domestic Profit Corporation, Registered Agent Fee and for a certified copy. Also enclosed are the original Articles of Incorporation for Logic, Inc. which I want to file with the State Of Florida.

If any questions or problems arise in connection with this matter, please contact the undersigned at either address or telephone number listed above.

Very truly yours.

Thomas E. Reed

**Enclosures** 

OO MAR -6 PM 1:28

# ARTICLES OF INCORPORATION

## **OF**

## LOGIC, INC.

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I** 

**NAME** 

The name of this Corporation shall be:

Logic, Inc.

ARTICLE II

**ADDRESS** 

The mailing address of the Corporation is:

5658 Pebble Brook Lane Boynton Beach, Florida 33437

## ARTICLE III

## **AUTHORIZED SHARES**

The Corporation shall be authorized to create and issue 7,500 shares of Common Stock at \$0.001 par value.

#### ARTICLE IV

## **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation in the State of Florida shall be:

5658 Pebble Brook Lane Boynton Beach, Florida 33437 The name of the initial registered agent of this Corporation at that address shall be:

## Thomas Edward Reed

## ARTICLE V

## **BOARD OF DIRECTORS**

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors. The number of directors of the corporation shall be established and regulated by the Bylaws.

## **ARTICLE VI**

## **INCORPORATOR**

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

Name 1

Street Address

Thomas E. Reed

5658 Pebble Brook Lane

Boynton Beach, Florida 33437

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Boynton Beach Beach, Florida, for the uses and purposes aforesaid, this 3rd day of March 2000.

Thomas E. Reed

Incorporator

# DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, Logic, Inc., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 5658 Pebble Brook Lane, has named Thomas E. Reed located there at as its registered agent to accept service of process within this State.

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.

00 MAR -6 PM 1:28
SECRETARY OF STATE
AND ASSET FLORIDA