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Watson & Osborne, P.A.
Attorneys at Law

KEITH WATSON
LEE S. OSBORNE
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REPLY TO:
2500 MONUMENT ROAD, SUITE 201

March 7, 2000

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

100003163331--5
-03/09/00--01035--006
*****78.75 *****78.75

Re: Logan Development Corp.

Dear Sir or Madam:

Enclosed is the original and one (1) copy of the Articles of Incorporation for Logan Development Corp. Also enclosed is our check in the amount of \$78.75, payable to the Florida Department of State, to cover your fees for filing and certification.

If you have any questions please feel free to contact me. Your assistance is greatly appreciated.

Very truly yours,

Lee S. Osborne/cys
Lee S. Osborne

LSO/cys

Enclosures

FILED
00 MAR -9 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
LOGAN DEVELOPMENT CORP.**

FILED
00 MAR -9 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

Name, Location and
Mailing Address of Principal Office

The name of the corporation is Logan Development Corp. The principal office and mailing address of this corporation is 1808 First Street, Neptune Beach, Florida 32266.

ARTICLE II

Purpose

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and the State of Florida.

ARTICLE III

Capital Stock

This corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than 35 persons. Stock will be issued and transferred only to (i) natural persons, (ii) estates, or (iii) a trust defined in Section 1361(c)(2)(or its successor section) of the Internal Revenue Code. In addition, no stock shall be issued or transferred to a nonresident alien. The corporation is authorized to issue five hundred shares of capital stock, of which five hundred (500) shares of capital stock shall be issued to Dayna Weaver, each share having a par value of \$1.00

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1808 First Street, Neptune Beach, Florida 32266 and the name of the initial registered agent of the corporation at that address is Dayna Weaver.

ARTICLE VI

Directors

This corporation shall initially have three directors. The number of directors may be increased or decreased from time to time but shall never be fewer than one nor more than five. The name and street address of the members of the first Board of Directors of the corporation are:

<u>Name</u>	<u>Street Address</u>	<u>Title</u>
Dayna Weaver	1808 First Street Neptune Beach, FL 32266	President
Cliff Halvorsen	1808 First Street Neptune Beach, FL 32266	Vice President
Roverta Boen	1808 First Street Neptune Beach, FL 32266	Secretary/Treasurer

ARTICLE VII

Incorporator

The name and street address of the incorporator of this corporation are Dayna Weaver, 1808 First Street, Neptune Beach, Florida 32266.

ARTICLE VIII

By-Laws

The initial By-Laws of this corporation shall be adopted by the directors. By-Laws may be adopted, amended or repealed in the manner provided in the By-Laws by either the shareholders or the directors.

ARTICLE IX

Restrictions on Transfer of Stock

The shareholders may, by By-Law provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer or encumbrance of the stock of this corporation as they may see fit.

ARTICLE X

Director Compensation

The Board of Directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

ARTICLE XI

Indemnification

The Board of Directors is hereby specifically authorized to make provisions for indemnification of directors, officers, employees and agents to the full extent permitted by law.

IN WITNESS WHEREOF, the incorporator has executed these Articles the 6th day of March, 2000.

Dayna Weaver
Dayna Weaver
Incorporator

STATE OF FLORIDA
COUNTY OF DUVAL

Notary The foregoing instrument was acknowledged before me this 6th day of March, 2000 by Dayna Weaver.

Notary Public, State of Florida

Print Name: _____

My Commission Expires _____



Lee S. Osborne
MY COMMISSION # CC857290 EXPIRES
July 12, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

Personally known ✓ or produced _____ as identification.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA
AND NAMING THE REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

Logan Development Corp., desiring to organize under the laws of the State of Florida as a corporation, has named Dayna Weaver, whose maintains an office at 1808 First Street, Neptune Beach, Florida 32266 as its registered agent to accept service of process within this state, all in accordance with Section 607.034, Florida Statutes.

DATED this 6th day of March, 2000.

By: *Dayna Weaver*
Dayna Weaver, Incorporator

ACCEPTANCE

Having been named to accept service of process for the foregoing corporation, at the place designated in this certificate, and being familiar with the obligations of such position, I hereby agree to act in such capacity and agree to comply with the provisions of the laws of the State of Florida relative to maintaining such registered office.

DATED this 6th day of March, 2000.

Dayna Weaver
Dayna Weaver

FILED
00 MAR -9 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA