

TRANSMITTAL LETTER

P00000072377

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

300003336379--8
-07/26/00--01033--017
*****87.50 *****87.50

SUBJECT:

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Logitech, Inc.

FILED
00 JUL 26 AM 8:28
TALLAHASSEE, FLORIDA
SECRET

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM:

Name (Printed or typed)

E. Paul Kirbas

Address

20641 Country Creek Drive
Ste 1121
City, State & Zip

Estero, FL 33928

Daytime Telephone number

941-498-1952

EFFECTIVE DATE

07-01-00

NOTE: Please provide the original and one copy of the articles.

gk7/1

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Logi tec, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

20641 Country Creek Drive, Ste 1121
Estero, FL 33928

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): President

E. Paul Kirbas

20641 Country Creek Drive, Ste 1121
Estero, FL 33928

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

E. Paul Kirbas

20641 Country Creek Drive, Ste 1121
Estero, FL 33928

EFFECTIVE DATE

08-01-00

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

E. Paul Kirbas

20641 Country Creek Drive, Ste 1121
Estero, FL 33928

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

E. Paul Kirbas

Date 7.24.00

Signature/Incorporator

E. Paul Kirbas

Date 7.24.00

E. Paul Kirbas

FILED
00 JUL 26 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation (cont'd)

article VIII: Effective date of Incorporation.

Aug. 1, 2000