

Rec'd 8/345

FRINGS, J. A. (Requestor's Name)
2805 LITTLE DEAL ROAD (Address)
TALLAHASSEE, FLORIDA 32308 385-6735 (City, State, Zip) (Phone #)

OFFICE USE ONLY

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-08/28/00--01096--011
*****70.00 *****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LogicSource, Inc (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/> Profit	_____
<input type="checkbox"/> NonProfit	_____
<input type="checkbox"/> Limited Liability	_____
<input type="checkbox"/> Domestication	_____
<input type="checkbox"/> Other	_____

AMENDMENTS	
<input type="checkbox"/> Amendment	_____
<input type="checkbox"/> Resignation of R.A., Officer/Director	_____
<input type="checkbox"/> Change of Registered Agent	_____
<input type="checkbox"/> Dissolution/Withdrawal	_____
<input type="checkbox"/> Merger	_____

OTHER FILINGS	
<input type="checkbox"/> Annual Report	_____
<input type="checkbox"/> Fictitious Name	_____
<input type="checkbox"/> Name Reservation	_____

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/> Foreign	_____
<input type="checkbox"/> Limited Partnership	_____
<input type="checkbox"/> Reinstatement	_____
<input type="checkbox"/> Trademark	_____
<input type="checkbox"/> Other	_____

Examiner's Initials

RECEIVED
00 AUG 28 PM 2:54
DEPARTMENT OF STATE
TALLAHASSEE FLORIDA
FILED
00 AUG 28 PM 3:16
SECRETARY OF STATE

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is LogicSource, Inc

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TALLAHASSEE FLORIDA

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:
17635 S.W. 6th Street
Pembroke Pines, Florida 33029

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311 and the name of the initial registered agent of this corporation at that address is Filings, Inc., a Florida corporation.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two (2) Directors to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The names and addresss of the initial Directors are:

Dwight Priestley
17635 S.W. 6th Street
Pembroke Pines, Florida 33029
Trudi Priestley
17635 S.W. 6th Street
Pembroke Pines, Florida 33029

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Filings, Inc., a Florida Corporation
3732 N.W. 16th Street
Fort Lauderdale, Florida 33311

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

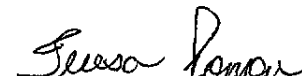
ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: August 28, 2000

Filings, Inc.
by Teresa Roman, Vice-President



Incorporator

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that LogicSource, Inc. , desiring to organize or qualify under the laws of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 N.W. 16th Street, Fort Lauderdale, Florida, as its agent to accept service of process within Florida.

Dated: August 28, 2000

Teresa Roman
Teresa Roman, Incorporator

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby 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.

Dated: August 28, 2000

Filings, Inc.
by Teresa Roman, Vice-President

Teresa Roman

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TAMM
CLERK OF STATE
TALLAHASSEE FLORIDA