

TRANSMITTAL LETTER

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

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-10/11/00--01042--011
*****87.50 *****87.50

SUBJECT: LOGIC GONZALEZ, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: GABRIEL GONZALEZ
Name (Printed or typed)

12485 SEAGATE ST
Address

SPRING HILL FL 34609
City, State & Zip

(352) 666-2782
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 16 AM 11:11

FILED

Gabriel GAVE

AU: [unclear] BY PHONE TO:

C: Oct 7

D: 10/16

DO: SB

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

SB
10/16

W-24663

ARTICLES OF INCORPORATION
OF
LOGIC GONZALEZ , INC.

FILED
00 OCT 16 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the corporation is LOGIC GONZALEZ , INC. , (hereinafter, "corporation")

ARTICLE 2 - PRINCIPAL OFFICE

The address of the principal of this corporation is 12485 seagate street springhill fl 34609 and the mailing address is the same

ARTICLE 3 - PURPOSE OF CORPORATION

The corporation shall engage in any activity or business permitted under the laws of the united states and of the state of florida.

ARTICLE 4 - OFFICERS

The officers of the corporation shall be:

President:	Gabriel Gonzalez
Secretary:	Gabriel Gonzalez
Treasurer:	Gabriel Gonzalez

Whose addresses shall be the same as the principle office of the Corporation.

8.1 The shareholders of this corporation may elect and, if elected shall continue to be an S Corporation as provided in Sub-chapter S of the Internal Revenue Code of 1986, as amended, unless the shareholders of the Corporation unanimously agree otherwise in writing.

8.2 Once the Corporation has elected to be an S Corporation, each share of stock issued by this Corporation shall contain the following legend.

“ The shares of stock represented by this certificate cannot be transferred if such transfer would void the election of the Corporation to be taxed under SubChapter S of the Internal Revenue Code of 1986, as amended.”

ARTICLE 9 - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 10 - POWERS OF CORPORATION

The Corporation shall have the same power as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE 11 - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE 12 - AMENDMENT

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these articles of incorporation, or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all the rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to reservation.

ARTICLE 5- DIRECTOR(S)

The Director(s) of the corporation shall be:

Gabriel Gonzalez

Whose addresses shall be the same as the principal office of the corporation.

ARTICLE 6 - SHARES

6.1 The maximum number of shares that this Corporation is authorized to have at any time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).

6.2 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation , classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stocks.

6.3 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however , that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable,in connection with such issuance

ARTICLE 7 - INCORPORATOR / Registered Agent

The name and address of the incorporator of this Corporation is:

The name and address of the registered agent is:

**Gabriel Gonzalez
12485 Seagate st
Springhill, Florida 34609**

ARTICLE 8 - SUB-CHAPTER S CORPORATION

The corporation may elect to be an S Corporation, as provided in Subchapter S of the internal revenue code of 1986, as amended.

Having been named as a 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 to act in this capacity.

Cabriel Gonzalez
Signature/Registered Agent

10/05/2000
Date

Cabriel Gonzalez
Signature/Incorporator

10/05/2000
Date

FILED
00 OCT 16 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA