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CONTACT PER	RSON: Norma Hull - EXT. 1115 EXAMINER'S INITIALS:	· <u>(</u> 1/23/01

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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ASSIGNMENT BY THE SOLE INCORPORATOR

OF THE ARTICLES OF INCORPORATION OF

THE LOGAN MAZANEC GROUP, INC.

Roberts, Roberts & Roberts, P.A., as sole incorporator, for value received hereby assigns

any and all rights it may have as such incorporator to the following:

William R. Logan

Vaclav Mazanec

nuary 19,200 Dated

ROBERTS, ROBERTS & ROBERTS, P.A. B١ ROBERTS Lits Agent, CARL



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ARTICLES OF INCORPORATION

OF

THE LOGAN MAZANEC GROUP, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

The Logan Mazanec Group, Inc.

The address of the principal office of this corporation shall be 776 - 19th Avenue South, St.

Petersburg, Florida 33705, and the mailing address of the corporation shall be the same

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business

permitted under the laws of the United States, the State of Florida or any other state, country,

territory or nation.

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ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have

outstanding at any one time is 7,500 shares of common stock having a \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 6570 - 30th

Avenue North, St. Petersburg, Florida 33710, and the name of the initial registered agent of the corporation at that address is Carl G. "Jeff" Roberts, Esquire.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and

affairs of the corporation managed under the direction of its Board of Directors, subject to any

limitation set forth in these Articles of Incorporation. This corporation shall have _-0-_ Directors,

initially. The names and addresses of the initial members of the Board of Directors are:

<u>Name</u>

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Address

NONE AT PRESENT

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for

the first year of the corporation, or until their successors are elected or appointed are:

Name & TitleAddressWilliam R. Logan - President776 - 19th Avenue South
St. Petersburg, Florida 33705Vaclav Mazanec - Secretary/Treasurer309 - 39th Avenue
St. Pete Beach, Florida 33706

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Roberts, Roberts & Roberts, P.A. 6570- 30th Avenue North St. Petersburg, Florida 33710 IN WITNESS WHEREOF, the undersigned agent of Roberts, Roberts & Roberts, P.A., has hereunto set his hand and seal of Roberts, Roberts & Roberts, P.A. on January 17, 2001.

'n,

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ROBERTS, ROBERTS & ROBERTS, P.A. By, ROBERTS Its Agent, CARL G. 'JEFF

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First: That THE LOGAN MAZANEC GROUP, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of St. Petersburg, County of Pinellas, State of Florida, has named CARL G. "JEFF" ROBERTS, Attorney at Law, located at 6570 - 30th Avenue North, St. Petersburg, Florida, 33710, County of Pinellas, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:

Registered Agent

DIVISION OF CORPORATION