

Florida Department of State **Division of Corporations** Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

LOGAN'S RUN ENTERPRISES, INC.

	هينة الكنيف بين بين السالة
Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

<u>of</u>

Logan's Run Enterprises, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Logan's Run Enterprises, Inc.

The principal place of business of this corporation shall be: 3601 SE Ocean Boulevard Suite 601 Stuart, Florida 34996

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000 shares @ \$1.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s)

is(are) elected, is(are):

Logan C. Wilkinson
President, Vice/President
Bruce M. Wilkinson
Secretary/Treasurer

Frank A. Ferraro, CPA, PA 3601 SE Ocean Boulevard, Ste. 005 Stuart, Florida 34996 772-283-5001 03 JUN 11 PH 3: 461
SECRETARY OF STATE
TAIL ALLASSEE EL CALE.

ARTICLE VI. INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Frank A. Ferraro, CPA 3601 SE Ocean Boulevard, Suite 005 Swart, Florida 34996

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 6th day of June 2003.

Signature(s) of Incomporator(s)

Frank A. Ferraro, CPA, PA 3601 SE Ocean Boulevard, Stc. 005 Stuart, Florida 34996 772-283-5001

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1.	. The name of the corporation	Logan's Run Enterprises, Inc.	
2,	. The name and address of the registered agent and office is: Frank A. Ferraro		
	3601 SE Ocean Boulevard, Suite	005	
	Stuart, Morida 34996	(P.O. BOX NOT ACCEPTABLE)	
		(CITY/STATE/ZIP)	

(corporate officer)

DATE 6/5/03

FIAVING 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, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607-325, FLORIDA STATUTES

SIGNATURE

DATE

Frank A. Ferraro, CPA, PA 3601 SE Ocean Boulevard, Stc. 005 Stuart, Florida 34996 772-283-5001 DUN II PH 3: 41

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