

P04000042160

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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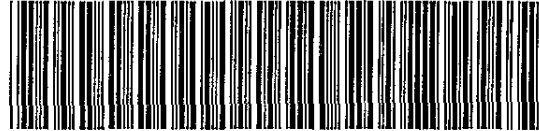
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: Custom LOGIX, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: George W. Bell
Name (Printed or typed)

1945 SPRING LAKE ROAD
Address

FRUITLAND PARK, FLORIDA 34731
City, State & Zip

770-601-6770 / 727-481-5001
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF**

CUSTOM LOGIX, INC.
(A corporation for profit)

ARTICLE I

CORPORATE NAME

The name of this Corporation is CUSTOM LOGIX, INC.

ARTICLE II

ENABLING LAW

This corporation is organized pursuant to the Corporations for Profit Law of the State of Florida in Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE III

PRINCIPAL OFFICE

The principal place of business/mailing address is:
1945 Spring Lake Road
Fruitland Park, Florida 34731

ARTICLE IV

PURPOSE

The purpose of the Corporation is to engage in computer software development, sales and management, business management, community development, and any other business operation authorized under the for profit business Law of the State of Florida.

ARTICLE V

POWERS

The corporation shall have the power to acquire, own, maintain and use its assets for the purpose for which it is organized; to acquire, hold, lease, own, use, and dispose of real or personal property in connection with the purposes of the Corporation. In addition to the powers specified, the Corporation shall have the additional powers specified in its bylaws.

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TALLAHASSEE, FLORIDA

ARTICLE VI

TERM

This corporation shall have perpetual existence

ARTICLE VII

AUTHORIZED CAPITAL STOCK

The total number of shares of which the Corporation shall have the authority to issue is 20, and the par value of each share shall be determined.

ARTICLE VIII

INITIAL OFFICERS/DIRECTORS

The Initial Officers/Directors who are to act in that capacity until the selection of their successors are:

George W. Bell

Susan G. Bell

ARTICLE IX

REGISTERED AGENT

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

Brian W. Gibson

5390 South East 30th Place, Apt. A

Ocala, Florida 34470

ARTICLE X

INCORPORATOR

The name and address of the Incorporator is:

George W. Bell

1945 Spring Lake Drive

Fruitland Park, Florida 34731

Susan G. Bell

1945 Spring Lake Road

Fruitland Park, Florida 34731

ARTICLE XI

AMENDMENT OF ARTICLES OF INCORPORATION

The Board of Directors of the Corporation may amend these Articles of Incorporation, as it deems necessary for the conduct of its business and the carrying out of its purposes. Upon written or oral notice, the Articles of Incorporation may be amended, altered, or rescinded by the majority vote of the Board of Directors of the Corporation, in accordance with procedures established by the Bylaws.

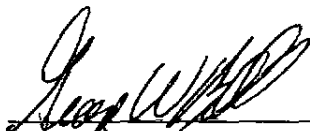
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



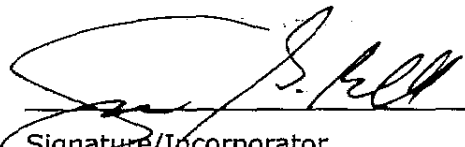
Signature/Registered Agent

2-24-04
Date



Signature/Incorporator

2-24-04
Date



Signature/Incorporator

2-24-04
Date