

**P05000035678**

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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

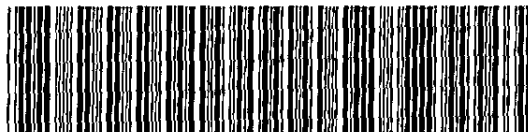
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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

2005 MAR - 9 P 12:39

**FILED**

**LOGASE, INC .**

13317 NW 14<sup>TH</sup> STREET  
PEMBROKE PINES, FL 33028

JANUARY 17<sup>th</sup>, 2005

Secretary of State  
Capitol Building  
Tallahassee, FL 32304

Attention: Corporation Division

RE: LOGASE, INC

Dear Sir or Madam,

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation	\$35.00
Resident Agent Fee	<u>35.00</u>
Total	\$70.00

Cordially,

MARCI N. URICOLA



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

March 1, 2005

MARCI N. URICOLA  
4304 DIAMOND WAY  
WESTON-FLORIDA 33331

SUBJECT: LOGASE, INC.  
Ref. Number: W05000010539

We have received your document for LOGASE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Signature(s) required.

Correct spelling of Incorporators last name.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White  
Document Specialist  
New Filings Section

Letter Number: 505A00014235

**CERTIFICATE OF INCORPORATION**

**-OF-**  
**LOGASE, INC.**

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The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of this corporation is LOGASE, INC.

**ARTICLE II. DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE III. PURPOSE**

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV. CAPITAL STOCK**

The aggregate number of shares which the corporation has authority to issue is 1,000,000, all of which shall be common shares with par value of \$0.01.

**ARTICLE V. REGISTERED OFFICE**

The street address and mailing address of the principal place of business is 4304 DIAMOND WAY WESTON-FLORIDA 33331 registered office of the corporation is and the name of the initial registered agent is MARCI N. URICOLA .

**ARTICLE VI. DIRECTORS**

The Board of Directors of the corporation shall consist of five members, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.



STATE OF FLORIDA

**FILED**

SECRETARY OF STATE

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Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served and names and addresses of the officers and directors.

LOGASE, INC.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

LOGASE, CORPORATION organized under the laws of the state of Florida, with its principal office at has named MARCI N. URICOLA 4304 DIAMOND WAY county of WESTON, FL. as its agent to accept service of process within this state.

OFFICER

TITLES

SPECIFIC ADDRESSES

MARCI N. URICOLA

PRESIDENT/DIR.

4304 DIAMOND WAY  
WESTON-FLORIDA 33331

ACCEPTANCE

I agree as Resident Agent to accept service of process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous Place in the office as required by law.

DATED: 2/17/05

MARCI N. URICOLA 3-5-05