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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

FLORIDA PROFIT/NON PROFIT CORPORATION

VERSANT LOGIX, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

ep 6/8/09

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Corporate Filing Menu

Help

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

VERSANT LOGIX, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

9800 N.W. 41st Street
Suite 400
Miami, Florida 33178

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is:

1,000 authorized

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

See Attached List

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

C T Corporation System, 1200 South Pine Island Road Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Ada D. Sarmiento
World Fuel Services Corporation
9800 N.W. 41st Street, Suite 400
Miami, FL 33178

Having been named as 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 agree to act in this capacity

CT Corporation System

Madonna Cuddihy
Special Assistant Secretary

By:

Madonna Cuddihy
Signature/Registered Agent

6-5-09
Date

Ada D. Sarmiento
Signature/Incorporator

6/5/2009

Date

Ada D. Sarmiento

VERSANT LOGIX, INC.

Officers & Directors

Directors:	Ira M. Birns Francis X. Shea
President:	Michael Szezechowski
Vice Presidents:	Peter D. Tonyan Steven P. Klueg
Secretary:	R. Alexander Lake
Treasurer:	Steven P. Klueg
Assistant Secretary:	Ada D. Sarmiento
Assistant Treasurer:	Craig Mondschein

ADDRESS FOR ALL OFFICERS AND DIRECTORS

9800 NW 42st Street, Suite 400, Miami, FL 33178