

P15000075609

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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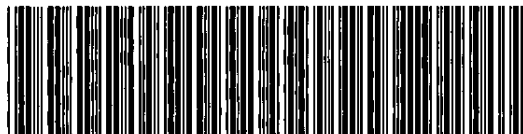
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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15 SEP -8 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 17 2015

COVER LETTER

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

SUBJECT: Lognet Global USA, Co.

(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: Sudkhanueng Bynoe

Name (Printed or typed)

440 Sawgrass Corporate Parkway, #210

Address

Sunrise, Florida 33325

City, State & Zip

954-973-5537

Daytime Telephone number

jane@wcaworld.com

E-mail address: (to be used for future annual report notification)

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

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: Lognet Global USA, Co

ARTICLE II PRINCIPAL OFFICE

Principal street address
440 Sawgrass Corporate Parkway, #210
Sunrise, Florida 33325

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any business a corporation can legally engage in.

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TALLAHASSEE, FLORIDA

ARTICLE IV SHARES

The number of shares of stock is: 10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: David L. Yokeum, President
Address: 440 Sawgrass Corporate Parkway #210
Sunrise, Florida 33325

Name and Title: Randolph van Velthoven - Director
Address: 440 Sawgrass Corporate Parkway #210
Sunrise Florida 33325

Name and Title: David Pook - Director
Address: 440 Sawgrass Corporate Parkway #210
Sunrise Florida 33325

Name and Title: Mark Mairowitz - Director
Address: 440 Sawgrass Corporate Parkway #210
Sunrise Florida 33325

Name and Title: Brian Majerus - Director
Address: 440 Sawgrass Corporate Parkway #210
Sunrise Florida 33325

Name and Title: Andrew Robins - Director
Address: 440 Sawgrass Corporate Parkway #210
Sunrise Florida 33325

Name and Title: Dominic Wang - Director

Address: 440 Sawgrass Corporate Parkway #210
Sunrise Florida 33325

Name and Title: Sasitorn Chuaynook - Director

Address: 440 Sawgrass Corporate Parkway #210
Sunrise Florida 33325

ARTICLE VI REGISTERED AGENT

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

Name: Sudkhanueng Bynoe

Address: 440 Sawgrass Corporate Parkway #210
Sunrise Florida 33325

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Sudkhanueng Bynoe

Address: 440 Sawgrass Corporate Parkway, #210
Sunrise Florida 33325

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TALLAHASSEE, FLORIDA

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____, (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

Sudkhanueng P. Bynoe

Required Signature/Registered Agent

9/4/2015

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Sudkhanueng P. Bynoe

Required Signature/Incorporator

9/4/2015

Date