

# **Electronic Articles of Incorporation For**

**P24000072380  
FILED  
November 26, 2024  
Sec. Of State  
adjohnson**

LOGIC AUTOMOTIVE GROUP INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

LOGIC AUTOMOTIVE GROUP INC

## **Article II**

The principal place of business address:

1750 SW 4TH AVENUE  
BOCA RATON, FL. US 33432

The mailing address of the corporation is:

1750 SW 4TH AVENUE  
BOCA RATON, FL. US 33432

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is:

10000

## **Article V**

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

MICHAEL LUCIA  
1750 SW 4TH AVENUE  
BOCA RATON, FL. 33432

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MICHAEL LUCIA

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## **Article VI**

The name and address of the incorporator is:

WARREN ROY  
455 NE 5TH AVE  
D293  
DELRAY BEACH, FL 33483

Electronic Signature of Incorporator: WARREN ROY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PTSD  
MICHAEL LUCIA  
1750 SW 4TH AVENUE  
BOCA RATON, FL. 33432 US

## **Article VIII**

The effective date for this corporation shall be:

11/25/2024