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December 28, 1994

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32301

SUBJECT: LOGOPLAGZ, INC.

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#### Gentlemen:

Enclosed are an original and one copy of the Articles of Incorporation of the subject corporation. Please file the original and return a copy to the undersigned.

We have also enclosed a Certificate designating the registered agent and our check in payment of the following costs:

Filing Fee, Articles of Incorporation Filing Fee, Registered Agent Designation

\$35.00

\$35.00

Total

\$70.00

Thank you for your assistance in this matter.

Sincerely,

PATRICK F. HEALY

PFH:cm Enclosures

### ARTICLES OF INCORPORATION

OF

LOGOPLAQZ, INC.

#### **ARTICLE I - NAME**

The name of this corporation is LOGOPLAQZ, INC.

#### **ARTICLE II - DURATION**

This corporation shall exist perpetually, commencing at the time of filing these articles with the Secretary of State of the State of Florida.

# ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

#### **ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue one thousand (1,000) shares of stock.

## **ARTICLE V - VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

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#### **ARTICLE VI - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# **ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is: 700 S. Babcock Street, Suite 400, Melbourne, Florida 32901; and the name of the initial registered agent of this corporation at that address is: Patrick F. Healy.

#### **ARTICLE VIII - MAILING ADDRESS**

The mailing address of the corporation is 3100 Cullen Lake Shore Drive, Orlando, FL 32812.

#### **ARTICLE IX - INCORPORATOR**

The name and address of the incorporators of the corporation are:

Patrick F. Healy 700 S. Babcock St., Suite 400 P.O. Box 2523 Melbourne, FL 32902-2523

#### **ARTICLE X - BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the

Board of Directors and the shareholders.

### **ARTICLE XI - CALLING OF SPECIAL MEETINGS**

Special meetings of shareholders may be called by the Board of Directors.

#### **ARTICLE XII - SHAREHOLDER QUORUM AND VOTING**

Fifty-One percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of fifty-one percent (51%) of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

# **ARTICLE XIII - (NDEMNIFICATION**

The corporation shall indemnify any officer or directors, or any former officer or director, to the full extent permitted by law.

#### **ARTICLE XIV - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 28 day of December, 1994.

PATRICK F. HEALY

STATE OF FLORIDA:

The foregoing instrument was acknowledged before me this 2 day of December, 1994, by PATRICK F. HEALY, who is personally known to me or who has produced a Florida Driver's License as identification and who did() did not() take an oath.

Notary Public Printed Name:

My Commission Expires: My Commission Number:



CAROLINE MEURER MY COMMISSION # CC250148 EXPIRES January 2, 1997 BOHDED THRU TRDY FAIN INSURANCE, INC.

# ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

#### **OF**

# LOGOPLAQZ, INC.

I understand the duties of and hereby accept appointment as the registered agent of LOGOPLAQZ, INC. at the initial registered office of the Corporation at 700 S. Babcock Street, Melbourne, Florida 32901.

Dated this Affay of December, 1994.

PATRICK F. HEALY

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