

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

800-342-8086



PP9500002583

ACCOUNT NO. : 072 000 032

REFERENCE : 567928 150014A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia T. Pugh

ORDER DATE : March 29, 1995

ORDER TIME : 1:02 PM

300001443263

ORDER NO. : 567928

CUSTOMER NO: 150014A

CUSTOMER: Mr. Steve Hambruch
MR. STEVE HAMBRUCH

18673 Miami Boulevard

Fort Myers, FL 33912

DOMESTIC FILING

NAME: LOGICAL DATA SYSTEMS, INC.

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS: T. BROWN MAR 30 1995

FILED
95 MAR 29 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
LOGICAL DATA SYSTEMS, INC.

FILED
95 MAR 29 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

LOGICAL DATA SYSTEMS, INC.

The address of the principal office of this corporation shall be 18673 Miami Boulevard, Ft. Myers, Florida 33912, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:


Steve Hambruch Dir.	18673 Miami Boulevard Fort Myers, Florida 33912
Jana Hambruch Dir.	Same
Jo Hambruch Dir.	Same

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301


The undersigned incorporator has executed these Articles of Incorporation on March 29, 1995.



Its Agent, Gail Shelby
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Its Agent, Gail Shelby
Authorized Service Representative
Corporation Service Company

DBC/dgs

LOGICAL DATA SYSTEMS



P95000025383

June 26, 1995

Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

RE: Articles of Amendment

Gentlemen:

Enclosed please find the Articles of Amendment for the Logical Data Systems, Inc. along with our check in the amount of \$35.00. Should you need to contact us, our address and telephone number are as follows:

Logical Data Systems, Inc.
2891 Center Point Drive
Suite 207
Fort Myers, Florida 33916
941/275-5051

Our Registered Agent, Jo Ann Hambruch, can be reached at 941/267-6774.

Thanking you in advance for your most prompt attention to this matter.

Sincerely,

Jo Ann Hambruch
Jo Ann Hambruch
Secretary/Treasurer

JH/cc

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-06/30/95--01062--003
*****43.75 *****43.75
35.00 35.00

Mr. Hambruch GAVE
AUTHORIZATION BY PHONE TO
delete the word init. id
CORRECT
DATE 7/7
DOC. EXAM. TL

7/7
Amended
JUN 30 AM 11:57
TLL
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 30 AM 11:57

LOGICAL DATA SYSTEMS, INC.
(FRESH LINE)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I. ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION SHALL BE
2891 CENTER POINT DRIVE, SUITE 207, FORT MYERS, FLORIDA 33916
AND THE MAILING ADDRESS OF THE CORPORATION SHALL BE THE SAME.

ARTICLE IV. THE STREET ADDRESS OF THE REGISTERED OFFICE OF THE CORPORATION
SHALL BE 18653 MIAMI BOULEVARD, SE FORT MYERS, FLORIDA 33912, AND
THE NAME OF THE REGISTERED AGENT OF THE CORPORATION AT THAT ADDRESS
IS JO ANN HAMBRUCH.

ARTICLE VI. THIS CORPORATION SHALL HAVE TWO DIRECTORS, THE NAMES
AND ADDRESSES OF THE MEMBERS OF THE BOARD OF DIRECTORS ARE:
STEVEN E. HAMBRUCH 18673 MIAMI BOULEVARD, SE
DIRECTOR FORT MYERS, FLORIDA 33912
JO ANN HAMBRUCH 18653 MIAMI BOULEVARD, SE
DIRECTOR FORT MYERS, FLORIDA 33912

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: APRIL 1, 1995

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____"
voting group

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 1 of APRIL, 1995.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JO ANN HAMBRUCH

Typed or printed name

VICE-CHAIRMAN OF THE BOARD OF DIRECTORS

Title



APRIL 1, 1995

**LOGICAL DATA SYSTEMS, INC.
CHANGE OF REGISTERED AGENT**

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0502 AND 607.1508, FLORIDA STATUTES, THE ABOVE NAMED CORPORATION SUBMITS THIS STATEMENT FOR THE PURPOSE OF CHANGING IT'S REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH, IN THE STATE OF FLORIDA. SUCH CHANGE WAS AUTHORIZED BY THE CORPORATION'S BOARD OF DIRECTORS. I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT. I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF, SECTION 607.0505, FLORIDA STATUTES.


JO ANN HAMBRUCH, SEC/TREAS

4/1/95
DATE