

89600000, 704

DM Johnson
7504 SW 179 Terr
Miami, FL 33157

City/State/Zip

Phone #

400001881814
-01/18/96--01048--002
****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED
96 JAN 18 AM 10:22
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|-----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

RECEIVED JAN 23 1996

| | |
|---------------------|--|
| Examiner's Initials | |
|---------------------|--|

ARTICLES OF INCORPORATION
OF
LOGICAL SOLUTIONS, INC.

FILED
96 JUN 18 AM 10:22
CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be: LOGICAL SOLUTIONS, INC.

The principal place of business of this corporation shall be:

8240 S.W. 210 STREET
SUITE #307
MIAMI, FL 33189

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the united states, the State of Florida, or any other state, county, 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 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLES V - OFFICERS AND DIRECTORS

This corporation shall have 3 officers and 3 directors, initially. The name and street addresses of the initial officers and directors who shall hold office for the first year of the corporation, or until their successor is elected.

Keith MacDonald, President
8240 S.W. 210 Street, #307
Miami, FL 33189

Michael Delaporta, Vice President
8240 S.W. 210 Street, #307
Miami, FL 33189

Christopher Brown, Treasurer
15138 S.W. 129th Place
Miami, FL 33176

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is LOGICAL SOLUTIONS, INC.
2. The name of the registered agent and office is:

Donna-Maria Johnson
7504 S.W. 179th Terrace
Miami, FL 33157

SIGNATURE

Donna-Maria Johnson
Incorporator

DATE

11/18/95

HAVING BEEN MADE TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Donna Marie Jones

Registered Agent

DATE

11/18/95

FILED
96 JAN 18 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P960000006704

Keith MacDonald
8240 SW 210 Street #307
Miami, Florida 33189
Home: (305) 253-7595
Work: (305) 666-9393

May 7, 1997

Division of Corporation
PO Box 6327
Tallahassee, Florida 32314

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-05/12/97--01073--010
*****96.25 *****96.25

Pursuant with Florida Statute 607.1401, I am filing the attached ARTICLES OF DISSOLUTION for the corporation, Logical Solutions. The corporation was originally formed as an avenue to market computer software. However, no meetings were ever conducted and business never commenced.

Company Name: Logical Solutions, Inc
Filing Date: January 18, 1996
Document Number: P96000006704

Enclosed is a check for \$96.25, this covers the following costs:

| | |
|---------|-------------------------|
| \$35.00 | Filing fee. |
| \$52.50 | One (1) certified copy. |
| \$8.75 | Certificate of Status. |

If there are any further problems or questions, please contact me.

Sincerely,


Keith MacDonald

Vol. Diss.

FILED
97 MAY 12 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

vw 5-16-97

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Logicat Solutions, INC.

SECOND: The articles of incorporation were filed on: January 18, 1996

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 7th day of May, 1997.

Signature

Keith MacDonald, president
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Keith MacDonald

(Typed or printed name)

President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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