

TRANSMITTAL LETTER

71011003 1 23 1 34003 71
-003/003/003---01110---0004
930049703.725 940049701.725

(Proposed corporate name - must include suffix)

Name (Printed or typed)

Address

City, State & Zip

Daytime Telephone number

FILED

SUBSISTENCE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-19-96
KR



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 7, 1998

ARTHUR C. AUGHEY
783 PONDEROSA PINE LANE
SARASOTA, FL 34243

SUBJECT: LOGICAL DATA SERVICES, INC.
Ref. Number: W96000016428

We have received your document for LOGICAL DATA SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Kimberly Rolfe
Document Specialist

Letter Number: 496A00037581

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: **Logical Data Services, Inc.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**763 Ponderosa Pine Lane
Sarasota, Florida 34243**

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **7500**

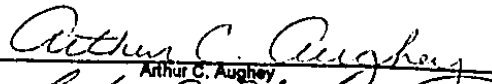
ARTICLE IV - INCORPORATOR(S)


The name(s) and street addressee(s) of the incorporator(s) to these Articles of Incorporation is(are):

Arthur C. Aughey
763 Ponderosa Pine Lane
Sarasota, Florida 34243 REGISTERED AGENT

Rodger P. Polivchak
615 S. Palm Avenue, Unit 4
Sarasota, Florida 34236

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 1st day of August 1996.



Arthur C. Aughey


Rodger P. Polivchak

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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 DATA SERVICES, INC.

2. The name and address of the registered agent and office is:

ARTHUR C. AUGHEY
(NAME)

763 PONDEROSA PINE LANE
(P.O. BOX NOT ACCEPTABLE)

SARASOTA, FLORIDA 34243
(CITY/STATE/ZIP)

FILED
AUG 16 11 08 AM '96
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE

Arthur C. Aughey
(corporate officer)

TITLE

SECRETARY

DATE

8/12/96

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Arthur C. Aughey

DATE

8/12/96