

P96000103156

FRANK P. NISI, JR. & ASSOCIATES, P.A.
ATTORNEYS AT LAW

205 E. CENTRAL BLVD., SUITE 304 • ORLANDO, FLORIDA 32801 • TEL. (407) 422-5068 • FAX (407) 422-9166

November 8, 1996

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee FL 32314

800002003568--1
-11/13/96--01171--014
***122.50 ***122.50

RE: Logia, Inc.

Dear Representative:

Enclosed please find an original and one (1) copy of the Articles of Incorporation and a Certificate of Acceptance as Registered Agent for service of process within this state for the above-referenced corporation. I am forwarding a check in the amount of \$122.50 which covers the \$35.00 filing fee, \$52.50 for a certified copy of Certificate of Incorporation and \$35.00 for designation of registered agent.

Please endorse your approval of the Articles of Incorporation on the duplicate copy and return to the undersigned. Feel free to call if you have any questions.

Sincerely,

Frank P. Nisi, Jr.

Frank P. Nisi, Jr.

FPN:ms

Enclosures

510-503672
W96-24386

Dmc
12/23/96

FILED
96 DEC 23 PM 3:53
SECRET
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham
Secretary of State

November 18, 1996

FRANK P. NISI, JR. & ASSOCIATES PA
205 EAST CENTRAL BOULEVARD
SUITE 304
ORLANDO, FL 32801

SUBJECT: LOGIA, INC.
Ref. Number: W96000024386

We have received your document for LOGIA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide an English translation for the entity's name in your cover letter.

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 396A00052465

FRANK P. NISI, JR. & ASSOCIATES, P.A.
ATTORNEYS AT LAW

205 E. CENTRAL BLVD., SUITE 304 • ORLANDO, FLORIDA 32801 • TEL. (407) 422-5068 • FAX (407) 422-9166

December 16, 1996

VIA: Certified Mail/Return Receipt Requested
Article No: P 604 767 182

Florida Department of State
Division of Corporations
Attn: Claretha Golden
P.O. Box 6327
Tallahassee FL 32314

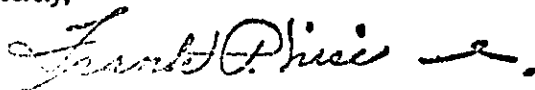
Re: **LOGIA, INC.**
Ref. Number W96000024386

Dear Ms. Golden:

Enclosed is a copy of your Letter Number 396A00052465, dated November 18, 1996. Having spoken with the client, I was informed that there is no English translation for "Logia". Therefore, I am resubmitting the enclosed Articles of Incorporation for filing.

Please contact me should you have any questions or require additional information regarding Logia, Inc.

Sincerely,



Frank P. Nisi, Jr.

**ARTICLES OF INCORPORATION
OF
LOGIA, INC.**

FILED
96 DEC 23 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be **Logia, Inc.**

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Department of State. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue One Thousand (1,000) One Dollar (\$1.00) par value shares of common capital stock.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address,

and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions
Imposed By This Corporation's Articles Of Incorporation, A Copy Of
Which Is On File At This Corporation's Principal Office."

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board of Directors shall be two. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name(s) and address(es) of the individual(s) who shall serve as the Director(s) is/are:

Thomas Ciola, 731 Kirkman Road, Orlando, Florida, 32811-2011
Marcia Ciola, 731 Kirkman Road, Orlando, Florida, 32811-2011

ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be:

205 E. Central Boulevard, Suite 304, Orlando, Florida, 32801.

The name of the individual who shall serve as this corporation's initial registered agent at that address is:

Frank P. Nisi, Jr.

ARTICLE X. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator are:

Frank P. Nisi, Jr., 205 E. Central Boulevard, Suite 304, Orlando, Florida, 32801

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.



Frank P. Nisi, Jr. - Incorporator

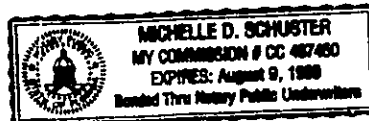
I hereby accept my designation as registered agent and agree to serve as the registered agent of Logia, Inc. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for Logia, Inc.



Frank P. Nisi, Jr. - Registered Agent

State Of Florida)
County Of Orange)

On Nov 7, 1996, Frank P. Nisi, Jr., designated above as the individual who shall serve as the corporation's initial registered agent and incorporator, who is (☒) personally known to me, or (☐) produced a Florida driver's license as identification, personally appeared before me at the time of notarization and acknowledged signing these Articles of Incorporation of Logia, Inc.


Notary Public

(SEAL)

P96000103156

Thomas Ciola
Requestor's Name

731 Kickman Road
Address

Orlando, FL 32811
City/State/Zip Phone #

FILED
97 AUG 28 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 #) 300002287703--6
-09/08/97--01164--008
*****35.00 *****35.00

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

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

RECEIVED
97 AUG 28 AM 9:44
DIVISION OF CORPORATIONS

SEP 8 1997

Vold's

ARTICLES OF DISSOLUTION

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

FILED
97 AUG 28 PM 12:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FIRST: The name of the corporation is: LOGIA, INC.

SECOND: The articles of incorporation were filed on: 12-23-96

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 19 day of AUGUST, 19 97.

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

THOMAS CIOLA
(Typed or printed name)

PRESIDENT
(Title)