

P97000010874

Elizabeth Mikolajczyk and John Peterson
950 Moody Road, Unit 123
North Fort Myers, Florida 33903
(941) 997-5629

January 30, 1997

~~RE: [REDACTED]~~

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

200002075202--6
-01/31/97--01101--013
****122.50 ****122.50

RE: Web Logic, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation and Registered Agent Designation and a check for \$122.50 for the filing fee and a certified copy thereof.

Please contact me at 941-997-5629 if you have any questions. Thank you for your assistance in this matter.

Sincerely,


Elizabeth Mikolajczyk



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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION OF WEB LOGIC, INC.

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

Article I - NAME

The name of the corporation shall be WEB LOGIC, INC.

Article II - PRINCIPAL OFFICE

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

950 Moody Road #123
North Fort Myers, Florida 33903

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TALLAHASSEE FLORIDA

Article III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE HUNDRED THOUSAND.

Article IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is

Elizabeth Mikolajczyk
950 Moody Road, #123
North Fort Myers, Florida 33903

Article V - INCORPORATORS


The names and street addresses of the incorporators to these Articles of Incorporation are:


Elizabeth Mikolajczyk
950 Moody Road, #123
North Fort Myers, Florida 33903

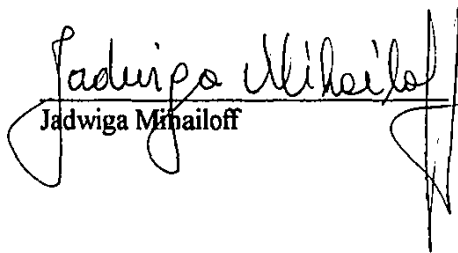
John Peterson
950 Moody Road, #123
North Fort Myers, Florida 33903

Jadwiga Mihailoff
5430 Estero Boulevard
Fort Myers Beach, Florida 33931

The undersigned incorporators have executed these Articles of Incorporation this 30th day of January, 1997.


John Peterson


Elizabeth Mikolajczyk


Jadwiga Michailoff

**CERTIFICATE OF DESIGNATION OF
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 **WEB LOGIC, INC.**
2. The name and address of the registered agent and office is:

Elizabeth Mikolajczyk
950 Moody Road, #123
North Fort Myers, Florida 33903

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.

Dated this 30th day of January, 1997.


Elizabeth Mikolajczyk

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