

P97000039985
TRANSMITTAL LETTER

FROM:

Name of corporation:

LOGUS INFORMATION SYSTEMS CORP.

Street address of the corporation

10903 CRESCENDO CIRCLE
BOCA RATON, FL 33498

DEAR CORPORATIONS DIVISION:

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A certified check or money order in the amount of \$ 70.00 for filing fees.

A certified copy ☐ is ☒ is not requested.

If a certified copy is requested, the additional fee in the amount of \$

is enclosed.
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04/29/97--01062--004
*****70.00 *****70.00

Please send responses or receipts concerning this filing to the above address.
Thank you very much.

Date:

APRIL 21 1997

Name of Incorporator:

DANIEL BROWN

Signature of Incorporator:



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FILED
97 MAY -6 AM 9:01
SEC. OF STATE
TALLAHASSEE, FLORIDA

nu 5/6/97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 24, 1997

DANIEL BROWN
10903 CRESCENDO CIRCLE
BOCA RATON, FL 33498

SUBJECT: LOGUS INFORMATION SYSTEMS CORP.
Ref. Number: W97000009504

We have received your document for LOGUS INFORMATION SYSTEMS CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

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) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 997A00021125

ARTICLES OF INCORPORATION
of

LOGUS INFORMATION SYSTEMS CORP.

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is: *LOGUS INFORMATION SYSTEMS CORP.*

Article 2. The principal place of business and mailing address of this corporation is:
10903 CRESCENDO CIRCLE, BOCA RATON, FL 33498

Article 3. The corporation is authorized to issue one class of stock, that being *100*
shares of no par value, common stock, with identical rights and privileges, the transfer of which is
restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:
*DANIEL BROWN 10903 CRESCENDO CIRCLE, BOCA RATON
FL 33498*

Article 5. The name and street address of the incorporator of this corporation is:
*DANIEL BROWN 10903 CRESCENDO CIRCLE, BOCA RATON
FL 33498*

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary
damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional
misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on
the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the
statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at
least eighteen years of age.

Date: *APRIL 21, 1997*

Name of Incorporator:
DANIEL BROWN

Signature of Incorporator:

Daniel Brown

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FILED
97 MAY -6 AM 9:01
TALLAHASSEE, FLORIDA
STATE

CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Name DANIEL BROWN

Street address

10903 CRESCENDO CIRCLE
BOCA RATON, FL 33498

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as the 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 of registered agent:

Daniel Brown

Date of signature:

APRIL 21, 1997