

97000062409

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 18 AM 11:39

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-07/17/97--01036--1111
***131.25 ***131.25

SUBJECT: PointLogic, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Lisa T. Lamberson
Name (Printed or typed)

880 Mandalay Avenue, #S402
Address

Clearwater, Florida 33767
City, State & Zip

(813) 443-7676
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN JUL 18 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 3, 1997

LISA T. LAMBERSON
880 MANDALAY AVENUE
SUITE #S402
CLEARWATER, FL 34630

The name POINTLOGIC, INCORPORATED has been reserved for 120 days beginning June 3, 1997. The reservation number is R97000002706 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (804) 488-9000, the Name Availability Section

Melissa A Johnson

Letter number: 997A00029929

July 22, 1997

Mr. Doris Brown
Division of Corporations

RE: PointLogic, Inc. - P97000062409

Dear Ms. Brown:

We recently received our confirmation that our Articles of Incorporation were filed. I believe that we received the original signed copy by mistake. I do have a copy that is stamped with the date it was filed, which I will keep for my records.

If you have any questions, please call me at (813) 443-7676.

Best regards,

A handwritten signature in cursive script, appearing to read "Lisa", written in dark ink.

Lisa Lamberson

ARTICLES OF INCORPORATION

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 18 AM 11:40

ARTICLE I NAME

The name of the corporation shall be:

PointLogic, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Business Address: 880 Mandalay Avenue, #S402 Mailing Address: Post Office Box 3122
Clearwater, Florida 34630 * Clearwater, FL 34630 *

* Please note that effective July 1, 1997, the zip code will change to 33767

ARTICLE III SHARES

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

10,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Mr. Michael J. Lamberson
880 Mandalay Avenue, #S402
Clearwater, Florida 34630 (After July 1, 1997, zip code will be 33767)

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Ms. Lisa T. Lamberson
880 Mandalay Avenue, #S402
Clearwater, Florida 34630 (As of 7/1/97, zip code will change to 33767)

Lisa T. Lamberson

Signature/Incorporator

7/14/97

Date

(An additional article must be added if an effective date is requested.)

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

Michael J. Lamberson

Signature/Registered Agent

7/15/97

Date