000068908

Department of State Division of Corporations P. O. Box 6327

Tallahassee, FL 32314

LOGIC DRIVEN SUBJECT:

(Proposed corporate name - must include suffix)

300002

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:

KEITH LESWING
Name (Printed or typed)

5850 SUNDOWN CIRCLE #227

ORLANDO, FL 32822 City, State & Zip

(407) 273 - 4440 Daytime Telephone number

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

4.4.9.1

ARTICLES OF INCORPORATION

OF

LogicDriven Incorporated

ARTICLE I NAME

The name of the corporation shall be:

LogicDriven Incorporated

ARTICLE II PRINCIPAL OFFICE

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

LogicDriven Incorporated 1659 Via Pilar Drive Orlando, FL 32825-8350

ARTICLE III CAPITAL STOCK

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

99 shares of the par value of \$1.00 each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

John M. Knauf 1659 Via Pilar Drive Orlando, FL 32825-8350 DIVISION OF CORPORATIONS
97 AUG -8 PM 1.09

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators of these Article of Incorporation is:

Carlo Fernandez 3930 SouthPointe Drive #208 Orlando, FL 32822

John M. Knauf 1659 Via Pilar Drive Orlando, FL 32825-8350

Keith Leswing 5850 Sundown Circle #227 Orlando, FL 32822

The undersigned has executed these Articles of Incorporation this 4th day of August 1997.

Carlo Fernandez Incorporator

John M. Knauf, Incorporator

Keith Leswing, Incorporator

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

John M. Knauf LogicDriven Incorporated 1659 Via Pilar Drive Orlando, FL 32825-8350

Signature:

Title:

Date:

OIVISIDE OF CORPORATION

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:

Date: