FRED W. MATTLIN GREGG W. McCLOSKY RONALD E. D'ANNA STEVEN G. SCHWARTZ MICHAEL J. IOANNOU GORDON A. DIETERLE

LAW OFFICES 2300 GLADES ROAD SUITE 400, EAST TOWER BOCA RATON, FLORIDA 33431 TELEPHONE 561/368-9200 FACSIMILE 561/395-7050

.

July 15, 1998

Mattlin & McClosky

TAMPA BAY OFFICE PRESTIGE PLACE, SUITE 155 2600 McCORMICK DRIVE CLEARWATER, FLORIDA 34619 TELEPHONE 813/797-7552 FACSIMILE 813/535-6765 REPLY TO: Boca Raton

GARY J. DRUCKER LISA BISAGNI DAVID J. PASCUZZI EDWARD S. HAMMEL GARY W. KOVACS

VIA FEDERAL EXPRESS

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

> Re: Logo To Go Go, Inc.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of Articles of Incorporation and check number 1020 in the amount of \$122.50 made payable to the Secretary of State in connection with the formation of the above-referenced corporation pursuant to Chapter 607 of the Florida Statutes.

Please return the Certificate of Status and a filed copy of the Articles of Incorporation to the undersigned in the enclosed self-addressed FedEx envelope.

Very truly yours,

Patricia D. Davis Legal Assistant

PDD Enclosures

F:\CORPORAT.E\LOGO-TO.GO\SECSTATE



200002590742---7 ¥***122.50 *****122.50

63347

ARTICLES OF INCORPORATION

FOR

LOGO TO GO GO, INC.

The undersigned, for the purpose of forming a Florida corporation pursuant to Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be:

Logo To Go Go, Inc.

ARTICLE II. PRINCIPAL OFFICE

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

147 Deer Creek Blvd., #407 Deerfield Beach, Florida 33442

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is

authorized to have outstanding at one time is:

1000 Shares Of Common Stock.

ARTICLE IV. REGISTERED AGENT

The name and address of the initial registered agent is:

Zoltan Stein 2300 Glades Road, Suite 415 East Boca Raton, Florida 33431

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Patricia D. Davis 2300 Glades Road, Suite 400 East Boca Raton, Florida 33431

ARTICLE VII. DIRECTORS

All corporate powers shall be executed by or under the authority of, and the business and affairs of the corporation shall be managed by, the Board of Directors. This corporation shall have one (1) director, initially. The name and address of the initial member of the Board of Directors is:

> Julia A. Degenhard 147 Deer Creek Blvd., #407 Deerfield Beach, Florida 33442

ARTICLE VIII. OFFICERS

This corporation shall have one (1) officer initially. The name, address and position of the initial officer is:

President

.

Julia A. Degenhard 147 Deer Creek Blvd., #407 Deerfield Beach, Florida 33442

ARTICLE IX. NATURE OF BUSINESS

This corporation may engage or transact in any and all lawful activities or businesses permitted under the laws of the United States, the State of Florida and any other state or territory.

The undersigned have executed these Articles of Incorporation this $\underline{15^{-h}}$ day of July, 1998

Patricia D. Davis, Incorporator

99. Č

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 of the Florida Statutes, the corporation, Logo To Go, Inc., organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

The name and address of the registered agent/registered office is:

Zoltan Stein 2300 Glades Road, Suite 415 East Boca Raton, Florida 33431

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: July $\underline{15}$, 1998.

Zoltan Stein

PD/F:\CORPORAT.E\LOGO-TO.GO\ARTICLES

98 JUL 16 AM 8: 23 SECRETARY OF STATE