

TRANSMITTAL LETTER

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

700002628267--6
-08/31/98--01019--004
***122.50 ***122.50

SUBJECT: Logo 290 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: E. J. PEARSON JR
Name (Printed or typed)

PO Box 2275
Address

Winter Haven FL 33883- 2275
City, State & Zip

941-318-0438
Daytime Telephone number

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

SEP 2 1998

ARTICLES OF INCORPORATION
OF
LOGO2GO INC.

FILED
98 AUG 31 AM 9:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE 1 – NAME

The name of the corporation is

LOGO2GO INC.
P.O. Box 2275
Winter Haven, FL 33883-2275

ARTICLE 11 – TERM OF EXISTENCE

The period of duration of the corporation is perpetual.

ARTICLE 111 – NATURE OF BUSINESS

The purpose for which the corporation is organized is to transact any or all lawful business and to do all other things incidental to them or connected with them that are not forbidden by the Florida corporation laws or by other law, or by these Articles of incorporation and to carry out the said purpose in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States, or by the foreign country.

ARTICLE 1V – STOCK

NUMBER: The aggregate number of shares that the corporation shall have the authority to issue is One Thousand (1000) shares of capital stock with a par value of one Dollar (1.00) per share

INITIAL ISSUE: One Hundred (100) shares of the capital stock of the corporation shall be issued for cash at a par value of One Dollar (1.00) per share.

STATED CAPITAL: The sum of the par value of all shares of capital of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

DIVIDENDS: The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.

NO CLASSES OF STOCK: The shares of the corporation are not to be divided into classes.

NO SHARE IN SERIES: The corporation is not authorized to issue shares in series.

ARTICLE V – TERM OF EXISTENCE

This corporation shall begin its existence on the 26th day of August 1998, and is to exist perpetually, thereafter.

ARTICLES VI – ADDRESS

The initial street address in Florida of the initial registered office of the corporation is 132 Lincoln Road SE, Winter Haven, Florida 33884, and the initial Registered Agent is Embree J. Pearson, Jr.

ARTICLE V11 – DIRECTORS

The initial Board of Directors shall consist of on member, who need not be a resident of the State of Florida or shareholder of the corporation.

ARTICLE V111 – DIRECTORS ADDRESS

The names and address of the persons who shall serve as Directors until the first annual meeting of shareholders, or until their successors shall have been elected and qualified are as follows;

<u>NAME</u>	<u>ADDRESS</u>
EMBREE J. PEARSON JR.	132 Lincoln Road SE Winter Haven, FL 33884

ARTICLE 1X – INCORPORATORS

<u>NAME</u>	<u>ADDRESS</u>
EMBREE J. PEARSON JR.	132 Lincoln Road SE Winter Haven, FL 33884

ARTICLE X – INDEMNIFICATION

The corporation shall indemnify any Officer of Director, or any former Officer or Director, to the full extent permitted by law.

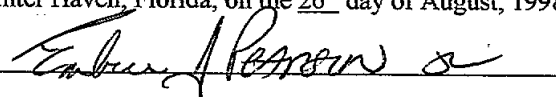
ARTICLE X1 – PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of the stock of this corporation as may be issued for money (money, or any property or services) from time to time, in addition to that stock authorized, and issued shares of common stock held by the holder, all share of common stock currently authorized (authorized and issued).

ARTICLE X11 – CUMULATIVE VOTING

The shareholders of this corporation shall be allowed to vote their shares cumulatively so as to give one candidate as many votes as the number of Directors to be elected multiplied by the number of shares, to distribute them among as many candidates as he may wish. Notice must be given by any shareholder to the President or a Vice President of said corporation not less that 24 hours prior to the time set for the holding of a shareholders meeting for the election of Directors that said shareholder intends to cumulate his vote at said election.

IN WITNESS WHEREOF, THE UNDERSIGNED have made and subscribed these Articles of Incorporation at Winter Haven, Florida, on the 26th day of August, 1998.
INCORPORATOR

EMBREE J. PEARSON, JR. 

Articles of Incorporation

LOGO2GO INC

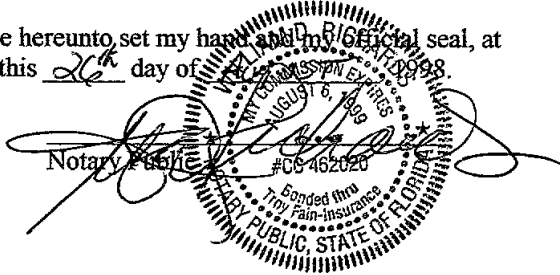
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STATE OF FLORIDA

COUNTY OF POLK

Before me, the undersigned authority, personally appeared EMBREE J. PEARSON, JR. who are to me well known to be the persons described I and who subscribed the above Articles of Incorporation, and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Winter Haven, in said County and State this 26th day of AUGUST, 1998.



DESIGNATION OF RESIDENT AGENT

LOGO2GO INC, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at the City of Winter Haven, County of Polk, State of Florida, has and does by these presents name EMBREE J. PEARSON, JR. LOCATED AT 132 Lincoln Rd. SE, Winter Haven, Florida, as its agent to accept service of process within this State.

EMBREE J. PEARSON, JR.

ACCEPTANCE OF DESIGNATION OF RESIDENT AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relating to keeping open said office.

EMBREE J. PEARSON, JR.

FILED
98 AUG 31 AM 9:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA