

P98000102980

RECORD LOGIC, INC.
432 Glen Oak Rd.
Venice, FL 34293

Dec. 1, 1998

Attn: Charter Section

Ref: RECORD LOGIC, INC.

RECEIVED
7-9-99

Enclosed are articles of Incorporation, original and one copy of RECORD LOGIC, INC. along with a check in the amount of \$122.50, the fee to incorporate.

Thank you for your immediate attention to this filing.

Very truly yours,

600002707056--8
-12/09/98--01046--008
****122.50 *****78.75

RECORD LOGIC, INC.

encl.s: Articles of Incorporation
Check for \$122.50
Transmittal Letter

FILED
98 DEC -9 AM 11:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

866101
10 1998
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ARTICLES OF INCORPORATION
OF
RECORD LOGIC, INC.

FILED
98 DEC -9 AM 11:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

The name of the corporation is: RECORD LOGIC, INC.

ARTICLE II

The effective date of this corporation shall be JANUARY 1, 1999.
The period of its duration is perpetual.

ARTICLE III

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation shall have the authority to issue is one thousand (1,000) at the par value of one dollar (\$1.00) each. Cumulative voting of the shares is expressly prohibited.

ARTICLE V

The address of the initial registered office, the principal office and mailing address is:

432 GLEN OAK RD.
VENICE, FL 34293

The initial registered Agent at this office is THERESA M. GROGGER.

ARTICLE VI

The name and address of the incorporator-subscriber is as follows:

THERESA M. GROGGER
432 GLEN OAK RD.
VENICE, FL. 34293

ARTICLE VII

The number of directors constituting the initial board of directors is one (1). The name and address of the persons who are to serve as directors until the first annual meeting of the shareholders or until his/her successors are elected and qualified is:

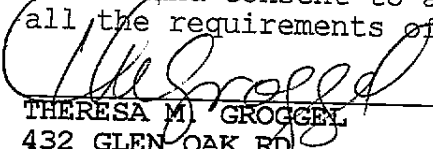
THERESA M. GROGGER
432 GLEN OAK RD.
VENICE, FL 34293

ARTICLE VIII

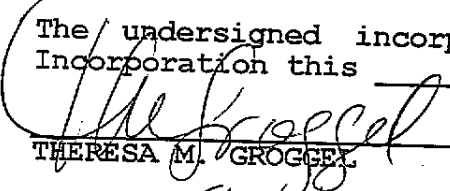
The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE IX

ACKNOWLEDGEMENT AND CONSENT OF THE REGISTERED AGENT Having been named Initial Registered Agent at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.


THERESA M. GROGGER
432 GLEN OAK RD.
VENICE, FL 34293

The undersigned incorporators have executed these Articles of Incorporation this 3 day of Dec. 1998.


THERESA M. GROGGER

STATE OF Florida COUNTY OF Charlotte

Before me, a notary public authorized to take acknowledgement in the State and County set forth above, personally appeared THERESA M. GROGGER, known to me to be the person who executed the forgoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set hand and affixed my official seal, in the State and County aforesaid this 3 day of Dec., 1998.


NOTARY PUBLIC - STATE OF Florida



DARLEEN R KIEFT
My Commission CC458269
Expires May. 02, 1999
Bonded by HAI
800-422-1335

FILED
98 DEC -9 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA