

P98000107929
TRANSMITTAL LETTER

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

900002722819--7
-12/28/98--01020--014
*****78.75 *****78.75

SUBJECT: M.A. Logan Investments, 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

FROM:

Mary Ann Logan

Name (printed or typed)
2301 Jones Drive

Address
Dunedin, Fl 34698

City, State & Zip
(727) 733-8331

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 28 PM 1:22

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

98-21
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DIVISION OF CORPORATIONS
98 DEC 28 PM 1:22

ARTICLES OF INCORPORATION

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

ARTICLE I --- NAME

The name of the corporation shall be:

M.A. LOGAN INVESTMENTS, INC.

ARTICLE II -- PRINCIPAL OFFICE

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

2301 Jones Drive, Dunedin, Florida 34698

ARTICLE III -- SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 (one hundred).

ARTICLE IV -- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mary Ann Logan
2301 Jones Drive
Dunedin, Florida 34698

ARTICLE V -- PURPOSE OF CORPORATION

To provide, but not limited to investment counseling, buying and selling of stocks, and retirement planning.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable, or desirable for the furtherance of the corporate objectives expressed above.

ARTICLE VI -- INCORPORATOR(S)

The name(s) and street address(es) of the incorporator to these Articles of Incorporation is:

Mary Ann Logan
2301 Jones Drive
Dunedin, Fl 34698

The undersigned incorporator(s) has executed these Articles of Incorporation this 22 day of DEC. 1998.

Mary Ann Logan
Mary Ann Logan

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: M.A. LOGAN INVESTMENTS, INC.

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

Mary Ann Logan

(Name)

2301 Jones Drive

(P.O. Box **not** acceptable)

Dunedin, Florida 34698

(City/State/Zip)

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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.

Mary Ann Logan
(Signature)

12/22/98
(Date)