

P 99000035617

C. Robert Lane
315 Delmar Drive
The Villages, FL 32159
352-750-3150

April 12, 1999

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

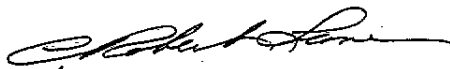
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****122.50 *****78.75

Subject: LOGICAL VISIONS, INC.

I enclose an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50 to cover the cost of filing the Articles of Incorporation and returning a certified copy to my attention.

Also enclosed is the signed Certificate of Designation.

Sincerely,



C. Robert Lane

Enclosures

FILED
99 APR 16 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/19/99
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ARTICLES OF INCORPORATION

OF

LOGICAL VISIONS, INC.

ARTICLE I NAME

The name of the corporation shall be:

LOGICAL VISIONS, INC.

ARTICLE II PRINCIPAL OFFICE

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

315 Delmar Drive
The Villages, Florida 32159

ARTICLE III CAPITAL STOCK

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

500,000

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

C. Robert Lane
315 Delmar Drive
The Villages, Florida 32159

ARTICLE V INCORPORATION

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

C. Robert Lane
315 Delmar Drive
The Villages, Florida 32159

The undersigned has executed these Articles of Incorporation April 12, 1999.



Incorporator

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TALLAHASSEE, FLORIDA

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:

LOGICAL VISIONS, INC.

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

C. Robert Lane
315 Delmar Drive
The Villages, Florida 32159


Signature: _____

Title: President

Date: April 12, 1999

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TALLAHASSEE, FLORIDA

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: April 12, 1999