

TRANSMITTAL LETTER

P99000098260

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

500003026045--4--  
-10/27/99-01035-017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT:

CLP LOGIC CORPORATION

(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 of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

CARLOS LOPEZ

Name (Printed or typed)

7810 NW 71 ST

Address

TAMARAC, FLORIDA 33321

City, State & Zip

954-718-7392

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 NOV -5 AM 8:33

FILED

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

T. Burch NOV 9 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 28, 1999

CARLOS LOPEZ  
7810 NW 71ST  
TAMARAC, FL 33321

SUBJECT: CLP LOGIC, CORPORATION  
Ref. Number: W99000024883

We have received your document for CLP LOGIC, CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch  
Document Specialist

Letter Number: 199A00051826

FILED

99 NOV -5 AM 8:33

ARTICLES OF INCORPORATION OF  
CLP LOGIC, CORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the laws of the state of FLORIDA.

ARTICLE I - NAME

The name of the corporation shall be:  
CLP LOGIC, CORPORATION

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the state of FLORIDA, or any other state, county, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1200 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - ADDRESS

The address of the initial registered office of the corporation shall be:  
7810 NW 71<sup>ST</sup> ST. TAMARAC, FLORIDA 33321 and the name of the registered agent for the corporation at that address is BENJAMIN PENAGOS.

ARTICLE V - SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI - TERM OF EXISTENCE

This corporation shall exist perpetually.

## ARTICLE VII - LIMITATION OF LIABILITY

Each director, stockholder, and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable costs and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right to indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

## ARTICLE VIII - SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers or any other corporation, and any director or directors individually or jointly, may be a party or parties to, or may be interested in such a contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

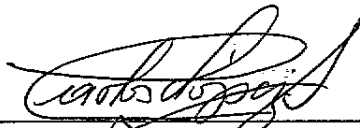
This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

PRESIDENT -	BENJAMIN PENAGOS
VICE-PRESIDENT-	CARLOS LOPEZ
TREASURER-	JULIO A. CORREDOR
BOOKEEPER-	MARIA C. PENAGOS
SECRETARY-	MARTHA PATRICIA LOPEZ
ASSISTANT SECRETARY-	LIBIA CORREDOR

ARTICLE IX - INCORPORATOR

The name and address of the incorporator is:

CARLOS LOPEZ at 15774 NW 24 ST. Pembroke Pines, Florida 33028

  
\_\_\_\_\_  
Carlos Lopez

10-19-99.  
Date

ARTICLE X -  
DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

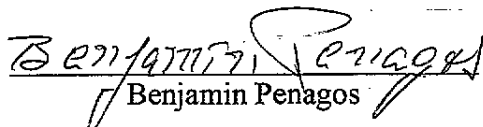
The following is submitted in compliance with the laws of the state of FLORIDA.  
CLP LOGIC, CORPORATION. A Corporation organizing under the laws of the state of  
FLORIDA, with its principal office located at: 7810 NW 71<sup>ST</sup> ST. TAMARAC,  
FLORIDA 33321

The initial Board of Directors named BENJAMIN PENAGOS At 7810 NW 71<sup>ST</sup> ST.  
TAMARAC, FLORIDA 33321 as its Registered Agent to accept service of process  
within this state.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during  
prescribed hours; to post my name (and any other officers of said corporation authorized  
to accept service of process at the above designated address) in some conspicuous place  
in the office as required by law. 310

Registered Agent:

  
\_\_\_\_\_  
Benjamin Penagos

10/19/99  
Date

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