

F96000000292
TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

60000153316
-11/09/95--01073--009
*****70.00 *****70.00

SUBJECT: The Home Link Corporation
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

M. MATSON
(Name of Person)
THE HOME LINK CORPORATION
(Firm/Company)
1520 NW 49 STREET, 5 FLOOR
(Address)
FT. LAUDERDALE, FL 33309
(City/State/Zip)

W95-22425

Should you need to call someone concerning this matter, please call:

M. MATSON at (305) 776-8208
(Name of Person) (Area Code & Daytime Telephone Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 17 PM 3:58

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32391

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Name correct
P95-35367



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 13, 1995

M. MATSON
THE HOME LINK CORPORATION
1500 NW 49 STREET, 5 FLOOR
FT LAUDERDALE, FL 33309

SUBJECT: THE HOME LINK CORPORATION
Ref. Number: W95000022425

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We have received your document for THE HOME LINK CORPORATION and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return 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 (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 195A00050284



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 12, 1995

M. MATSON
THE HOME LINK CORPORATION
1500 NW 49 STREET, 5 FLOOR
FT LAUDERDALE, FL 33309

SUBJECT: THE HOME LINK CORPORATION
Ref. Number: W95000022425

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DIVISION OF CORPORATIONS
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A new name was not adopted on the resolution. You must adopt a different name for use in the state of Florida. If you have any questions about name availability, please call me at the number listed below.

Please return 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 (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 695A00053664

January 10, 1996

Florida Department of State
Division of corporations
Post Office Box 6327
Tallahassee, Florida 32314

Attention: Jennifer Sindt

Dear Ms. Sindt:

As per our telephone conversation this last week, the following constitutes the requested letter and forms you wished us to provide.

to refresh your memory, we had filed for the name of The Home Link Corporation (note your letter dated Nov. 13, 1995) and it was rejected due to the nearness of another company we own called Home Link of Florida, Inc.

Enclosed you will find copies of both Corporations Certificates of Incorporation as well as each of their Certificates of Incorporation.

I hope this clears up the matter, if not, please give me a call at 305-776-8200.

Thank you for your assistance in this matter.

Sincerely,



M. Matson, President and CEO
The Home Link Corporation A Nevada Publicly traded National Corporation
Home Link of Florida, Inc. A Florida Corporation that is a Licensed facility
of The Home Link Corporation for the State of
Florida



**THE HOME LINK
CORPORATION**

1500 NW 49th S
Ft. Lauderdale,
(305) 776-8200 FAX (305) 776-8285

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DECEMBER 15, 1995

I HEREBY RELEASE THE NAME: HOME LINK OF FLORIDA, INC.

LOCATED AT: ONE E. BROWARD BLVD.
BARNETT BANK PLAZA, 10TH FLOOR
FT. LAUDERDALE, FL 33301

I WILL NOT BE USING THIS CORPORATION NAME AND WOULD
LIKE TO RELEASE IT.

SINCERELY,

FLAVIO SCHONHOLZ



FLAVIO SCHONHOLZ

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DIVISION OF CORPORATIONS
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Sworn to and subscribed before me this 15 day of December
1995.

The foregoing instrument was acknowledge before me this 15 day of

December, 1995 by Flavio D. Schonholz who was personally

known to me or who has produced Florida's Driver as

identification and who did take an oath. License
5542-240-57-374-0

Elizabeth F. Campo's
Notary Public



ELIZABETH F. CAMPO
My Commission CC370708
Expires May, 08, 1998
Bonded by HAI
800-422-1566

FLORIDA DEPARTMENT OF STATE
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

December 26, 1995

Attention: Jennifer Sindt

Re: THE HOME LINK CORPORATION
Ref. Number: W95000022425

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 17 PM 3:58

Dear Ms. Sindt:

Per our conversation of December 22, 1995, I am applying as a foreign corporation do business in Florida as **The Home Link Corporation** which was incorporated in Nevada on October 3, 1995.

I am also applying for a Tax ID Number for the Florida Corporation **Home Link of Florida Inc.**

The Home Link Corporation is the parent company to Home Link of Florida Inc.. Since The Home Link Corporation is a Nevada Corporation I am applying for a license to do business in Florida as a foreign corporation.

Home Link of Florida Inc., is an existing corporation here in the State of Florida and for that I am applying for a Tax ID Number in order to do business here in the State of Florida.

Sincerely,

M. Matson, President
The Home Link Corporation and
Home Link of Florida, Inc.

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:**

1. THE HOME LINK CORPORATION
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. NEVADA
(State or country under the law of which it is incorporated)

3. 88-0345820
(FBI number, if applicable)

4. 10-2-95
(Date of Incorporation)

5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")

6. 12-1-95
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 1500 NW 49th ST., 5th Floor
FT. LAUDERDALE, FL 33309
(Current mailing address)

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8. ACOMPUTER INFORMATION SERVICES COMPANY
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: VIRGINIA MAHARD

Office Address: 1500 NW 49th ST., 5th Floor

FT. LAUDERDALE, Florida, 33309
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Virginia Mahard
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: M. MATSON

Address: 2204 CLUB PACIFIC WAY #103
LAS VEGAS, NV. 89128

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

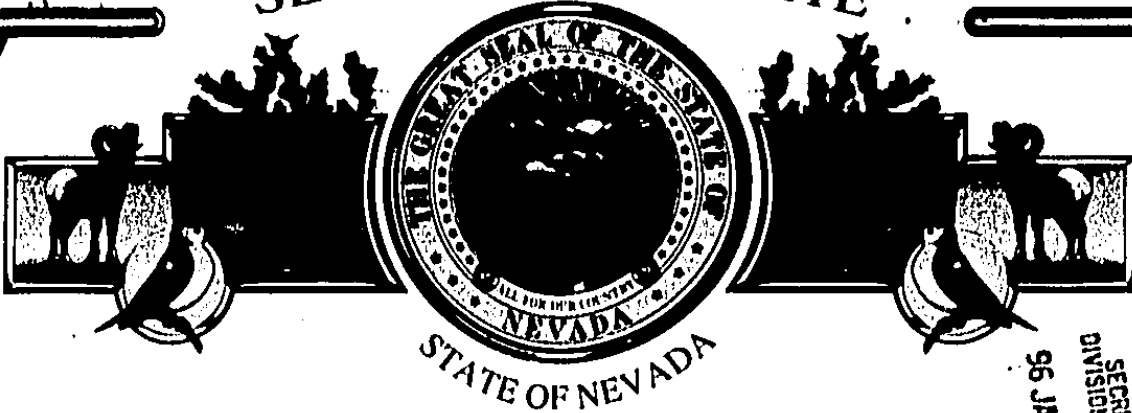
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. M. Matson
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. M. MATSON
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
96 JAN 17 PM 3:58

SECRETARY OF STATE



**CERTIFICATE OF CORPORATE EXISTENCE
(EXCLUDING AMENDMENTS)**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 17 PM 3:58

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to corporations organized under the laws thereof; the revocation of their corporate charters, and their right to transact and carry on their corporate business; and am the proper officer to execute this certificate.

I further certify that, at the date of this certificate, **THE HOME LINK CORPORATION** is a corporation duly organized and existing under and by virtue of the laws of the State of Nevada, having fully complied therewith; is entitled to exercise therein all the corporate powers and functions recited in its charter or articles of incorporation, and is in good standing in this State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, this 4TH day of OCTOBER, 1995.



Dean Heller

Secretary of State

By *Delaina Mayfield*
Certification Clerk

THE HOME LINK CORPORATION
2001 W. CYPRESS CREEK ROAD, #103
FT. LAUDERDALE, FLORIDA 33309

F96000000292

(954) 776-8200
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February 20, 1996

State of Florida
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32399

RE: The Home Link Corporation
File # F96000000292

8228

Dear Division of Corporations:

Please note a change of address for The Home Link Corporation. It is as follows:

The Home Link Corporation
2001 W. Cypress Creek Road, #103
Ft. Lauderdale, FL 33309

Please send annual report to this address for The Home Link Corporation. Thank you for your attention to this matter.

Sincerely,

M. Matson

M. Matson, Pres.
The Home Link Corporation