

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 11 • Tallahassee, Florida 32302
(850) 224-8800 • 1-800-847-8002 Fax: (850) 224-2202

F00000001703

Link Construction, Inc.

200003177432--4

-03/21/00--01045--019

*****70.00 *****70.00

- ☒ Art of Inc. File photo
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 26 PM 12:57

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
00 MAR 28 PM 12:57
RECEIVED
MAR 21 AM 10:03

(b)

BR 3/28/00

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 21, 2000

CAPITAL CONNECTION

TALLAHASSEE, FL

SUBJECT: LINK CONSTRUCTION, INC.
Ref. Number: W00000007526

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STATE
DIVISION OF CORPORATIONS
00 MAR 28 PM 12:51

We have received your document for LINK CONSTRUCTION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$70.00 payment.,

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STATE
DIVISION OF CORPORATIONS
00 MAR 28 PM 12:51

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 (850) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 800A00015549

Corrected

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS
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RESOLUTION OF BOARD OF DIRECTORS
(Please print or type)

I, the undersigned Peter R. Carrier, do hereby certify
(Name)

that this Resolution of the Board of Directors of Link Construction, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Delaware,

was duly adopted on March 16, 2000.

Be it resolved, that Link Construction, Inc.
(Corporate Name)

organized and existing in the State of Delaware, hereby adopts the name

L&C General Contractors, Inc. for use in Florida.

Dated: March 22, 2000


Signature of either Chairman, Vice Chairman or any officer

Nicholas A. Iannuzzi, Jr.

Type or print Name

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DIVISION OF CORPORATIONS
00 MAR 28 PM 12:57

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. Link Construction, Inc.

(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. Delaware

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

3. _____

(FEI number, if applicable)

4. March 16, 2000

(Date of incorporation)

5. perpetual

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

6. _____

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. c/o DiMaria & Godbout, 33 Broad Street, 11th Floor

Boston, MA 02109

(Current mailing address)

8. Home and building construction

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: CorpAmerica, Inc.

Office Address: 1525 South Andrews Ave., Suite 216

Fort Lauderdale, Florida, 33316

(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.

Page Bell Assistant Secretary

(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: Peter R. Currier

Address: 4398 Laughing Crow

Santa Fe, New Mexico 87505

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Peter R. Currier

Address: 4398 Laughing Crow

Santa Fe, New Mexico 87505

Vice President: _____

Address: _____

Secretary: Nicholas A. Iannuzzi, Jr.

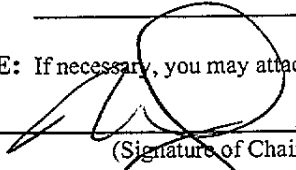
Address: 33 Broad Street, 11th Floor

Boston, MA 02109

Treasurer: _____

Address: _____

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

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

14. Nicholas A. Iannuzzi, Jr.
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LINK CONSTRUCTION, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF MARCH, A.D. 2000.

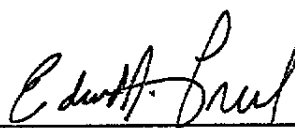
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LINK CONSTRUCTION, INC." WAS INCORPORATED ON THE SIXTEENTH DAY OF MARCH, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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DIVISION OF CORPORATIONS
00 MAR 28 PM 12:57

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DIVISION OF CORPORATIONS
00 MAR 28 PM 12:57




Edward J. Freel, Secretary of State

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AUTHENTICATION:

03-20-00

DATE: