TO: Qualification/Tax Lien Section Division of Corporations

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)	,295-22425
(Name of Person)	
The Home Link Corporation (Firm/Company)	
15,00 NW H9 STREET, 5 FLOORI (Address)	<u></u> ΔΣ1/17
F.T. hauder date, FL 33309	SECRE DIVISION
	FILE STARY OF CO
Should you need to cell someone concerning this matter, please call:	PH SPOR
M. MATSON at (305) 75 (Name of Person) (Area Code & Daytime Tel	lephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec. Division of Corporations 409 E. Gaines St Tallahassee, FL 3239

MAILING ADDRESS:

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

Name confeich
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

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.

Letter Number: 195A00050284

Jennifer Sindt Document Examiner DIVISION OF CORPORATIONS

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

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.

Letter Number: 695A00053664

Jennifer Sindt Document Examiner OF CORPORATION OF CORPORATION

January 10, 1996

THE LOME LINK
CORPORTION

1500 NW 49th 5 Ft. Laudordale (305) 776-8200 FAX (5

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

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** Sworn to and subscribed before me this _______ day of December. 1995. The foregoing instrument was acknowledge before me this 15 day of Recember, 1995 by FLOUID D. SCHÖWHOLZ who was personally

known to me or who has produced Flouda's Dreser as

Licence
identification and who did take an oath.

5 542 - 240 - 57 - 374 - 0

Olzadech F. Coam j's Motary Public



FLORIDA DEPARTMENT OF STATE **Division of Corporations**

December 26, 1995

Post Office Box 6327 Tallahassee, Florida 32314

Attention:

Jennifer Sindt

Re: THE HOME LINK CORPORATION

Ref. Number: W95000022425

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	
1. The Home Link (Name of corporation: must include the word "INCORPOR abbreviations of like import in language as will clearly indice person or partnership if not so contained in the name at pre-	ATED", "COMPANY", "CORPORATION" or wo aster that it is a corporation instead of a natural sent.)	rds or
2. NEUR DA (State or country under the law of which it is incorporated)	3. <u>88 - 03 45820</u> (FEI flumber, if applicable)	
(and or an analy construct and or whiteh it is the or portion)	(FEI flumber, if applicable)	
4. 10-2-95 (Date of Incorporation)	5. PERPETUAL	
(Date of Incorporation)	(Duration: Year corp. will cease to exist or "per	etua")
6. 12-1-95		
6. (Date first transacted business in Florida. (See sections	607, 1501, 607, 1502, AND 817, 155, C.S.)	
7. 1500 NW 4924	St. 5th Flores	SE(A)
	2 22 22 2	- 2 #
FT. LAUDERDALE	<u>FL 33309</u>	유유
(Current mailing	address)	20
	-	27
8. ACOMOGGE E. Inchan mating Con	ယ္လ VICES Com papy) ဟ	¥¥.
8. <u>Acomplete Lector matter Ser</u> (Purpose(s) of corporation authorized in home state or country Florida)	to be carried out in the state	<u> </u>
9. Name and street address of Florida registered a acceptable)		C
Name: VIRGINIA MAHAN	<u>.</u>	
Office Address: 1500 NW 492 ST., 51		
FT. Laudendale	Florida 222 A Q	
FT. LAUSERdake	(Zin Code)	
10. Registered agent's acceptance:	(a.p ••••)	•
Having been named as registered agent and to accept corporation at the place designated in this application registered agent and agree to act in this capacity. I fa all statutes relative to the proper and complete perform and accept the obligations of my position as registered	mance of my duties	s of
(Registered agent's	m	
11. Attached is a certificate of existence duly authentic delivery of this application to the Department of Strofficial having custody of corporate records in the jincorporated.		

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 Chub Prairie Way #103 LAS VEGAS NU. 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. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

(Typed or printed name and capacity of person signing application)



CERTIFICATE OF CORPORATE EXISTENCE (EXCLUDING AMENDMENTS)

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.

> > Secretary of State

Certification Clerk



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

F9600000292

February 20, 1996

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

RE: The Home Link Corporation File # F9600000292

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. Malson

M. Matson, Pres. The Home Link Corporation