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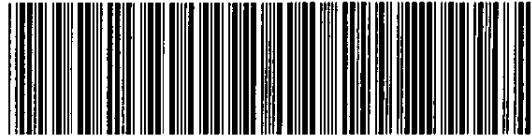
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SEP -2 2009  
D. A. WHITE

## COVER LETTER

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

SUBJECT: Link Consortium, Inc.  
(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 Status)  
☒ \$78.75 (Filing Fee & Certified Copy) **ADDITIONAL COPY REQUIRED**  
☐ \$87.50 (Filing Fee, Certified Copy, & Status) **ADDITIONAL COPY REQUIRED**

FROM: Mark Osterman  
Name (Printed or typed)  
7133 Bay Dr., Apt 703  
Address  
Miami Beach, FL 33141  
City, State & Zip  
(305) 467-8427  
Daytime Telephone number  
markosterman@mindspring.com  
E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION**  
In Compliance with Chapter 617, F.S., (Not for Profit)

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**ARTICLE I NAME**

The name of the corporation shall be:

Section 1.1 The name of the corporation shall be Link Consortium, Inc., a Florida not-for-profit corporation.

**ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:  
7133 Bay Drive, Suite 703, Miami Beach, FL 33141

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Section 3.1 Statement of purposes: The purposes of this Corporation as expressed in its Articles of Incorporation, shall be for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Not-For-Profit Corporation Act and to distribute the whole or any part of the income therefrom and the principal thereof exclusively for charitable, scientific, literary, or educational purposes, either directly or by contribution to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto, as they now exist or as they may hereafter be amended.

Section 3.2 Mission Statement: Link Consortium Charter School's mission is to provide innovative arts integrated research based educational experiences in a supportive, resource-rich learning environment that engages and enables participants. We are dedicated to excellence and committed to nurturing passionate lifelong learners.

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

Section 4.1 This Corporation is a non-profit, non-stock corporation, and shall have a membership whose admission and qualifications shall be determined from time to time by the Board of Directors.

Section 4.2 Election of Directors. Not less than one month prior to a regular meeting, the Board may appoint a nomination committee to consist of no few than two (2) Board members. The nomination committee will compile and submit to the Board a slate of candidates for the directorships and offices to be filled at the upcoming meeting.

Section 4.3 Directors shall be elected by the Board at any meeting when there is an expiring term from a slate of nominees or the when Board agrees to expand the size of the existing Board.

Section 4.4 Term of Elected Directors. The initial Board of Directors named in the Articles of Incorporation shall serve as Directors for an initial term of two (2) years. Each elected Director, other than initial Board for the initial term, shall hold office for a staggered term of one (1) year, commencing at the close of the meeting when such Directors is elected and ending at the close of the meeting held one (1) year later. The terms of elected Directors shall be staggered so that no elected Director's term expires less than four (4) months before the expiration of the term of the next elected Director.

Section 4.5 Vacancies. Vacancies occurring in an elected Directorship, however causes, shall be filled as soon as practicable by election in accordance with Section 4.2 herein above. A Director so elected to fill a vacancy shall hold office of the remainder of his predecessor's term.

Section 4.6 Compensation of Directors. Directors will not receive compensation for services rendered in their capacities as Directors. However, nothing herein contained shall be construed to

precluded any Director from receiving compensation from the Corporation for other services actually rendered or for expenses incurred for serving the Corporation as a Director or in any other capacity.

**ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS**

List name(s), address(es) and specific title(s):

**Board of Directors:**

Chair	Mark Osterman 7133 Bay Drive Apt. 703 Miami Beach, FL 33141
Vice Chair	Wendy Wolf 101 Collins Avenue, #2 Miami Beach, FL 33139
Vice Chair	Dennis Rodrigues 6100 SW 128th street Miami, Florida 33156
Secretary	Hope Torrents 750 Calatrava Avenue Coral Gables, FL 33143
Treasurer	Esther Rodrigues 6100 SW 128th street Miami, Florida 33156

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:  
Agent: Jordi Torrents, 2655 Le Jeune Road, Suite 804, Coral Gables, FL 33134

**ARTICLE VII INCORPORATOR**

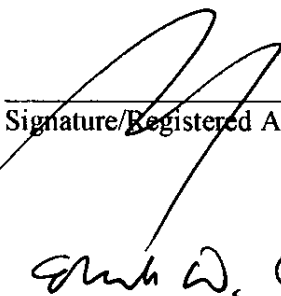
The **name and address** of the Incorporator is:

Mark Osterman, 7133 Bay Drive, Apt. 703, Miami Beach, FL 33141

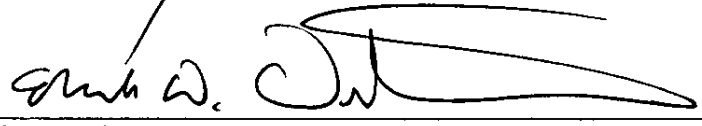
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*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

Signature/Registered Agent Date

 08/02/09

Signature/Incorporator Date

 8/7/09

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TALLAHASSEE, FLORIDA

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