

Division of Corporations

P00000088659

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000049586 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : ENGLISH, MCCAUGHAN & O'BRYAN, P.A.
Account Number : 076067004147
Phone : (954) 462-3300
Fax Number : (954) 763-2439

FLORIDA PROFIT CORPORATION OR P.A.
LINK WORLDWIDE DELIVERY SERVICE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 19 PM 3:46

Electronic Filing Menu

Corporate Filing

Public Access Help

B. McKnight SEP 19 2000

09/19/2000

00 SEP 19 PM 3:46

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FAX AUDIT NO. H00000049586 1

ARTICLES OF INCORPORATION
OF
LINK WORLDWIDE DELIVERY SERVICE, INC.
A FLORIDA CORPORATION

The undersigned, acting as Incorporator of LINK WORLDWIDE DELIVERY SERVICE, INC., a Florida corporation (the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is LINK WORLDWIDE DELIVERY SERVICE, INC. and the street address of the initial principal office of the Corporation is 4699 North Federal Highway, Suite 209, Deerfield Beach, Florida 33064.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue One Hundred Thousand (100,000) shares of One Tenth of a Penny (\$.001) par value Common Stock.

FAX AUDIT NO. H00000049586 1

FAX AUDIT NO. H00000049586 1

ARTICLE IVINITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 100 Northeast Third Avenue, Suite 1100, Fort Lauderdale, Florida 33301, and the name of the initial Registered Agent of the Corporation at that address is EMO Corporate Services, Inc.

ARTICLE VINITIAL BOARD OF DIRECTORS

The Corporation shall initially have one Director to hold office until the first Annual Meeting of Shareholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The name and address of the initial Director of the Corporation is:

NameAddress

Paul R. Johnson

4699 North Federal Highway
Suite 209
Deerfield Beach, Florida 33064

Richard Bee

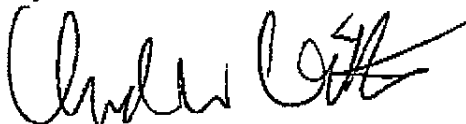
4699 North Federal Highway
Suite 209
Deerfield Beach, Florida 33064ARTICLE VIINCORPORATOR

The name and address of the Incorporator of the Corporation is Gerald W. Gritter, Esquire, English, McCaughan & O'Bryan, P.A., 100 Northeast Third Avenue, Suite 1100, Fort Lauderdale, Florida 33301.

FAX AUDIT NO. H00000049586 1

FAX AUDIT NO. H00000049586 1

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 19th day of September, 2000.



GERALD W. GRITTER, Incorporator

FAX AUDIT NO. H00000049586 1

FAX AUDIT NO. H00000049586 1

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for LINK WORLDWIDE DELIVERY SERVICE, INC. at the place designated in the foregoing Articles of Incorporation, we hereby accept the appointment as Registered Agent and agree to act in this capacity. We further agree to comply with the provisions of the Florida Business Corporation Act relating to the proper and complete performance of our duties, and we are familiar with and accept the obligations of our position as Registered Agent.

EMO CORPORATE SERVICES, INC.,
Initial Registered Agent

Dated: September 19, 2000

By: 
PATRICIA L. DONAHOE, Assistant Secretary

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 19 PM 3:46

FAX AUDIT NO. H00000049586 1