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ACCOUNT NO. : 072100000032

REFERENCE : 870436 7228471

AUTHORIZATION : *Patricia Pizeto*

COST LIMIT : \$ 70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 20 PM 2:45

ORDER DATE : October 20, 2000

ORDER TIME : 10:56 AM

ORDER NO. : 870436-005

100003433731--0

CUSTOMER NO: 7228471

CUSTOMER: Mr. Wesley A. Henderson
Mr. Wesley A. Henderson

P.o. Box 34125

Melbourne, FL 32901

DOMESTIC FILING

NAME: LIFE LINK SYSTEMS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight - EXT. 1156
EXAMINER'S INITIALS:

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DIVISION OF CORPORATIONS
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SUFFICIENT FOR FILING
[Signature]

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ARTICLES OF INCORPORATION
OF

LIFE LINK SYSTEMS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

LIFE LINK SYSTEMS, INC.

The address of the principal office of this corporation shall be 516 East New Haven Street, Melbourne, Florida 32901, and the mailing address of the corporation is P. O. Box 34125, Melbourne, Florida 32901.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

W. A. Henderson
Dir.

P. O. Box 34125
Melbourne, Florida 32901

ARTICLE VII. INCORPORATOR


The name and street address of the incorporator to these Articles of Incorporation:

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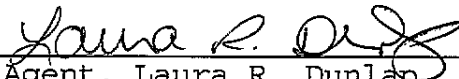
The Company Corporation
2711 Centerville Road Suite 400
Wilmington, Delaware 19808

The undersigned incorporator has executed these
Articles of Incorporation on October 20, 2000.


Its Agent, Laura R. Dunlap
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 
Its Agent, Laura R. Dunlap
Authorized Service Representative
Corporation Service Company

SXK