

P00000117640

TRANSMITTAL LETTER

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

100003373901--E
-08/31/00--01072--002
*****78.75 *****78.75

SUBJECT: MACK DIVERSIFIED INDUSTRIES, 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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: STEVEN P. McMURTRY
Name (Printed or typed)

841 VILLAGE WAY
Address

PALM HARBOR, FL 34683
City, State & Zip

813-620-4270
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 DEC 27 PM 12:16

FILED

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

W-21800
gf 9/6



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 6, 2000

STEVEN P. MCMURTRY
841 VILLAGE WAY
PALM HARBOR, FL 34683

SUBJECT: MACK DIVERSIFIED INDUSTRIES, INC.
Ref. Number: W00000021800

We have received your document for MACK DIVERSIFIED INDUSTRIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of 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) 487-6878.

Alan Crum
Document Specialist

Letter Number: 300A00047100

ARTICLES OF INCORPORATION
OF
AIRLINK COMMUNICATIONS, INC.

FILED
00 DEC 27 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation is Airlink Communications, Inc.

ARTICLE II

DURATION; EFFECTIVE DATE

This corporation shall exist perpetually, commencing as of the filing of these Articles.

ARTICLE III

PURPOSES

This corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue One Hundred Thousand (100,000) shares of One Dollar (\$1) par value common stock.

ARTICLE V

REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial Registered Agent of this corporation and the street address of the initial Registered Agent are as follows:

Steven P. McMurtry
841 Village Way
Palm Harbor, FL 34683

The mailing address of the corporation is:

Airlink Communications, Inc.
841 Village Way
Palm Harbor, FL 34683

The principal office of the corporation in this State will be:

Airlink Communications, Inc.
841 Village Way
Palm Harbor, FL 34683

The Board of Directors may from time to time move the principal office to any other address in Florida, and the corporation may have other offices, agencies and branches at such places as may be determined by the Board of Directors.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of Directors may be either increased or decreased from time to time as provided in the Bylaws but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Steven P. McMurtry	841 Village Way Palm Harbor, FL 34683
Robert Maxwell	9983 N. Heather Drive Castle Rock, CO 80104

ARTICLE VII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Steven P, McMurtry
841 Village Way
Palm Harbor, FL 34683

ARTICLE VIII

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX

BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal of change by action of the Shareholders.

ARTICLE X

STOCK TRANSFER AGREEMENTS

If all, or any, of the shareholders or subscribers to stock of the corporation shall enter into any agreement between themselves, or with the corporation or third persons, abridging, limiting, restricting or changing the rights or interest of any one or more of the shareholders or subscribers to sell, assign transfer, mortgage, pledge, hypothecate or transfer on the books of the corporation any and all of the stocks of the corporation held by them and if a copy of the agreement is filed with the corporation, all certificates of shares subject to such agreement or restriction shall have a reference thereto endorsed thereon by an officer of the corporation and such stock shall not thereafter be transferred on the books of the corporation except in accordance with the terms and provisions of the agreement. If the agreement so provides, the certificates of stock shall be registered so that shares standing in the name of any person as pledgee, trustee, or other fiduciary may be voted, in person or by proxy, and without proof of authority.

ARTICLE XI

INFORMAL SHAREHOLDER ACTION

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in the Florida Statutes and Bylaws.

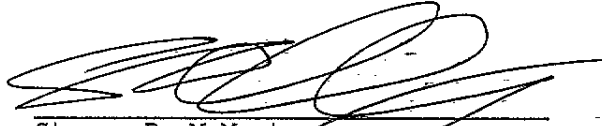
ARTICLE XII

CUMULATIVE VOTING

At each election for directors, every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one

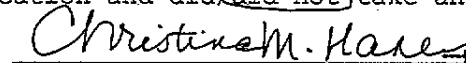
candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares or by distributing his votes on the same principle among any number of candidates.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this 13th day of December, 2000.



Steven P. McMurtry
INCORPORATOR

STATE OF FLORIDA)
County of Pinellas)

The foregoing Articles of Incorporation were sworn to and acknowledged before me this 13th day of December, 2000, by Steven P. McMurtry, who is personally known to me or who has produced Florida Drivers License as identification and did did not take an oath.

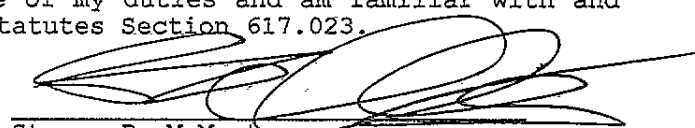

Notary Public
STATE OF FLORIDA

My Commission Expires:

 Christina M Haney
My Commission CC685093
Expires October 2, 2001

ACCEPTANCE AND ACKNOWLEDGEMENT

I hereby accept to act as registered agent of Arilink Communications, Inc. and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and am familiar with and accept the obligations of Florida Statutes Section 617.023.


Steven P. McMurtry
841 Village Way
Palm harbor, FL 34683

FILED
00 DEC 27 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA