

P01000025010



ACCOUNT NO. : 072100000032

REFERENCE : 812499 7127284

AUTHORIZATION : Patricia Pigot

COST LIMIT : \$ 43.75

FILED
02 JAN 22 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : January 22, 2002

ORDER TIME : 10:12 AM

ORDER NO. : 812499-010

CUSTOMER NO: 7127284

CUSTOMER: Bruce Stutsman, Esq
Stutsman & Thames, P.a.
Suite 600
121 West Forsyth Street
Jacksonville, FL 32202

RECEIVED
02 JAN 22 AM 11:20
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: MIRALINK GROUP, INC.

EFFECTIVE DATE:

200004788512--2

ARTICLES OF AMENDMENT
XX RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

G. Codillotto JAN 23 2002

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 22, 2002

CSC
ATTN: SUSIE
TALLAHASSEE, FL

RESUBMIT

Please give original
submission date as file date.

SUBJECT: MIRALINK GROUP, INC.
Ref. Number: P01000025010

We have received your document for MIRALINK GROUP, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

We need the manner of adoption and the date before this can be filed. We also need to know if the person showing as President will stay on the corporation or should they be removed?

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 (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 802A00003085

TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

02 JAN 23 PM 4:02

RECEIVED

LAW OFFICES
STUTSMAN & THAMES
PROFESSIONAL ASSOCIATION
121 WEST FORSYTH STREET, SUITE 600
JACKSONVILLE, FLORIDA 32202

BRUCE E. STUTSMAN
RICHARD R. THAMES
NINA M. LAFLEUR
BRADLEY R. MARKEY
ALISON R. MILLER

TELEPHONE
904-358-4000

FACSIMILE
904-358-4001

January 21, 2002

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Amended and Restated Articles of Incorporation of MiraLink Group, Inc.;
Our File No.: 685.1279

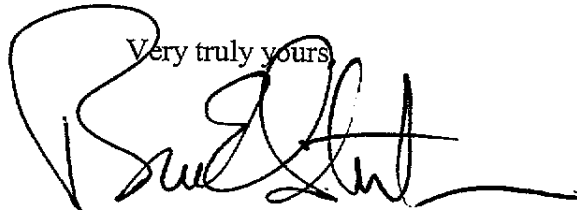
Ladies and Gentlemen:

Enclosed for filing are the original and one copy of Amended and Restated Articles of Incorporation of MiraLink Group, Inc. ("MiraLink"), accompanied with the original and one copy of Certificate Designating Registered Agent and Registered Office. Also enclosed is a check from Corporation Service Company for the necessary filing fees. The Articles were adopted by Unanimous Written Consent of the Board of Directors and shareholders of MiraLink on January 11, 2002.

We would appreciate your filing the original of the Amended and Restated Articles of Incorporation in accordance with the usual procedure, and your returning to this office a certified copy of the Amended and Restated Articles of Incorporation.

Please contact the undersigned if you have any questions concerning the enclosed items. Thank you very much for your assistance.

Very truly yours,



Bruce E. Stutsman

BES/kv

Enclosures

Hand Delivered by Representatives of
of Corporation Service Company

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION**

OF

**MIRALINK GROUP, INC.
(Document Number: P01000025010)**

FILED
02 JAN 22 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I-NAME

The name of this Corporation is MiraLink Group, Inc.

ARTICLE II-PRINCIPAL OFFICE

The street address of the principal office of this Corporation is 9210 Cypress Green Drive, Jacksonville, Florida 32256.

ARTICLE III-NATURE OF BUSINESS

This Corporation may engage in, or transact, 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 IV-SHARES

This Corporation is authorized to issue One Hundred Thousand (100,000) shares of common stock, all of which shall be of the par value of Ten Cents (\$.10) per share.

ARTICLE V-REGISTERED AGENT AND STREET ADDRESS

The street address of the registered office of this Corporation is 9210 Cypress Green Drive, Jacksonville, Florida 32256, and the name of its registered agent at such address is Thomas D. King.

ARTICLE VI-BOARD OF DIRECTORS

The names and street addresses of the members of this Corporation's Board of Directors are as follows:

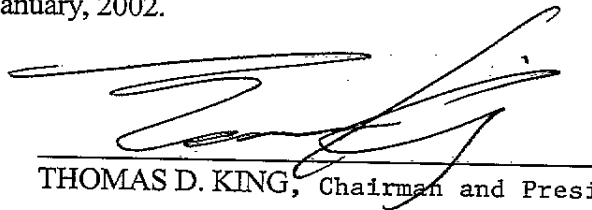
Thomas D. King
9210 Cypress Green Drive
Jacksonville, Florida 32256

John B. Jordan
12636 Shoal Creek Lane North
Jacksonville, Florida 32225

The number of directors may be increased or decreased from time to time by bylaws adopted by the shareholders.

These Amended and Restated Articles of Incorporation were adopted by Unanimous Written Consent of the directors and shareholders of this Corporation effective January 11, 2002.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation this 11 day of January, 2002.

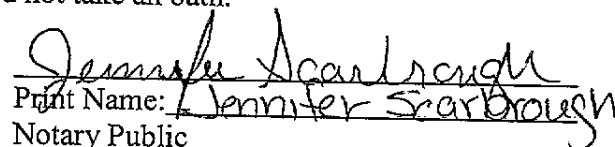

THOMAS D. KING, Chairman and President

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 11 day of January, 2002, by Thomas D. King, who is (check one) ☒ personally known to me or ☐ has produced _____ (as identification) and did not take an oath.



Jennifer J. Scarbrough
My Commission DD015316
Expires April 04 2005


Print Name: Jennifer Scarbrough
Notary Public
State and County aforementioned
My commission expires:
Commission No.

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE**

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

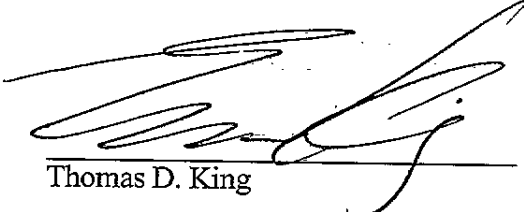
That MiraLink Group, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at Jacksonville, Duval County, State of Florida, has appointed Thomas D. King whose street address is 9210 Cypress Green Drive, Jacksonville, Florida 32256, as its agent to accept service of process within Florida.

MIRALINK GROUP, INC.

By: 
Thomas D. King, President

Date: January 11, 2002

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and is familiar with and accepts the obligations of the position as registered agent.


Thomas D. King

Date: January 11, 2002