

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P01000035428

Double Link Communications, Inc.

200003963242--5
-04/09/01--01001--013
*****78.75 *****78.75

- ☒ Art of Inc. File _____
- ____ LTD Partnership File _____
- ____ Foreign Corp. File _____
- ____ L.C. File _____
- ____ Fictitious Name File _____
- ____ Trade/Service Mark _____
- ____ Merger File _____
- ____ Art. of Amend. File _____
- ____ RA Resignation _____
- ____ Dissolution / Withdrawal _____
- ____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ____ Photo Copy _____
- ____ Certificate of Good Standing _____
- ____ Certificate of Status _____
- ____ Certificate of Fictitious Name _____
- ____ Corp Record Search _____
- ____ Officer Search _____
- ____ Fictitious Search _____
- ____ Fictitious Owner Search _____
- ____ Vehicle Search _____
- ____ Driving Record _____
- ____ UCC 1 or 3 File _____
- ____ UCC 11 Search _____
- ____ UCC 11 Retrieval _____
- ____ Courier _____
- FILED**
01 APR -6 PM 3:59
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
- RECEIVED**
01 APR -6 PM 2:51
DIVISION OF CORPORATION
- J. BRYAN APR -6 2001**

Signature _____

Requested by: *WL*

Name _____

Date *4/6*

Time *2:45*

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION
OF
DOUBLE LINK COMMUNICATIONS, INC.

FILED
01 APR -6 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of this corporation is:

DOUBLE LINK COMMUNICATIONS, INC.

ARTICLE II
PRINCIPAL ADDRESS

The principal address of the corporation is: 5729 Central Avenue, St. Petersburg, Florida 33710.

ARTICLE III
DURATION

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE IV
PURPOSE

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act and any amendments thereto, and in connection therewith, this corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Act.

ARTICLE V
AUTHORIZED SHARES

The maximum number of shares which the corporation shall be authorized to issue is 1000 shares of common stock, \$1.00 per value per share.

The consideration for the purchase of any such stock from this corporation shall be set from time to time by the Directors of the corporation at any regular meeting or any special meeting called for such purpose, always provided that such consideration shall not be less than par value, but it may be either money current of the United States of America or good and sufficient exchange of an item of value comparable or greater than the stock

purchase therewith in this corporation, and said stock shall be fully paid and non-accessible when such consideration is paid.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation is 5729 Central Avenue, St. Petersburg, Florida 33710, and the name of the corporation's initial registered agent at that address is Eva Sokolewicz. This corporation shall have the right to change such registered office and such registered agent from time to time as provided by law.

ARTICLE VII
BOARD OF DIRECTORS

The business and affairs of this corporation shall be managed by the Board of Directors, which may exercise all such powers of this corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the shareholders. A quorum for the transaction of business at meetings of the Directors shall be determined as provided in the Bylaws. Subject to the Bylaws of this corporation, meetings of the Directors may be held within or without the State of Florida. Directors need not be shareholders.

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is one, and the name and street address of the initial Director, who is to serve as Director until the first annual meeting of the shareholders, or until their successors are elected and qualify is:

<u>NAME</u>	<u>ADDRESS</u>
EVA SOKOLEWICZ	5729 Central Avenue St. Petersburg, FL 33710
NICKY GUDMUNDSON	2701 30 th Avenue North St. Petersburg, FL 33713

ARTICLE IX
INCORPORATOR

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Eva Sokolewicz	5729 Central Avenue St. Petersburg, FL 33710

ARTICLE X
BYLAWS

(A) The power to adopt the Bylaws of this corporation, to alter, amend or repeal the Bylaws, or to adopt new Bylaws shall be vested in the Board of Directors of this corporation; provided, however, that any Bylaw or amendment thereto as adopted by the Board of Directors may be altered, amended or repealed by vote of the shareholders entitled to vote thereon, or a new Bylaw in lieu thereof may be adopted by vote of shareholders.

(B) The Bylaws of this corporation shall be for the government of this corporation and may contain any provisions or requirements for the management or conduct of the affairs and business of this corporation, provided the same are not inconsistent with the provisions of these Articles of Incorporation or contrary to the laws of the United States.

ARTICLE XI
AMENDMENT OF ARTICLES OF INCORPORATION

The corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the shareholders herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 21 day of March, 2001.



EVA SOKOLEWICZ

STATE OF FLORIDA)
COUNTY OF PINELLAS)

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, EVA SOKOLEWICZ, to me well known to be the person described as subscriber in, or who has produced _____ as identification, and who executed these Articles of Incorporation freely and voluntarily for the purposes therein expressed.

21 WITNESS my hand and official seal at St. Petersburg, in said County and State, this day of March, 2001.



NOTARY PUBLIC

My Commission Expires:



Susan C. Thompson
MY COMMISSION # CC778096 EXPIRES
December 21, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

ACCEPTANCE BY DESIGNATED REGISTERED AGENT

DOUBLE LINK COMMUNICATIONS, INC., having designated EVA SOKOLEWICZ, as its Registered Agent at the address located at 5729 Central Avenue, St. Petersburg, Florida 33710, having been so named to accept services for the above-named corporation at the place above indicated, does hereby accept the designation as Registered Agent.

Dated this 21 day of March, 2001.



EVA SOKOLEWICZ
REGISTERED AGENT

FILED
01 APR -6 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA