

## 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.

(((H020000230753)))

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)205-0381

From:

Account Name : H.A. INC.
Account Number : I19980000041
Phone : (954)752-7520
Fax Number : (954)752-1123

FLORIDA PROFIT CORPORATION OR P.A.

Linking Action, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	491(5)
Estimated Charge	\$70.00

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

1/25/2002

Jerry heller

Jan 25 02 12:48p

H02000023075 3

# ARTICLES OF INCORPORATION OF

# Linking Action, Inc.,

a Florida corporation

The undersigned, acting as incorporator of Linking Action, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

#### ARTICLE I. NAME

The name of this Florida corporation is:

# Linking Action, Inc.

ARTICLE II. ADDRESS

The corporation's mailing address is:

19370 Collins Avenue, #717 Sunny Isles, FL 33160

### ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective January 25th, 2002.

H.A. Incorporated 308 NW 101 Terrace Coral Springs, FL 33071 (954) 752-7520 H02000023075 3

FILED

02 JAN 25 PH 2: 33

SECRETARY OF STATE
TALL AHASSI F. FI GAIDA

TALL AHASSI F. FI GAIDA

H02000023075 3

#### ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

## ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$.01 per share.

# ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 4030 Cottonwood Circle, Cocoa, FL 32926 and the name of the corporation's initial registered agent at that address is Annette Huber.

## ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall be managed by a Board of Directors consisting of no less than 1 director(s). The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 1. The name(s) of the initial director(s):

<u>Name</u>

John Huber Jessica Huber

H.A. Incorporated 308 NW 101 Terrace Coral Springs, FL 33071 (954) 752-7520

H02000023075 3

-2-

H02000023075 3

### ARTICLE VIII, INCORPORATOR

The name and street address of the incorporator is:

H.A.Incorporated 308 NW 101 Terrace Coral Springs, FL 33071

The incorporator of the corporation assigns to this corporation his/her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the board of directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

### ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 25th day of January, 2002

H.A.Incorporated:

Gerald Heller

H.A. Incorporated 308 NW 101 Terrace Coral Springs, FL 33071 (954) 752-7520

H02000023075 3

-3-

H020000230753

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Linking Action, Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 4030 Cottonwood Circle, Cocoa, FL 32926, has named Annette Huber, as its agent to accept service of process within this state.

### ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

Annette Huber

4030 Cottonwood Circle, Cocoa, FL 32926

Gerald Heller, Signing as power of attorney for

Annette Huber

Date: January, 25th 2002

H.A. Incorporated 308 NW 101 Terrace Coral Springs, FL 33071 (954) 752-7520

H02000023075 3

PILED

02 JAN 25 PH 2: 33

SECRUTARY OF STATE ALLAHASSIF, FI DRIPA

-4-