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TRANSMITTAL LETTER

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

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-02/04/02--01057--015
*****78.75 *****78.75

SUBJECT: GEARLINK, INC.

I enclose an original and 1 copy of the Articles of Incorporation for the above corporation and a check in the amount of \$78.75 for Filing Fee, Certified Copy and Registered Agent Designation.

SIGNED: _____

Alicja Magdziak

From:
Name

ALICJA MAGDZIAK

Address

1613 MAIN STREET
DUNEDIN FL 34698

Telephone Number

(727) 736-1425

SECRETARY OF STATE
TALLAHASSEE FLORIDA

2002 FEB -4 PM 2:56

FILED

g 2/7/02

EFFECTIVE DATE

02/01/02

ARTICLES OF INCORPORATION

OF

GEARLINK, INC.

FILED

2002 FEB -4 PM 2:56

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be: GearLink, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1613 MAIN STREET
DUNEDIN, FL 34698

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ALICJA MAGDZIAK
1613 MAIN STREET
DUNEDIN, FL 34698

ARTICLE V INCORPORATOR

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

ALICJA MAGDZIAK
1613 MAIN STREET
DUNEDIN, FL 34698

ARTICLE VI EFFECTIVE DATE

Pursuant to Section 607.0123 of the Florida Statutes, the effective date of this document shall be February 1st, 2002

The undersigned has executed these Articles of Incorporation this 25th day of January, 2002.


ALICJA MAGDZIAK, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

FILED

2002 FEB -4 PM 2:56

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

GEARLINK, INC.

2. The name and address of the registered agent and office is:

ALICJA MAGDZIAK
1613 MAIN STREET
DUNEDIN, FL 34698

Signature: _____

Alicja Magdziak

Title: _____

Incorporator

Date: _____

January 25, 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, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: _____

Alicja Magdziak

Date: January 25, 2002