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TRANSMITTAL LETTER

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

SUBJECT:	Links Capital Co	rporation	LUDE CUEEIV
(PRO	JPOSED CORPORATI	= NAIVIE ~ <u>IVIUST INC</u>	LUDE SUFFIX)
Enclosed is an origi	nal and one (1) copy of	the articles of incorpo	oration and a check for:
☐ \$70.00 Filing Fee & Designation of Registered Agent	☐ \$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:	Links Capital	Corporation	
	Name (P	rinted or typed)	
	625 Arbor La	ke Lane	
	Ad	ldress	
	Tampa, FL 3	33602	
<u></u> .	City, S	tate & Zip	<u> </u>
	(727) 560-8	527	
	Daytime Te	lephone number	

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621,F.S. (Profit)

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SECRETAL STATE

<u>ARTICLE I - NAME</u>

The name of the corporation shall be:

Links Capital Corporation

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailing address is:

625 Arbor Lake Lane Tampa, FL 33602

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is: To transact any business that a corporation may engage in under the laws of the State of Florida.

Consulting

<u>ARTICLE IV - SHARES OF STOCK</u>

The number of shares of stock is:

100 Shares @ \$1 par value

ARTICLE V - INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

Mark J. Fessler, President 625 Arbor Lake Lane Tampa, FL 33602

ARTICLE VI - REGISTERED AGENT

The name and Florida street address of the registered Agent is:

Mark J. Fessler 625 Arbor Lake Lane Tampa, FL 33602

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

Mark J. Fessler 625 Arbor Lake Lane Tampa, FL 33602

ndersigned incorporator(s) has(have) execute	
@ Mark Sinh Name	9/1/2003 Date
Name	Date
Name	Date

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, 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:

Links Capital Corporation

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

Mark Terst

Mark J. Fessler 625 Arbor Lake Lane Tampa, FL 33602

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: (

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