

P09000013698

(Requestor's Name)

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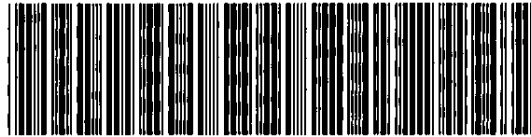
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*Amended &  
Restated*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 OCT 15 PM 1:28

FILED

*1002  
10/15/09*

*\*00789, 00579, 00671*

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June 25, 2009

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Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314-6327

Re: Linkup Telecom, Inc.  
Our File No. 9858/21827

Gentlemen:


Enclosed for filing are an original and one copy of the Amended and Restated Articles of Incorporation of Linkup Telecom, Inc. Also enclosed is our check in the sum of \$35.00, representing your filing fee.

Please return a conformed copy of the Amended and Restated Articles of Incorporation to me. A self-addressed envelope is enclosed for your mailing convenience.

Should you have any questions or if I could be of further assistance, please call.

Sincerely yours,

BLANCHARD, MERRIAM,  
ADEL & KIRKLAND, P.A.

  
Terri L. Witherspoon, C.L.A.  
Legal Assistant to Jose H. Cortes, Jr.

JHC/t  
Enclosures



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 6, 2009

Terri L. Witherspoon, C.L.A.  
Blanchard, Merriam, Adel & Kirkland, P.A.  
P.O. Box 1869  
Ocala, FL 34478-1869

SUBJECT: LINKUP TELECOM, INC.  
Ref. Number: P09000013698

We have received your document for LINKUP TELECOM, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate must accompany the Restated Articles of Incorporation setting forth either of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendment requiring shareholder approval. OR (2) If the restatement contains an amendment requiring shareholder approval, the date of adoption of the amendment and a statement setting forth the following: (a) the number of votes cast for the amendment by the shareholders was sufficient for approval (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

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) 245-6907.

Annette Ramsey  
Regulatory Specialist II

Letter Number: 009A00022974

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
LINKUP TELECOM, INC.**

**FILED**  
2009 OCT 15 PM 1:28  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned hereby executes and acknowledges these Amended and Restated Articles of Incorporation for the purpose of amending the corporation initially filed in accordance with the laws of the State of Florida, and states that the restatement was adopted by the Board of Directors and does not contain any amendment requiring shareholder approval.

**ARTICLE I  
NAME**

The name of this corporation is **LINKUP TELECOM, INC.**

**ARTICLE II  
PERIOD OF DURATION (Amended)**

This corporation shall commence as of the date these Articles of Incorporation were filed with the Department of State of the State of Florida and shall exist perpetually thereafter, unless this corporation is dissolved pursuant to the terms of the by-laws for this corporation or by operation of law.

**ARTICLE III  
BUSINESS, OBJECTS OR PURPOSES (Amended)**

The general nature of the business to be transacted by this corporation, or the objects or purposes of this corporation, shall be in general, to have and exercise all powers conferred by the laws of Florida upon corporations, engage in any activities or business permitted under the laws of the United States of America and Florida, and to do any and all things hereinabove set forth to the same extent as a natural person might or could do.

**ARTICLE IV  
PRINCIPAL OFFICE**

The mailing address and the street address of the principal office of this corporation shall be 293 North Cherrypop Drive, Inverness, Florida 34453.

**ARTICLE V  
CAPITAL STOCK (Amended)**

The corporation is authorized to issue 1,000 shares, all of one class, at ONE and 00/100 (\$1.00) DOLLAR par value.

**ARTICLE VI**  
**REGISTERED OFFICE AND REGISTERED AGENT**

The initial registered office of this corporation shall be located at 293 North Cherrypop Drive, Inverness, Florida 34453, and the initial registered agent of this corporation at such office shall be Michelle F. Hendrix.

**ARTICLE VII**  
**INITIAL BOARD OF DIRECTORS (Amended)**

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the Bylaws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial director of this corporation is:

Michelle F. Hendrix  
293 North Cherrypop Drive  
Inverness, Florida 34453

**ARTICLE VIII**  
**INITIAL OFFICERS (Amended)**

The name and address of the initial officer of this corporation is:

President, Vice President, Treasurer and Secretary:  
Michelle F. Hendrix  
293 North Cherrypop Drive  
Inverness, Florida 34453

**ARTICLE IX**  
**AMENDMENT OF ARTICLES OF INCORPORATION (Amended)**

This corporation reserves the right to amend or repeal any provisions contained in these Amended and Restated Articles of Incorporation, or any amendment to these Articles, and any right conferred upon the shareholders is subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned sole officer and director of this corporation have executed these Amended and Restated Articles of Incorporation this 24 day of March, 2009.

  
Michelle F. Hendrix