

Gentlemen:

Enclosed please find the following documents in connection with the incorporation of Business Marketing Link Incorporated:

- 1. Articles of Incorporation and copy for certification; and
- 2. A check in the amount of \$122.50 to cover the following items: (a) \$35.00 for filing fee; (b) \$52.50 for one certified copy of the Certificate of Incorporation; and (c) \$35.00 for certificate designating registered agent.

Your assistance in this matter is appreciated. Should you have any questions or comments regarding the above, please do not hesitate to contact me.

Very truly yours,

///// //
Frank E. Miller

FEM; kbm Enclosures

4.1 6.

EFFECTIVE DATE

FEB 1 3 1995

ARTICLES OF INCORPORATION OF BUSINESS MARKETING LINK INCORPORATED

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The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopt the following Articles of Incorporation:

ARTICLE I

EFFECTIVE DATE

Namo

FEB 1 3 1995

The name of the corporation is Business Marketing Link Incorporated.

ARTICLE II

Principal Office

The principal office and mailing address of the corporation shall be 8957 Country Mill Lane, Jacksonville, Florida 32222.

ARTICLE III

Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE IV

Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V

Capital Stock

- (a) <u>Authorized Capital</u>. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of \$0.10 per share.
- (b) <u>Preemptive Rights</u>. Chareholders shall have no preemptive rights.

- (c) <u>Cumulative Voting</u>. Cumulative voting shall not be permitted.
- (d) Restrictions on Transfer of Stock. The shareholders may, by bylaw provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer or encumbrance of the stock of this corporation as they may see fit.

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 8957 Country Mill Lane, Jacksonville, Florida 32222, and the name of the initial registered agent of this corporation at that address is Glenda F. Taylor.

ARTICLE VII

Directors

- (a) <u>Number</u>. This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.
- (b) <u>Initial Directors</u>. The name and street address of the members of the first board of directors of the corporation are:

Glenda F. Taylor 8957 Country Mill Lane Jacksonville, Florida 32222

Carol Lynn Byrd 3947 Blazing Star Road West Jacksonville, Florida 32210

Kristie K. Taylor 8957 Country Mill Lane Jacksonville, Florida 32222

- (c) <u>Compensation</u>. The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.
- (d) <u>Indemnification</u>. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE VIII

Dylaws

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

ARTICLE IX

Incorporator

The name and street address of the incorporator of this corporation are:

Gienda F. Taylor 8957 Country Mill Lane Jacksonville, Florida 32222

ARTICLE X

Amendment

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

IN WITNESS WHEREOF, the incorporator has executed these Articles the 13th day of February, 1995.

Glenda 7. Jaylor Glenda F. Taylor STATE OF FLORIDA }

COUNTY OF DUVAL }

The foregoing instrument was acknowledged before me this 3% day of February, 1995, by Glenda F. Taylor.



(Print Name Karen B. Murphy) NOTARY PUBLIC State of Florida at Large Commission #
My Commission Expires: Personally known or Produced I.D. [check one of the above]
Type or Identification Produced

CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN PLORIDA, NAMING AGENT UPON WHOM PROCESS MAY DE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

BUSINESS MARKETING LINK INCORPORATED, DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF JACKSONVILLE, STATE OF FLORIDA, HAS NAMED GLENDA F. TAYLOR, LOCATED AT 8957 COUNTRY MILL LANE, JACKSONVILLE, FLORIDA 32222, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Glenda Thylon Glenda F. Taylor

Dated: February $\frac{\sqrt{3}}{}$, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Glenda 7 Juylor Slenda F. Taylor)

Dated: February /3, 1995

FILED

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