

**P95000051142**

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CORPORATE ACCESS, INC.  
1116-D THOMASVILLE RD  
TALLAHASSEE, FL 32303  
(904) 222-2666

(Address)

(City, State, Zip)

(Phone #)

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95 JUN 30 PM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FL 32303  
60000158126  
-06/30/95-01038-002  
\*\*\*\*131.25 \*\*\*\*131.25

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CableLink Inc. (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

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☒ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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95 JUN 30 PM 11:14  
DIVISION OF CORPORATION

D. BROWN JUN 30 1995

Examiner's Initials

# ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

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95 JUN 30 AM 11:39  
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TALLAHASSEE, FLORIDA

## ARTICLE I NAME

The name of the corporation shall be:

**CableLink Inc.**

## ARTICLE II PRINCIPAL OFFICE

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

**351 S. Cypress Road, Suite 405  
Pompano Beach, Florida 33060**

## ARTICLE III SHARES

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

**100**

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Buddy Morton**

**351 S. Cypress Road, Suite 405  
Pompano Beach, Florida 33060**

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Buddy Morton**

**David Zimmerman**

**351 S. Cypress Road, Suite 405  
Pompano Beach, Florida 33060**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

effective 4th day of July, 19 95.

*Buddy Morton*

Signature

Signature

Signature

**Articles of Incorporation  
Filing Fee - \$35**

# **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: CableLink Inc.

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

Buddy Morton

(Name)

351 S. Cypress Road, Suite 405

(P.O. Box not acceptable)

Pompano Beach, Florida 33060

(City/State/Zip)

*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.*

Buddy Morton  
(Signature)

July 4, 1995  
(Date)

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95 JUN 30 AM 11:39  
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TALLAHASSEE, FLORIDA

P950000 51142

351 South Cypress Road, Suite 405 • Pompano Beach, Florida 33060

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

100001576611  
-09/05/95--01009--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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SEP -5 PM 2:29  
TALLAHASSEE, FLORIDA

**AMENDED ARTICLES OF INCORPORATION  
OF  
CABLELINK, INC.**

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The undersigned, for the purposes of forming a Corporation under Florida General Corporation Act, do hereby adopt the following Articles of Incorporation.

**ARTICLE 1**

The name of the Corporation shall be: CABLELINK.

**ARTICLE TWO**

The duration of the Corporation is perpetual.

**ARTICLE THREE**

The general purposes for which the Corporation is organized are:

1. To engage in any activity or business permitted under the laws of the United States of America and the State of Florida.
2. To sue and be sued, complain, and defend in its Corporate name.
3. To have a Corporate seal, which may be altered at will and to use it or any facsimile of it, by impressing or affixing it or in any other manner reproducing it.
4. To purchase, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or in any legal or equitable interest in property wherever located.
5. To sell, convey mortgage, pledge, create a security interest in, lease, exchange, and otherwise dispose of all or any part of its property.
6. To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statutes Section 607.0833.

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7. To purchase, receive, subscribe for, or otherwise acquire, own, hold, vote, use, sell, mortgage, lend, pledge, or otherwise dispose of, and deal in and with shares or other interests in, or obligations of, any other entity.

8. To make contracts and guarantees, incur liabilities, borrow money, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of any of its property, franchises, and income and make contracts of guarantee and suretyship which are necessary or convenient to the conduct, promotion, or attainment of the business of the Corporation.

9. To lend money, invest and reinvest its funds, and receive and hold real and personal property as security for repayment.

10. To conduct its business, locate offices, and exercise the powers granted by this act within or without this state.

11. To elect directors and appoint officers, employees, and agents of the Corporation and define their duties, fix their compensation, and lend them money and credit.

12. To make and amend bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for managing the business and regulating the affairs of the Corporation.

13. To make donations for the public welfare or for charitable, scientific, or educational purposes.

14. To transact any lawful business that will aid governmental policy.

15. To make payment or donations or do any other act not inconsistent with law that furthers the business and affairs of the Corporation.

16. To pay pensions and establish pension plans, pension trusts, profit sharing plans, share bonus plans, share option plans, and benefit or incentive plans for all of its current or former directors, officers, employees, and agents and for any or all of the current or former directors, officers, employees, and agents of its subsidiaries.

17. To provide insurance for its benefit on the life of any of its directors, officers, or employees, or on the life of any shareholder for the purpose of acquiring at his death shares of its stock owned by the shareholder or by the spouse or children of the shareholder.

18. To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint

venture, trust, or other entity.

#### ARTICLE FOUR

The aggregate number of shares which the Corporation shall have authority to issue is 1000 shares of common stock at \$1.00 par value.

#### ARTICLE FIVE

The street address of the initial principal office of the Corporation is 351 S. Cypress Road, Suite 405, Pompano Beach, FL 33060, and the name of its Registered Agent at such address is BUDDY MORTON.

#### ARTICLE SIX

The number of directors constituting the initial Board of Directors of the Corporation is two (2). The names and addresses of the persons who are to serve as members of the initial Board of Directors until the next annual meeting of shareholders or until his successor is elected and shall qualify is:

BUDDY MORTON  
351 S. Cypress Road, Suite 405  
Pompano Beach, FL 33060

DAVID ZIMMERMAN  
351 S. Cypress Road, Suite 405  
Pompano Beach, FL 33060

#### ARTICLE SEVEN

This Corporation shall indemnify its officers and directors to the fullest extent permitted by law either now or hereafter.

#### ARTICLE EIGHT

The shareholders of the Corporation have a preemptive right,



granted on uniform terms and conditions prescribed by the Board of Directors to provide a fair and reasonable opportunity to exercise the right, to acquire proportional amounts of the Corporation's unissued shares upon the decision of the Board of Directors to issue them.

#### ARTICLE NINE

These Amended Articles of Incorporation have been approved and adopted by unanimous consent of all the shareholders of all classes of outstanding stock in the corporation.

IN WITNESS WHEREOF, the undersigned have executed these Amended Articles of Incorporation this 18th day of August, 1995.

Buddy Morton  
BUDDY MORTON PRES.

David Zimmerman  
DAVID ZIMMERMAN V.P.

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA       )  
                                  ) SS.  
COUNTY OF BROWARD    )

BEFORE ME, a notary public authorized to take acknowledgments in the State and County aforesaid, personally appeared BUDDY MORTON, X who is personally known to me or \_\_\_\_\_ has produced \_\_\_\_\_ as identification and who did \_\_\_\_\_ take an oath; and DAVID ZIMMERMAN, X who is personally known to me or \_\_\_\_\_ has produced \_\_\_\_\_ as identification and who did \_\_\_\_\_ take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 18th day of August, 1995.

Karen A. Payne  
Notary Public, State of Florida  
at Large.

My Commission Expires:



"OFFICIAL SEAL"  
Karen A. Payne  
My Commission Expires 11/19/96  
Commission #CC 242586