

P95000054768

German Francisco
(Requestor's Name)
11166 W. Sample Rd
(Address)
Card
(City, State, Zip) (Phone #)
(33065)

OFFICE USE ONLY

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-07/13/95--01071--011
****122.50 ****122.50

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ 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

7/17/95
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Examiner's Initials

ARTICLES OF INCORPORATION
OF
SOVRAN CONSULTING CORP.

ARTICLE I - NAME

The name of this Corporation is **Sovran Consulting Corp.**

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue Ten Million (10,000,000) shares of no par value common stock, which shall be designated "Common Shares".

This Corporation is authorized to issue Five Million (5,000,000) shares of no par value preferred stock, which shall be designated "Preferred Shares".

ARTICLE V - INITIAL PRINCIPLE OFFICE AND REGISTERED
AGENT

The name and address of the initial principle office and registered agent of this Corporation is Richard R. Dwyer, Jr., 11466 W. Sample Road, Coral Springs, FL 33067.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial Directors of this Corporation are:

Name

Richard R. Dwyer, Jr.

Matthew P. Dwyer

Address

11466 W. Sample Road
Coral Springs, FL 33065

11466 W. Sample Road
Coral Springs, FL 33065

1988-10-10 11:03:23
FILED
CLERK OF DISTRICT COURT
JULIA M. HARRIS

ARTICLE VII - BY LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law

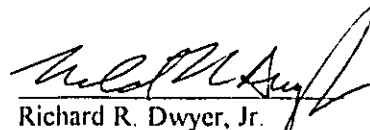
ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is Richard R. Dwyer, Jr., 11466 W. Sample Road, Coral Springs, FL 33065.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

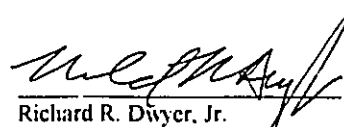
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 11th day of July 1995


Richard R. Dwyer, Jr.
Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, 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 RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 11th DAY OF JULY, 1995.


Richard R. Dwyer, Jr.
Registered Agent

STATE OF FLORIDA)

COUNTY OF BROWARD)

Before me, a Notary Public authorized in the State and County set forth above, personally appeared Richard R. Dwyer, Jr., known to me and known by me to be the person, who, as Incorporator, executed the foregoing Articles of Incorporation of SOVRAN CONSULTING CORP, and he acknowledged before me that he executed those Articles of Incorporation

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 11th day of JULY, 1995



Gail M. Lanzafame
NOTARY PUBLIC

P95009054768

Richard Dwyer

305 340-7024

CORP-LINK

8324 NW 40TH CT

CORAL SPRINGS

FL

33065

OFFICE USE ONLY

800001572888

-08/29/95--01104--015

*****35.00 *****35.00

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Document #

995000054768

Sorran Consulting Corp.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I - NAME

The Name of the corporation is changed to
Corp-Link Corporation.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 8-24-95

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by _____

(voting group)

(continued)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 AUG 28 PM 1:08

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Signed this 25 day of August, 19, 95.

By

Richard R. Dwyer, Jr.

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(A director or incorporator if adopted by the directors or incorporators)

Richard R. Dwyer, Jr.

(Typed or printed name)

President

(Title)

FILED
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TALLAHASSEE, FLA