

P96000005021

TRANSMITTAL LETTER

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

20000011000103
-01/12/96--01037--003
***\$131.25 ***\$131.25

SUBJECT: LINC,
The Videoconference Network, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: H. Allen Benowitz
Name (printed or typed)

46 S.W. 1st Street, Suite 100
Address

Miami, FL 33130
City, State & Zip

(305) 373-9997
Daytime Telephone number

FILED
96 JAN 12 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

**H.
Allen
Benowitz**

January 9, 1998

K ASSOCIATES, INC.

Miami • Hollywood • Fort Lauderdale • Boca Raton • West Palm Beach

H. Allen Benowitz
PRESIDENT

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

• COMPUTER
REPORTING

• VIDEOTAPE
DEPOSITIONS

• WORLDWIDE
VIDEOCONFERENCING

• LITIGATION
SUPPORT

• REALTIME
TRANSLATION

• NATIONWIDE
REFERRAL NETWORK

• DAILY
COPY

• VIDEOTAPE EDITING
AND DUPLICATION

• DEPOSITION
SUITES

RE: LINC, The Videoconference Network, Inc.

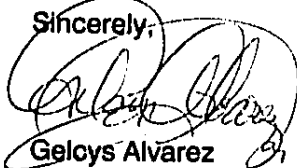
Gentlemen:

Enclosed is an original executed Articles of Incorporation for LINC, The Videoconference Network, Inc. and one copy for filing. The other set of Articles of Incorporation was mistakenly sent to you under separate cover along with our check for filing fees.

I would appreciate your replacing the set sent to you in error, as it was not notarized.

Thank you in advance for your assistance. If you have any questions, please do not hesitate to call me.

Sincerely,



Gelcys Alvarez

Executive Assistant to H. Allen Benowitz

100 Megabank Building
46 SW 1st Street
Miami, Florida 33130

Phone
(305) 373-9997

In Broward
(305) 525-9997

Fax
(305) 358-1528

/ga
Enclosures



ARTICLES OF INCORPORATION
OF
LINC, THE VIDEOCONFERENCE NETWORK, INC.

FILED
96 JAN 12 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this Corporation shall be LINC, The Videoconference Network, Inc.

ARTICLE II

PURPOSE

This Corporation is organized for the purpose of conducting any and all types of lawful business in the United States of America and elsewhere.

ARTICLE III

PRINCIPAL OFFICE

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

46 S.W. 1 Street
Suite 100
Miami, Florida 33130

ARTICLE IV

SHARE

This Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V

INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the initial registered office of this Corporation is 46 S.W. 1 Street, Suite 100, Miami, Florida 33130 and the name of the initial registered agent of this Corporation at that address is H. Allen Benowitz.

ARTICLE VI

INCORPORATOR(S)

The name and the street address of the incorporator to these Articles of Incorporation is:

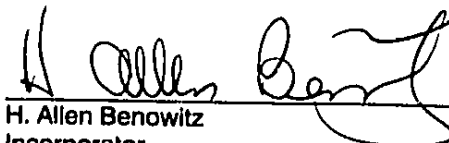
President/Secretary/Director: H. Allen Benowitz
46 S.W. 1 Street
Suite 100
Miami, FL 33130

ARTICLE VI

AMENDMENT

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 4th day of January, 1996.


H. Allen Benowitz
Incorporator

STATE OF FLORIDA

COUNTY OF DADE

The foregoing Articles of Incorporation were acknowledged before me this 9th day of January, 1996 by H. Allen Benowitz.

Notary Public - State of Florida

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

96 JAN 12 AM 11:32

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: LINC, The Videoconference Network, Inc.

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

H. Allen Benowitz

(NAME)


46 S.W. 1 Street, Suite 100

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Florida 33130

(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.


(SIGNATURE)

January 3, 1996

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314