

**JILL FISHER POWERS, P.A.**  
Law Offices

P.O. Box 22486  
St. Petersburg, FL 33742  
Phone: (813) 579-4662  
Fax: (813) 579-1202

January 30, 1996

✓ Return To  
✓ PW AREA

**Attorney's Title Insurance Fund, Inc.**  
**Leon Branch**  
**660 East Jefferson, Suite 200**  
**Tallahassee, Florida 32301**

**Re: WEBLINK COMMUNICATIONS, INC.**

1-800-841-7912 ext. 1  
11/31/96-0107-016  
\*\*\*122.50 \*\*\*122.50

Enclosed herewith are two copies of Articles of Incorporation for the above referenced corporation together with our firm check made payable to the Secretary of State in the amount of \$122.50 to cover the filing fee and a check in the amount of \$10.00 made payable to the fund for handling same.

Please file these Articles, and return our certified copy via your courier as soon as possible. If you have any questions with regard to this, please give me a call. ☺

Thank you very much for your assistance.

Very truly yours,

*Lucy Rodriguez*  
Lucy Rodriguez  
Legal Assistant

1r  
Enclosures

RECEIVED  
96 JAN 31 PM 1:40  
DIVISION OF COOPERATION

FILED  
96 JUN 31 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

13120

**ARTICLES OF INCORPORATION**  
**OF**  
**WEBLINK COMMUNICATIONS, INC.**

FILED  
96 JUN 31 PM 2 51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, hereinafter referred to as the Corporation, hereby agrees to the following:

**ARTICLE I - NAME**

The name of the Corporation shall be WEBLINK COMMUNICATIONS, INC.

**ARTICLE II - PURPOSE AND POWERS**

Section 1. The Corporation is formed for the purpose of engaging in any lawful activity or business for which corporations may be incorporated under the laws of the State of Florida.

Section 2. The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

**ARTICLE III - TERM OF EXISTENCE**

The Corporation shall have perpetual existence.

Prepared by: Jill Fisher Powers, Esquire; FL Bar #947547  
877 Executive Center Drive West, Suite 303  
St. Petersburg, FL 33702  
813-579-4662

#### **ARTICLE IV - PRINCIPAL OFFICE OF CORPORATION**

The principal office of the Corporation shall be 13191 56th Court, Suite 102, Clearwater, Florida 34620.

#### **ARTICLE V - MAILING ADDRESS OF CORPORATION**

The mailing address of the Corporation shall be 877 Executive Center Drive West, Suite 303, St. Petersburg, Florida 33702.

#### **ARTICLE VI - REGISTERED OFFICE AND AGENT**

Section 1. The street address of the initial registered office of the Corporation shall be 877 Executive Center Drive West, Suite 303, St. Petersburg, FL 33702.

Section 2. The name of the initial registered agent of the Corporation located at said address shall be JILL FISHER POWERS.

#### **ARTICLE VII - CAPITAL STOCK**

The authorized capital stock of the Corporation shall be 10,000 shares of common stock having a par value of \$1.00 per share.

#### **ARTICLE VIII - BOARD OF DIRECTORS**

Section 1. The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors.

Section 2. The initial Board of Directors of the Corporation shall consist of four (4) Directors whose names and addresses are as follows:

<u>Name</u>	<u>Address</u>
Doug Kiely	13191 56th Court, Suite 102 Clearwater, FL 34620

Scott A. Gostyla

13191 56th Court, Suite 102  
Clearwater, FL 34620

Keith Kohler

13191 56th Court, Suite 102  
Clearwater, FL 34620

John Deutch

13191 56th Court, Suite 102  
Clearwater, FL 34620

Section 3. The number of Directors shall be as provided in the Bylaws of the Corporation, but shall not be less than one (1).

Section 4. Directors shall be elected and hold office as provided in the Bylaws.

#### **ARTICLE IX - OFFICERS**

Section 1. The officers of the Corporation shall be a Chief Executive Officer, Chief Financial Officer, President, one or more Vice Presidents (if determined to be necessary by the Board of Directors), a Secretary and a Treasurer. Such other officers, assistant officers and agents as may be deemed necessary may be elected or appointed by the Board of Directors from time to time.

Section 2. The names of the persons who are to serve as officers of the Corporation until the first meeting of the Board of Directors are:

<u>Office</u>	<u>Name</u>
Chief Executive Officer	Scott A. Gostyla
Chief Financial Officer	Keith Kohler
President	Doug Kiely
Vice President	John Deutch

Secretary

Scott A. Gostyla

Treasurer

Keith Kohler

Section 3. The officers shall be elected at the annual meeting of the Board of Directors or as provided in the Bylaws, and shall serve until their successors are chosen and qualify.

Section 4. The officers shall have such duties, responsibilities, and powers as provided by the Bylaws.

#### **ARTICLE X - BYLAWS**

Section 1. The Board of Directors shall adopt Bylaws for the corporation at a meeting of the Board of Directors following the filing of these Articles of Incorporation.

Section 2. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors or the shareholders in accordance with the provisions of the Bylaws.

Section 3. Any Bylaws adopted by the Board of Directors or the shareholders may be altered, amended or repealed by the other group; provided, however, that any Bylaws adopted by the shareholders may provide that it shall be altered, amended or repealed only by the shareholders.

## **ARTICLE XI - AMENDMENTS**

**Section 1.** The power to amend these Articles of Incorporation may be exercised by the Board of Directors, without action of the shareholders, for matters specified by law that do not affect the substantive rights of the shareholders of the Corporation.

**Section 2.** The power to amend these Articles of Incorporation may be exercised by the Board of Directors, with action of the shareholders, as follows:

A. The Board of Directors shall recommend the proposed amendment to the shareholders, unless the Board of Directors determines that because of a conflict of interest or other special circumstances it should make no recommendation and communicates the basis for its determination to the shareholders with the amendment.

B. The proposed amendment shall be submitted to the shareholders and shall be adopted and approved by the shareholders in accordance with the following:

1. The proposed amendment shall be adopted at a meeting of the shareholders, where proper notice thereof has been sent to each shareholder, whether or not entitled to vote, which states that the purpose or one of the purposes of the meeting is to consider the proposed amendment and is accompanied by a copy or summary of the proposed amendment, and where, at such meeting, such proposed amendment receives the affirmative vote of the holders of a majority of the shares entitled to vote thereon (or such greater or lesser number as is required or permitted by law); or

2. The proposed amendment shall be adopted in an action taken by the shareholders without a meeting, without prior notice, and without a vote, if the action is evidenced by one or more written consents describing the action taken, dated and signed by approving shareholders having the requisite number of votes to adopt the proposed amendment and delivered to the Corporation in accordance with applicable law.

Section 3. The power to amend these Articles of Incorporation may be exercised by the Shareholders, without an act of the Board of Directors, if there are 35 or fewer shareholders and the proposed amendment is approved by the shareholders in accordance with one of the procedures specified in paragraph B.1 or 2 of Section 2 above.

Section 4. If no shares have been issued, the power to amend these Articles of Incorporation may be exercised as provided by law by the Board of Directors or the incorporators.

#### **ARTICLE XII - INCORPORATOR**

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
SCOTT A. GOSTYLA	13191 56TH Court, Suite 102 Clearwater, FL 34620

**ARTICLE XIII - ELECTIONS REGARDING  
CERTAIN PROVISIONS OF THE FLORIDA STATUTES**

Section 1. Pursuant to Section 607.0901 of the Florida Statutes, unless certain conditions are satisfied or unless these Articles of Incorporation contain a provision expressly electing not to be governed by Section 607.0901, an affiliated transaction shall only be approved by an affirmative vote of the holders of two thirds (2/3) of the voting shares other than the shares beneficially owned by the interested shareholder. For purposes of this Corporation, Section 607.0901 of the Florida Statutes shall not apply.

Section 2. Pursuant to Section 607.0902 of the Florida Statutes, unless otherwise provided in these Articles of Incorporation or Bylaws of this Corporation before a control-share acquisition has occurred, in the event control shares acquired in a control-share acquisition are accorded full voting rights and the acquiring person has acquired control shares with a majority or more of all voting power, all shareholders of an issuing public corporation shall have dissenters' rights to receive the fair value of their shares as provided by law. For purposes of this Corporation, Section 607.0902 of the Florida Statutes shall not apply.

IN WITNESS WHEREOF, for purposes of forming a corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation on this 30th day of January, 1996.



\_\_\_\_\_  
SCOTT A. GOSTYLA, Incorporator



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

FILED  
96 JAN 31 PM 2:51  
CLERK OF CIRCUIT COURT  
JACKSONVILLE, FLORIDA

Pursuant to the provisions of section 607.0501 of the Florida Statutes, the following corporation, organized under the laws of the State of Florida, submits this statement for the purpose of designating the registered office/registered agent in the state of Florida and evidencing the registered agent's acceptance of that position.

1. The name of the Corporation is: **WEBLINK COMMUNICATIONS, INC.**
2. The name and address of the registered agent and office is:  
**Jill Fisher Powers  
877 Executive Center Drive West  
Suite 303  
St. Petersburg, FL 33702**

SIGNATURE:   
**SCOTT A. GOSTYLA**

TITLE: **Incorporator**

DATE: **January 30, 1996**

**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:   
**JILL FISHER POWERS**

DATE: **January 30, 1996**

P96000009856  
JILL FISHER POWERS, P.A.  
Law Offices

Glades Building  
Suite 303  
877 Executive Center Dr. W.  
St. Petersburg, FL 33702

P.O. Box 22486  
St. Petersburg, FL 33742  
Phone: (813) 579-4662  
Fax: (813) 579-1202

April 18, 1996  
Via UPS Overnight Courier

Attorney's Title Insurance Fund, Inc.  
Leon Branch  
660 East Jefferson, Suite 200  
Tallahassee, Florida 32301

*Return to  
P: 96000009856*

200001787532  
-04/19/96--01054--013  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: **WEBLINK COMMUNICATIONS, INC.**

Dear Sir/Madam:

Enclosed are Articles of Amendment to Articles of Incorporation along with a copy of a corporate resolution authorizing the amendment changing Articles IV, VIII, IX, X and XI of the Articles of Incorporation of **WEBLINK COMMUNICATIONS, INC.** Please file these Articles of Amendment with the Secretary of State and return our certified copy via your courier. Our check in the amount of \$87.50 is enclosed to cover their filing fee of \$35.00 and their certified copy fee of \$52.50. Also, enclosed is \$10.00 for your handling fee.

If you have any questions, please call me. Thank you very much for your assistance.

Sincerely,

*Lucy Rodriguez*

Lucy Rodriguez  
Legal Assistant

Enclosures

RECEIVED  
96 APR 19 PM 2:36  
DIVISION OF CORPORATION  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED  
96 APR 19 PM 3:25

*Amended  
4/19/96  
[Signature]*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
WEBLINK COMMUNICATIONS, INC.**

1. Pursuant to Section 607.1006 of the Florida Statutes, Article IV, VIII, IX, X AND XI of the Articles of Incorporation of **WEBLINK COMMUNICATIONS, INC.** (the "Corporation") are hereby amended to read as follows, as follows:

**"ARTICLE IV - PRINCIPAL OFFICE OF CORPORATION"**

The principal office of the Corporation shall be 4711 126th Avenue North, Clearwater, Florida 34622-4747.

**"ARTICLE VIII - BOARD OF DIRECTORS"**

Section 2. The Board of directors of the Corporation shall consist of five (5) Directors whose names and addresses are as follows:

<u>Name</u>	<u>Address</u>
Scott A. Gostyla	4711 126th Avenue North Clearwater, FL 34622-4747
Keith Kohler	4711 126th Avenue North Clearwater, FL 34622-4747
Jonas R. Cibas	4711 126th Avenue North Clearwater, FL 34611-4747
Susan L. Mabes	4711 126th Avenue North Clearwater, FL 34611-4747

FILED  
96 APR 19 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**"ARTICLE IX - OFFICERS"**

Section 1. The officers of the Corporation shall be a Chairman, President, one or more Vice Presidents (as determined to be necessary by the Board of Directors), a Secretary and a Treasurer. Such other officers, assistant officers and agents as may be deemed necessary may be elected or appointed by the Board of Directors from time to time.

Section 2. The names of the persons who are to serve as officers of the Corporation are:

<u>Office</u>	<u>Name</u>
Chairman	Scott A. Gostyla
President	Jonas R. Cibas
Vice President	John Deutch
Secretary/Treasurer	Susan L. Mabes

#### **"ARTICLE X - BYLAWS"**

Section 3. Any Bylaws adopted by the Board of Directors or the shareholders may be altered, amended or repealed by the other group; provided, however, that any Bylaws adopted by the shareholders may provide that it shall be altered, amended or repealed only by the majority vote of at least 75% of the shareholders.

#### **"ARTICLE XI - AMENDMENTS"**

Section 2. B. The proposed amendment shall be submitted to the shareholders and shall be adopted and approved by the majority vote of at least 75% of the shareholders in accordance with the following:

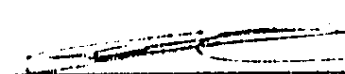
1. The proposed amendment shall be adopted at a meeting of the shareholders, where proper notice thereof has been sent to each shareholder, whether or not entitled to vote, which states that the purpose or one of the purposes of the meeting is to consider the proposed amendment and is accompanied by a copy or summary of the proposed amendment, and where, at such meeting, such proposed amendment receives the affirmative vote of the holders of the majority vote of at least 75% of the shares entitled to vote thereon (or such greater or lesser number as is required or permitted by law); or

2. As hereby amended, the Articles of Incorporation of the Corporation are hereby ratified and affirmed.

3. The foregoing Articles of Amendment (the "Amendment") were adopted by unanimous consent of the Board of Directors and Shareholders of the Corporation in accordance with Sections 607.070<sup>1</sup> and 607.0821, Florida Statutes, on the 7th day of March, 1996.

4. The only voting group entitled to vote separately on the Amendment is the common shareholders of the Corporation, and the number of votes cast for the Amendment by such common shareholders was sufficient for the approval of the Amendment by that voting group.

IN WITNESS WHEREOF, the undersigned officer has executed these Articles of Amendment this 7th day of March, 1996.

  
\_\_\_\_\_  
**SCOTT A. GOSTYLA,**  
Chairman

Prepared by: JHI Fisher Powers, P.A.  
FL Bar No. #947547  
Post Office Box 22086  
St. Petersburg, FL 33742  
(813) 579-4662