Charles R.L. While

ATTORNEY AT LAW

725 NORTH A1A, SHITE E-102 JUPITER, FLORIDA 33477

PHONE (407) 746-0176 EAX (407) 746-0238 P.O. Box 6327 1.000001 p. 1 p. 1 p. 2 p. 3 00841 acros = 01110 = 0.05 Tallahassee, Florida 32314

Future Link Computers, Inc.

Dear Sirs:

In connection with the above-referenced corporation, enclosed are an original and one photocopy of the Articles of Incorporation to be filed with the Secretary of State.

Please date-stamp the copy and return it to me in the enclosed selfaddressed envelope.

Also enclosed is a check in the amount of \$70.00, payable to the Secretary of State, representing the filing fee.

Thank you.

Sincerely,

Charles R.L. White

CRLW/jm Enclosures

T. BROWN MAR 2 0 1996

ARTICLES OF INCORPORATION





FUTURE LINK COMPUTERS, INC.

THE UNDERSIGNED SUBSCRIBER to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I- NAME

The name of this corporation is: FUTURE LINK COMPUTERS, INC.

ARTICLE II - PRINCIPAL ADDRESS

The principal address of this corporation is 731 Park Avenue, #A-1, Lake Park, Florida 33403.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in and transacting any lawful business.

ARTICLE IV - STOCK

The corporation is authorized to issue One thousand (1,000) shares of One (\$1.00) Dollar par value common stock.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The registered agent and the street address of the initial registered office of this corporation is: Charles R.L. White, Esquire, 725 North A1A, Suite E-102, Jupiter, Florida 33477. Said registered agent hereby accepts said designation and agrees to accept service of process within the State of Florida.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be changed from time to time. The initial directors of this corporation are:

NAME ADDRESS

JAMES C. WATKINS 731 Park Avenue, #A-1

Lake Park, Florida 33403

TYLER K. RAMSEY 1825 Carandis Road

West Palm Beach, Florida 33406

ARTICLE VIII - INCORPORATOR

The name and mailing address of the person signing these Articles of Incorporation is: Charles R.L. White, Esquire, 725 North A1A, Suite E-102, Jupiter, Florida 33477.

ARTICLE IX - ACTION BY DIRECTORS WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law.

ARTICLE X - MEETINGS BY CONFERENCE TELEPHONE

The members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

ARTICLE XI - INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE XII - 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 subscriber and registered agent have executed these Articles of Incorporation this <u>13th</u> day of March, 1996.

Charles R.L. White

725 North A1A, Suite E-102

Jupiter, Florida 33477

Telephone: (407) 746-0176

STATE OF FLORIDA) ss: COUNTY OF PALM BEACH)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared CHARLES R.L. WHITE, known to me be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same.

SUBSCRIBED AND SWORN to before me this 1311 day of March, 1996, in the State and County set forth above.

Notary Public

State of Florida at Large

My Commission Expires:



JEANNE M MOULDER My Commission CC296940 Expires Jun. 20, 1997 Bonded by ANB 800-852-8878

P96000024854

ATTORNEY AT LAW

725 NORTH ATA, SUITE E-102 JUPTER, FLORIDA J3477

PHONE (407) 746 0176

FAN (407) 746 0230

April 3, 1996

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

UCUCUO 1778760 -04/09/96--01078--013 *****85.00 *****35.00

Re:

Future Link Computers, Inc.

Dear Sirs:

In connection with the above-referenced corporation, enclosed are an original and one photocopy of an Amendment to the Articles of Incorporation to be filed with the Secretary of State.

Please date-stamp the copy and return it to me in the enclosed self-addressed envelope.

Also enclosed is a check in the amount of \$35.00, payable to the Secretary of State, representing the filing fee.

Thank you.

Sincerely,

Charles R.L. White

CRLW/jm Enclosures

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1 0 1996

AMENDMENT TO

ARTICLES OF INCORPORATION OF

FUTURELINK COMPUTERS, INC.

- The Articles of Incorporation of FUTURE LINK COMPUTERS, INC., 1. Document No. P96000024854 is hereby amended as follows:
 - Article 1 is amended to read as follows in its entirety: (Λ)

<u>ARTICLE I - NAME</u>

The name of this corporation is: LINK FUTURE COMMUNICATIONS, INC.

The foregoing amendment to the Articles of Incorporation was 2. adopted by the unanimous written consent of the Shareholders of this corporation on April 3, 1996.

IN WITNESS WHEREOF, this , Amendment to Articles of Incorporation has been executed on this 30 day of April, 1996.

James C. Watkins, President

K. Ramsey, Secretary

STATE OF FLORIDA

SS:

COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, on this day personally appeared JAMES C. WATKINS and TYLER K. RAMSEY, well known to me to be the President and Secretary, respectively, of FUTURE LINK COMPUTERS, INC. and they acknowledged that they executed the foregoing Amendment to Articles of Incorporation as the act and deed of said corporation.

SUBSCRIBED AND SWORN TO before me this 3rd day of April, 1996.

Notary Public - State of Florida

My Commission Expires: