

P96000043087

JAMES J. GODFREY

4233 N.W. 6th Street
Deerfield Beach, Florida 33442

April 26, 1996

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

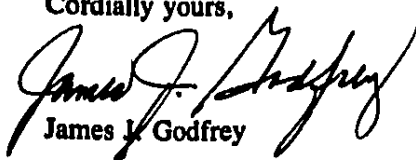
FILED IN THE OFFICE OF THE
CLERK OF THE SUPREME COURT
JULY 11/1996--01109--010
\$122.50 \$122.50

Re: LINK USA, INC.

Gentlemen:

We are enclosing an original and one copy of the Articles of Incorporation for the captioned organization together with our check in the amount of \$122.50 for your filing fees. Please file the Articles and return a certified copy of same to the attention of the undersigned in the enclosed self-addressed, stamped envelope.

Cordially yours,


James J. Godfrey

FILED IN THE OFFICE OF THE
CLERK OF THE SUPREME COURT
JULY 11/1996--01109--010
\$122.50 \$122.50

GB 5/21/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

SECRETARY OF STATE

OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA 32314

May 7, 1996

JAMES J. GODFREY
4233 NW 6TH ST
DEERFIELD BEACH, FL 33442

SUBJECT: LINK USA, INC.
Ref. Number: W96000009668

We have received your document for LINK USA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Garrett Blanton
Document Specialist

Letter Number: 796A00022169

**ARTICLES OF INCORPORATION
OF
TELE-TALK USA, INC.**

1977 10 JUL 30

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, by and under the provisions for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be:

TELE-TALK USA, INC.

ARTICLE II

The general nature of the business proposed to be transacted and carried on, and the objectives and purposes of the corporation, are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, viz:

(a) To purchase, or in any way acquire for investment or for sale or otherwise, real property, personal property, contracts for the sale or purchase of real or personal property, buildings, improvements and real and personal property of every kind and nature either at retail or wholesale;

(b) To deal in land, goods and services of every nature at retail or wholesale, for its own account, or for the accounts of others.

(c) To acquire, lease, manage, improve, operate or dispose of any real or personal property, whether or not required in conjunction with any of the businesses of the

corporation.

(d) To do such other acts; to engage in such other business or businesses; and to have such other rights and powers, and to have such other purposes as may now or hereafter be lawful and authorized under the laws of the State of Florida.

ARTICLE III

The capital stock of this corporation shall consist of 1,000 shares of common stock of a par value of \$1.00 per share.

Each holder of common stock shall have one vote for each share of such stock held. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States or proper labor or services at a just valuation to be fixed by the Directors. A majority of the outstanding shares shall constitute a quorum at shareholder meetings unless the By-Laws shall make provision for some lesser percentage of shares (but not less than 33-1/3%).

ARTICLE IV

This corporation is to have perpetual existence.

ARTICLE V

The street address of the initial principal office of this corporation is:

4233 N.W. 6th Street
Deerfield Beach, Florida 33442

The name and address of the initial registered agent of this corporation is:

James J. Godfrey
4233 N.W. 6th Street
Deerfield Beach, Florida 33442

The Board of Directors may, from time to time, move the registered office to any other address within or without the State of Florida.

ARTICLE VI

This corporation shall at all times have at least one Director. The number of Directors may be increased or decreased from time to time in the manner set forth in the By-Laws adopted by this Stockholders, but shall never be less than one.

ARTICLE VII

The name and address of the members of the first Board of Directors are as follows:

James J. Godfrey
4233 N.W. 6th Street
Deerfield Beach, Florida 33442

Edward Spenik
1951 S.E. 23rd Avenue
Fort Lauderdale, Florida 33316

ARTICLE VIII

The name and address of the Subscriber of these Articles of Incorporation is as follows:

James J. Godfrey
4233 N.W. 6th Street
Deerfield Beach, Florida 33442

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders

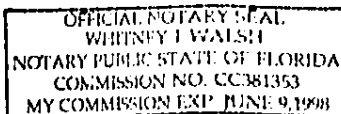
having the right to vote on any such amendment, and approved at a Stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders entitled to vote thereon sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Fort Lauderdale, Broward County, Florida, for the uses and purposes aforesaid, this 29th day of April, 1996.


JAMES J. GODFREY

STATE OF FLORIDA)
COUNTY OF 1 (WARD)

The foregoing Articles of Incorporation were acknowledged before me this 29th day of April 1996, by JAMES J. GODFREY, the Subscriber to the said Articles of Incorporation, who is personally known to me or who has produced FLDLIC as identification.




Notary Public, State of Florida

My Commission Expires: June 9, 1998

REGISTERED AGENT ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office.



JAMES I. GODFREY

FILED
JAN 13 10 56
CLERK OF COURT
JAN 13 2013