

P96000046193

TRANSMITTAL LETTER

FILED

96 MAY 24 AM 11:31

SEC. OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: DIRECT LINK, INC.

(Proposed corporate name - must include suffix)

700001830007
-05/24/96--01034--010
*****122.50 *****122.50

Enclosed is an original and one (1) copy of the articles of incorporation. . . 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:

DIANE LEADLEY

Name (printed or typed)

7240 WEST POINTE Blvd Ste 1135

Address

ORLANDO FL 32835

City, State & Zip

(407) 297-0299

Daytime Telephone number

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

5-31-96

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
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SEC
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

DIRECT LINK, INC.

ARTICLE II PRINCIPAL OFFICE

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

7240 WEST POINTE BLVD, STE 1135
ORLANDO, FL 32835

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

THIS CORPORATION IS AUTHORIZED TO ISSUE 100
SHARES OF NO PAR VALUE COMMON STOCK, WHICH SHALL
BE DESIGNATED "COMMON SHARES".

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DIANE L. LEADLEY
7240 WEST POINTE BLVD, Ste 1135
ORLANDO, FL 32835

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

THIS CORPORATION SMALL HAVE (1) ONE DIRECTOR.

NAME

DIANELLEADLEY

ADDRESS

7240 WEST POINTE BLVD, SK 1135
ORLANDO FL 32835

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22ND day of MAY, 1996.

(An additional article must be added if an effective date is requested.)

Jane L. Leachley
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 22.0501, 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:

DIRECT LINK, INC.

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

DIANE L. LEADLEY
(NAME)

7240 WEST POINTE BLVD #1135
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ORLANDO FL 32835
(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.

Diane L. Leadley
(SIGNATURE)

5/22/96
(DATE)