

P96000056535

TRANSMITTAL LETTER

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

EFFECTIVE DATE
6-1-96

000001849010
-06/04/96--01002--015
***122.50 ***122.50

Subject: Data Link Systems and Services, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and our check for \$122.50, for filing fees, registered agent designation, and a certified copy.

From:

Diana Lee Frazier
P.O. Box 23586
Jacksonville, Florida 32224-3586

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN -1 PM 9:15

5/31/96

Dear Srs -

This was prepared for incorporation on 5-1-96 - it was returned to me for insufficient postage & I was not @ home to check my mail. Thus it is later than original incorporation date.

W96-11988

JUN 6 1996

B5B

(685)

5/7/96

Please call if there is a problem

904 260 9083

Diana Lee Frazier



FLORIDA DEPARTMENT OF STATE
Sundra B. Mortham
Secretary of State

June 6, 1988

DIANA LEE FRAZIER
P.O. BOX 23588
JACKSONVILLE, FL 32241-3588

SUBJECT: DATA LINK SYSTEMS AND SERVICES, INC.
Ref. Number: W98000011988

We have received your document for DATA LINK SYSTEMS AND SERVICES, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 198A00028303

EFFECTIVE DATE
6-1-96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL -4 AM 9:15

ARTICLES OF INCORPORATION
OF

FIRST: The name of this corporation is:

"DATA LINK SYSTEMS AND SERVICES, INC."

SECOND: The general nature of the business or businesses to be transacted is as follows:

To transact any lawful business and to exercise all powers granted to corporations by the laws of the State of Florida.

THIRD: The maximum number of shares with par value that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares of the par value of one and no/100 dollars (\$1.00) each.

FOURTH: This corporation is to have perpetual existence. Corporate existence shall commence effective ~~May 1~~, 1996.

FIFTH: The principal office address of the corporation will be at 10329 Tawa Trail, Jacksonville, Florida, 32257, and the mailing address of the corporation will be at P.O. Box 23586, Jacksonville, Florida, 32214-3586. *June 1, Diana Lee Frazier*

SIXTH: The number of its directors shall be two (2) or such other number as the shareholders may from time to time designate but never less than one (1).

SEVENTH: The name and address of the members of the first board of directors, who shall hold office for the first year of the existence of the corporation or until his successor or successors are elected or appointed and have qualified are:

NAME

ADDRESS

Diana Lee Frazier

10329 Tawa Trail
Jacksonville, Florida 32257

Lori Sue Woods

9159 Warwickshire Rd
Jacksonville, Florida 32257

EIGHTH: The name and address of the sole subscriber of the Articles of Incorporation is as follows:

NAME

ADDRESS

Diana Lee Frazier

10329 Tawa Trail
Jacksonville, Florida 32257

NOTE: The street address of the initial registered office of this corporation is 10329 Tawa Trail, Jacksonville, Florida, 32257 and the name of the initial registered agent of this corporation at that address is Diana Lee Frazier.

TENT: This corporation reserves the right to amend, alter, change or repeal any provision contained in its articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

I, THE UNDERSIGNED, being the sole original subscriber herein-before named for the purpose of forming a corporation to do business both within and without the State of Florida, do make, subscribe, acknowledge, and file these articles, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand and seal this 12 day of June 1, 1996.

Diana Lee Frazier

Diana Lee Frazier
Diana Lee Frazier

STATE OF FLORIDA)
):ss
COUNTY OF DUVAL)

BE IT REMEMBERED, that on this 1st day of May 1996, personally came before me, a Notary Public for the State of Florida, DIANA LEE FRAZIER party to the foregoing Articles of Incorporation, known to me personally to be such and who did not take an oath, and who acknowledged the said Articles to be the act and deed of the signers and that the facts therein stated are truly set forth.

GIVEN under my hand and seal of office the day and year aforesaid.

Robin E. Leffler
Notary Public, State of Florida

Name: ROBIN E. LEFFLER

My Commission Expires:
My Commission Number is:



ROBIN E. LEFFLER
MY COMMISSION # CC 234478 EXPIRES
October 8, 1998
BONDED THRU TROY FARM INSURANCE, INC.

CERTIFICATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Chapter 48.091, Florida Statutes, the following is submitted.

That DATA LINK SYSTEMS AND SERVICES, INC., a corporation duly organized and existing under the laws of the State of Florida, has named DIANA LEE FRAZIER as its Registered Agent, located at 10329 Tawa Trail, Jacksonville, Florida, 32257, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agreed to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes.

Diana Lee Frazier
DIANA LEE FRAZIER

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN -4 AM 8:15