

P96000070690

TRANSMITTAL LETTER

03 AUG 22 AM 11:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

000001930190
-08/23/96--01003--022
****131.25 ****131.25

SUBJECT: PROFESSIONAL LINK, INC.
(Proposed corporate name - must include suffix)

RECEIVED DATE

8/20/96

Enclosed is an original and one (1) copy of the articles of incorporation and a 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: FERNANDO A. BARBERENA
Name (printed or typed)
1817 SOUTH OCEAN DRIVE # 520
Address
HALLANDALE, FL 33009
City, State & Zip
(954) 458-6225
Daytime Telephone number

[Handwritten signature]

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

ARTICLES OF INCORPORATION
OF
PROFESSIONAL LINK , INC.

FILED
AUG 22 11:03
STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
8/22/96

The undersigned, in order to form a corporation for the purposes hereinafter started by, and under the provision of the Statutes of the State of Florida, do hereby subscribe to these Articles of Incorporation.

ARTICLE I - NAME & MAILING ADDRESS

The name of this corporation is:

PROFESSIONAL LINK , INC.

The mailing address of this corporation is:

1817 South Ocean Drive # 520
Hallandale, FL 33009

ARTICLE II - DURATION

This corporation shall have perpetual existence. The corporate existence commences at the date of the execution and acknowledgement of these Articles on the 20th day of August 1996.

ARTICLE III - PURPOSE

This corporation is organized for the following purposes:

- (a) To transact any or all business permitted under the laws of the United States of America and the laws of the State of Florida.

- (b) To Purchase, sell, lease, operate, own, hold, transfer, convey, mortgage, or otherwise encumber, trade, exchange, and generally deal in real estate and personal property of every kind, nature and description wheresoever located, both tangible and intangible and including choices in action, either as owner, broker, agent, or factor.
- (c) In the purchase or acquisition of property, business rights or franchise, or for additional working capital, or for any other objective in or about its business affairs and without limit as to amount, to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, evidence of indebtedness, whether secured by mortgage, pledge, deed of trust or otherwise. The corporation may issue its stock for any lawful purposes, including the acquisition of any other entity.
- (d) To engage in any lawful activity and to institute, participate in and promote commercial, mercantile, financial and industrial enterprises and operations, and for the purpose of transacting any or all lawful business.

ARTICLE IV - POWER

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$ 1.00 (ONE DOLLAR) PAR common stock which shall be designated "Common shares".

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of rational shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street and address of the initial registered office of this corporation is 1817 South Ocean Drive # 520, Hallandale, FL 33009 and the name of the initial registered agent of this corporation at the address is Fernando Andres Barberena

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE director(s) initially. The number of director(s) may be either increased or diminished from time to time by the laws. The name and address of the initial director(s) of this corporation until the first annual meeting of shareholder(s) or until their successors are elected and qualify (ls) are:

NAME

ADDRESS

Fernando Andres Barberena

1817 South Ocean Drive # 520

Hallandale, FL 33009

ARTICLE IX - INCORPORATORS

The name(s) and address(es) of the person(s) signing these Articles (is) are:

Fernando Andres Barberena

1817 South Ocean Drive # 520

Hallandale, FL 33009

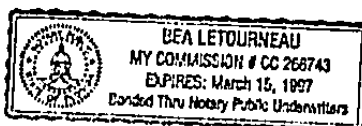
ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or add any amendment here to, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have (has) executed these articles of Incorporation this 20th day of August, 1996.

8/20/96
Barberena

Fernando Barberena



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

FILED

55 AUG 22 AM 11:00

**STATE OF FLORIDA
TALLAHASSEE, FLORIDA**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED
AGENT, IN THE STATE OF FLORIDA.

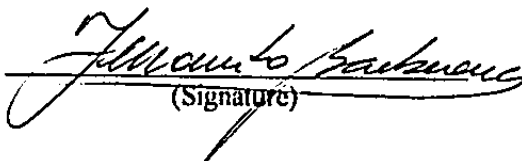
1. The name of the corporation is: **PROFESSIONAL LINK, INC.**
2. The name and address of the registered agent and office is:

FERNANDO ANDRES BARBERENA

1817 SOUTH OCEAN DRIVE, # 520

HALLANDALE, FL 33009

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)

8/20/96
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

8/20/96

