

P96000078302

9-19-96 Peter P.

Prendes & Prendes

Requestor's Name

4320 W. Broward Blvd. #5

Address

Plantation, FL 33317

City

State

ZIP

Phone

#(954) 583-2590

VALIDATION ONLY

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CORPORATION(S) NAME

Mailink, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

CERTIFIED COPY

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

OF

MAILINK, INC.

We, the undersigned, natural persons competent to contract hereby associate ourselves together in order to form a corporation for purposes hereinafter stated, under and pursuant to the provisions of an act of the legislature of the State of Florida, approved June 1, 1925, and the acts amendatory thereto, do hereby subscribe this Certificate of Incorporation.

ARTICLE I

NAME

The name of the corporation is MAILINK, INC.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the General Corporation Act of the State of Florida.

ARTICLE III

COMMENCEMENT

The Corporation shall commence and be effective upon filing with the Secretary of State, State of Florida.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the Corporation shall

This document prepared by:
Michael A. Farbarik, Esquire
4320 West Broward Blvd., Suite 5
Plantation, FL 33317
Florida Bar Number - 949167

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TALLAHASSEE, FLORIDA

have the authority to issue is one thousand (1,000) shares of Common Stock at the par value of \$ 1.00 per share. The amount of capital with which the Corporation shall begin business shall be not less than Two Hundred Dollars and no/100 (\$200.00).

ARTICLE V

TERMS OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE VI

LOCATION

The Street, Address, City, County and State in which the principal offices of the corporation are to be located at, 260 Crandon Boulevard, Suite 32465, Key Biscayne, Dade County, Florida 33149. The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the by-laws of the Corporation, but shall never be less than one (1). The name and address of the initial director of the Corporation is:

NAME

ADDRESS

Alberto Rocca Sommerkamp

260 Crandon Boulevard, Suite 32465
Key Biscayne, FL 33149

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Alberto Rocca Sommerkamp 260 Crandon Boulevard, Suite 32465
Key Biscayne, FL 33149

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 18th day of September, 1996.


Alberto Rocca Sommerkamp
Incorporator

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Alberto Rocca Sommerkamp, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 18th day of September, 1996.


NOTARY PUBLIC/Ramon Prendes
Comm # CC-370882

My Commission expires:



RAMON PRENDES
My Commission CC370882
Expires May 23, 1998
Bonded by HAI
800-423-1335

**CERTIFICATION DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS BE SERVED**

WITNESSETH

In pursuance of SS48.091(01) and 607.034, Florida Statutes,
the following is submitted in compliance thereof:

That MAILINK, INC., desiring to organize under the laws of the
State of Florida, which will have its principal office at 260
Crandon Boulevard, Suite 32465, Key Biscayne, Dade County, Florida
33149 has named Alberto Rocca Sommerkamp, whose address is 260
Crandon Boulevard, Suite 32465, Key Biscayne, Dade County, Florida
33149, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT

Having been named by the incorporator of MAILINK, INC., to
accept service of process for the Corporation, at the place
designated in this certificate, I hereby agree to serve as the
Registered Agent for the Corporation (until the Corporation
designates otherwise), and agree to comply with the applicable
provisions of the Florida Statutes. I hereby am familiar with and
accept the duties and responsibilities of the registered agent of
said corporation.

Dated this 18th day of September, 1996.


Alberto Rocca Sommerkamp
Registered Agent

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TALLAHASSEE, FLORIDA