

P97000018620

Giuseppe M. Casanova
Requestor's Name

5258 N.W. 187th Ave
Address

Miami, FL 33055
City/State/Zip Phone #

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 27 PM 4:09

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Leid Computer, Inc.
(Corporation Name) (Document #)

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-02/28/97--01098--014
***122.50 ***122.50

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

RECORDED FEB 27 1997

ARTICLES OF INCORPORATION
OF

LINK COMPUTER, INC

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.

ARTICLE I NAME

The name of the Corporation Shall be:

LINK COMPUTER, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is:

9745 SW 56 ST.
MIAMI, FLA. 33165

ARTICLE III CAPITAL STOCK

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

500 shares, all of which shall be common shares with a par value of one Dollar (\$1.00) per share.

ARTICLE IV REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

HELMOND A. BORRELL
9745 SW 56 ST
MIAMI, FLA. 33165

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ARTICLE V INCORPORATION

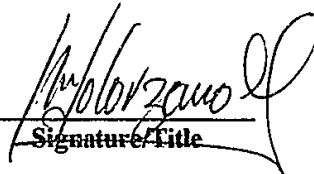
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

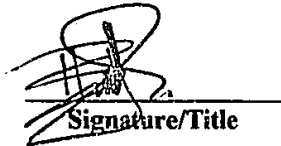
DIRECTOR
HELMOND A. BORRELL
9745 SW 56 ST.
MIAMI, FLA. 33165

DIRECTOR
JOSE MARTIN SOLORZANO
9745 SW 56 ST
MIAMI, FLA. 33165

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

24TH day of February, 1997


Signature/Title


Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.

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1.- The name of the corporation is:

LINK COMPUTER, INC.

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

HELMOND A. BORRELL
9745 SW 56 ST.
MIAMI, FLA. 33165

SIGNATURE

(Corporate Officer)

TITLE: DIRECTOR

DATE: FEBRUARY 24, 1997

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 PORTIONS OF MY POSITIONS AS REGISTERED AGENT.

SIGNATURE:

DATE: February 24, 1997