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March 10, 1997

FILED STATE
SECRETARY OF CORPORATIONS
97 MAR 18 PM 2:31

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

Enclosed please find for processing two copies of Articles of Incorporation of Interlink Technologies & Management Systems, Inc. and a check for \$122.50 covering the relevant fee.

Thank you for your cooperation in this matter.


OJ Odunna
Incorporator

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ARTICLES OF INCORPORATION OF

INTERLINK TECHNOLOGIES & MANAGEMENT SYSTEMS, INC.

The undersigned, acting as the Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this corporation shall be is Interlink Technologies & Management Systems, Inc.

ARTICLE II

The initial principal office and mailing address of this corporation shall be :2341 N.W. 34 Avenue, Lauderdale Lakes, Florida 33311. 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. The name of the initial Registered Agent at the above address is: O.J. Odunna whose business address is located at :2341 N.W. 34 Avenue, Lauderdale Lakes, Florida 33311.

ARTICLE III

This corporation shall have perpetual existence unless dissolved according to law.

ARTICLE IV

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all things herein mentioned as fully and to the same extent as natural persons might or could do, viz:

(a) To carry on general business in the technology and management industry, generally without limitation as to class of products, services and merchandise within the United States including but not limited to the industry stated.

(b) To borrow and raise monies for any of the purposes of the corporation and to generally make and perform contracts of any kind or description for the purpose of attaining any of the objects of the corporation.

(c) To do, transact and perform any and all forms of business and activities that can legally be performed and transacted in the State of Florida, the United States of America and any other country in the world.

ARTICLE V

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is TEN THOUSAND (10,000) shares of common stock. Said shares of common stock having a par value of One and 00/100 Dollar (\$1.00) each. The shares shall be issued and sold for such consideration as may be fixed by the Board of Directors hereof in accordance with the By-Laws of the corporation as the corporation may, from time to time, make; and all of said shares shall be paid for either in cash, property, labor or services, it being recognized that property, labor or services may be purchased or paid for with the capital stock of the corporation at a just valuation.

ARTICLE VI

The amount of capital with which this corporation shall begin business shall not be less than One Hundred and 00/100 Dollars (\$100.00).

ARTICLE VII

The name and street address of the incorporator to these articles of incorporation is: O.J. Odunna, 2341 N.W. 34 Avenue, Lauderdale Lakes, Florida 33311.

ARTICLE VIII

The corporation shall maintain a Board of Directors. The number of directors may be increased or decreased from time to time by and through the BY LAWS, but the number of directors shall never be less than one. The Power to adopt, alter, amend or repeal By-Laws shall be vested in

the Board of Directors and the Stockholders.

The corporation shall have two directors initially. The first Board shall be comprised of the following members:

Maraizu C.G. Uche, 2341 N.W. 34 Avenue, Lauderdale Lakes, Florida 33311.

O.J. Odunna, 2341 N.W. 34 Avenue, Lauderdale Lakes, Florida 33311.

ARTICLE IX

The names, positions and post office addresses of the Officers of the corporation are as follows:

President: O.J. Odunna, 2341 N.W. 34 Avenue, Lauderdale Lakes, Florida 33311.

Vice President, Secretary and Treasurer: Maraizu C.G. Uche, 2341 N.W. 34 Avenue, Lauderdale Lakes, Florida 33311.

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto and any right conferred upon the shareholder(s) are subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator, being the same person named in Article VII above, and in evidence of his desire to form this corporation, does hereto subscribe his or her name, this 12 day of March, 1997.

BY: 

SIGNATURE OF INCORPORATOR

OKECHUKWU JOSIAH ODUNNA
PRINT NAME

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT
FOR
INTERLINK TECHNOLOGIES & MANAGEMENT SYSTEMS, INC.

Pursuant to the provisions of F.S. 607.0501, Aventura Design Center, Inc., a corporation herein organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent in the State of Florida.

1. The name of the corporation is Interlink Technologies & Management Systems, Inc.
2. The name of the registered agent is O.J. Odunna.
3. The office address of the registered agent is 2341 N.W. 34 Avenue, Lauderdale Lakes, Florida 33311.

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Signed and accepted this tenth day of March, 1997.

BY: _____

O.J. Odunna

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