

P97000051317

TRANSMITTAL LETTER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

200002206092--3
-06/09/97--01137--011
*****70.00 *****70.00

SUBJECT: Universal Link, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

<input checked="" type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

Additional Copy Required

FROM: Robert A. Chambers
Name (printed or typed)
188 Stanhope Cir.
Address
Naples, FL 34104
City, State & Zip
941-435-1260
Daytime Telephone Number

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

PK
6/10/97

ARTICLES OF INCORPORATION

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:

UNIVERSAL LINK, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

HOME, 188 STANHOPE CIR.
NAPLES, FL 34104

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROBERT A. CHAMBERS
188 Stanhope Circle
Naples, FL 34104

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

(are): ROBERT A. CHAMBERS 188 STANHOPE CIR. Naples, FL 34104

THOMAS METZGER 10255 Sandy Hollow Lane Bonita Springs, FL 33959

PAUL J. BOLAND 2488 Mill Creek Lane Naples, FL 34119

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

2nd day of June, 19 97.

(An additional article must be added if an effective date is requested.)

Paul J. Boland
Signature

Thomas M. Metzger
Signature

Robert A. Chambers
Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

FILED

97 JUN -9 PM 4:27

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.

1. The name of the corporation is:

Universal Link, Inc.

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

Robert A. Chambers
(Name)

188 Stanhope Cir.
(P.O. Box or Mail Drop Box NOT Acceptable)

Naples FL 34104
(City/State/Zip)

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.

Robert A. Chambers
(Signature)

6-2-97
(Date)