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Office of the Secretary of State New Filing Section PO Box 6327 Tallahassee, FL 32314

11/17/97

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Re: New Corporation

Dear Sir/Madam,

Enclosed please find two original copies of articles of incorporation for Action Link Network, Inc. Also enclosed is check payment to you in the amount of \$70.00 for incorporation.

Please call me at 407-644-4992 if there is any further information you need.

Thanks and best regards,

Peter Getzen

1404 Border Drive

Winter Park, FL 32789

407-644-4992

407-644-4897 (fax)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ACTION LINK NETWORK, INC.

The undersigned incorporator delivers these Articles of Incorporation to form a corporation under the laws of Florida Business Corporation Act.

ARTICLE I

Name. The name of this corporation is:

ACTION LINK NETWORK, INC.

ARTICLE II

Principal Office. The principal office and mailing address of thi corporation is 1404 Border Drive, Winter Park, Florida 32789.

ARTICLE III

Business and Activities. This corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

Capital Stock. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value, with the consideration to be paid for each share to be in money, property or services, as may be fixed by the Board of Directors.

<u>ARTICLE V</u>

Term of Existence. This corporation shall have perpetual existence.

ARTICLE VI

<u>Initial Registered Office and Agent.</u> The street address of the initial registered office of the corporation is 1404 Border Drive, Winter Park, Florida 32789, and the name of the initial registered agent of the corporation at that address is Peter L. Getzen.

ARTICLE VII

Number of Directors. This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the Board of Directors or the shareholders in accordance with the By-laws of this corporation. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at an annual or special meeting. The Directors may authorize and require the payment of the reasonable expenses incurred by Directors in attending meetings of the Directors. Nothing in this Article

in any other capacity and receiving compensation therefor.

ARTICLE VIII

<u>Initial Board of Directors.</u> The names and street addresses of the initial Directors of this corporation are:

<u>Name</u> <u>Address</u>

Peter L. Getzen 1404 Border Drive Winter Park, Florida 32789

ARTICLE IX

<u>Incorporator.</u> The name and street address of the incorporator signing these Articles is:

<u>Name</u> <u>Address</u>

Peter L. Getzen 1404 Border Drive Winter Park, Florida 32789

ARTICLE X

Lost or Destroyed Certificates. Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the By-laws of this corporation.

ARTICLE XI

Amendments to Articles. These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders meeting by a majority of the stock issued and entitled to be voted, unless all the Directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XII

<u>By-laws</u>. The power to adopt, alter, amend or repeal by-laws of this corporation shall be vested in the Board of Directors and the Shareholders.

ARTICLE XIII

<u>Preemptive Rights.</u> Every shareholder, upon the sale of an additional stock of this corporation of the same kind, class c series as that which he already holds, shall have the right t purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, the undersigned does set his hand and seal and he acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 17^{th} day of 1997, and I accept the duties and responsibilities of Registered Agent for the Corporation as set forth in the Florida Business Corporation Act.

Peter L. Getzen

Incorporator and Registered Agent

STATE OF FLORIDA}

COUNTY OF ORANGE

BEFORE ME personally appeared PETER L. GETZEN, to me well known and known to me to be the incorporator and registered agent described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand an official seal in the County and State aforesaid this 17th day of NOWABET, 1997

NOTARY PUBLIC

My Commission Expires:

DOUGLAS P MCCORD
My Comm Exp. 7/13/99
Bonded By Service Ins
No. CC480678
[]Personally Known Mother LD.

