

P97000099387

TRANSMITTAL LETTER

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

SUBJECT: Links Unlimited INC.

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

- () \$70.00 Filing Fee
- (x) \$78.75 Filing Fee & Certificate
- () \$122.50 Filing Fee & Certified Copy
- () \$131.25 Filing Fee, Certified Copy & Certificate

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-11/20/97--01073--001
*****78.75 *****78.75

Office Use Only

From:

SURESH MACK
2410 SW 50TH TER
FT. LAUDERDALE FL 33317

PH. 1-954-792-4185

W99 25452

*DMC
11-7-97*

FILED
97 NOV 21 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TALLAHASSEE



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 10, 1997

SURESH MACK
2410 SW 50TH TERRACE
FORT LAUDERDALE, FL 33317

SUBJECT: LINKS UNLIMITED INC.
Ref. Number: W97000025452

We have received your document for LINKS UNLIMITED INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 797A00054172

FILED
97 NOV 21 PM 12:05
RECORDS & COMM. DIV. OF STATE
TALLAHASSEE, FLORIDA

Articles Of Incorporation

FILED

97 NOV 21 PM 12:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: **Links Unlimited INC.**

ARTICLE II PRINCIPLE OFFICE

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

**2410 SW 50th Ter
Ft. Lauderdale, FL 33317**

ARTICLE III SHARES

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

500 common

ARTICLE IV INITIAL REGISTERD AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Suresh Mack
2410 SW 50th Ter
Ft. Lauderdale, FL 33317**

ARTICLE V INCORPORATOR(S)

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

**Suresh Mack
2410 SW 50th Ter
Ft. Lauderdale, FL 33317**

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

November day of 4th, 1997

x DR White.
Signature

FILED
NOV 21 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: LINKS UNLIMITED INC

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

SURESH MACK
(Name)
2410 SW 50th TER
(P.O. Box not acceptable)
FT. LAUDERDALE, FL 33317
(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.

x 
(Signature)

11/4/97
(Date)