

P98000102317

Florida Department of State
Division of Corporations
Public Access System
Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

FILED
DEC - 8 AM 7:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H98000022860 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

T3 LINK INC.

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

F. CHESSER DEC 9 1998

H98000022860

ARTICLES OF INCORPORATION

⑦

OF

T3 LINK INC.

I, the undersigned, hereby execute the following document for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of a Corporation For Profit.

ARTICLE I
NAME

The name of the Corporation shall be T3 LINK INC.

ARTICLE II
DURATION

The corporation shall have perpetual existence.

ARTICLE III
PURPOSE

The corporation shall be entitled to engage in any and all lawful activities or business permitted under the laws of the United States and of this State. This corporation reserves the right if it so wishes to elect to be a 1361 Subchapter S corporation under Section 1361 of the Internal Revenue Code and the right to elect to approve and adopt a plan to offer shares of common stock for sale under said section of the Internal Revenue Service Code and all other rights contained

Robert P. Kelly, Esquire (Florida Bar No. 238422)
200 East Las Olas Boulevard, Suite 1850
Fort Lauderdale, Florida 33301

(305) 757-8054

FILED
98 DEC -8 AM 7:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H98000022860

198003022860

therein and may elect to receive all rights granted under any other Section of the Internal Revenue Service Code of 1954 as amended.

ARTICLE IV.
CAPITAL STOCK

The maximum number of shares of stock with par value of \$.001 that this Corporation is authorized to issue and have outstanding at one time is One Thousand (1000) shares.

ARTICLE V.
CAPITALIZATION

The corporation will begin business with not less than One Thousand Dollars (\$1,000).

ARTICLE VI.
REGISTERED AGENT

The name and address of the initial registered agent of the corporation is Colleen M. Samaroo at 2234 North Federal Highway, Boca Raton, Florida 33431.

ARTICLE VII.
REGISTERED OFFICE

The initial registered office of this Corporation shall be:

2234 North Federal Highway
Boca Raton, Florida 33431

ARTICLE VIII.
CORPORATE OFFICES

The principal place of business of the Corporation shall be 2234 North Federal Highway, Boca Raton, Florida 33431, but the Corporation may maintain offices and transact business in such places within and without the State of Florida as may, from time to time, be designated by the Board of Directors.

198003022860

H98000022860

ARTICLE IX
DIRECTORS

- A. The Corporation shall have not less than one (1) nor more than three (7) Directors. Vacancies in the Board of Directors occurring at any time for any reason shall only be filled for the unexpired time by the stockholders at a meeting called for the purpose in the manner prescribed by the By-Laws.
- B. The names and addresses of the members of the first Board of Directors, who subject to the By-Laws of the Corporation, or until their successors are elected or appointed and have qualified, are as follows:
- COLLEEN M. SAMAROO 2234 North Federal Highway North
Boca Raton, Florida 33431
- C. In furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized:
1. To adopt or amend by-laws not inconsistent with any by-laws that may have been adopted by the stockholders.
 2. When, and as authorized by affirmative vote given at a meeting or by the written consent of stockholders of record holding at least a majority of the stock, to sell, lease or exchange all of the real and personal property and assets of the corporation, excluding its good will and its corporate business, upon such terms and conditions as the Board of Directors deem expedient.

ARTICLE X
INCORPORATOR

The name and address of the person signing these Articles is:

COLLEEN M. SAMAROO 2234 North Federal Highway
Boca Raton, Florida 33431

H98000022860

H98000022860

ARTICLE XI
OFFICERS

The names and addresses of the initial officers of this Corporation are as follows:

COLLEEN M. SAMAROO	2234 North Federal Highway
President - Secretary - Treasurer	Boca Raton, Florida 33431

ARTICLE XII
AMENDMENT

The Corporation reserves the right to amend, alter, change, or repeal any provision contained in the Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon Stockholders herein are granted subject to this reservation.

I, the undersigned, being the incorporator hereinabove named for the purpose of forming a corporation, hereby declaring and certifying that the facts herein stated are true and accordingly have hereunto set my hand and seal this 8th day of December, 1998.



COLLEEN M. SAMAROO

STATE OF FLORIDA }
 ss.
COUNTY OF BROWARD }

I HEREBY CERTIFY that before the undersigned authority, fully authorized to administer oaths and take acknowledgments, personally appeared COLLEEN M. SAMAROO, who is personally known to me to be the person who made and executed the same for the uses and purposes therein expressed, and who did take an oath.

H98000022860

H98000022860

WITNESS my hand and notarial seal at Fort Lauderdale, Broward County, Florida, this

8th day of December, 1998.




NOTARY PUBLIC, State of Florida at Large

April M. Loor
Printed/Typed Name of Notary Public

My Commission Expires:

H98000022860

5

H98000022860

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That T3 LINK, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 2234 North Federal Highway, Boca Raton, Florida 33431, has named Colleen M. Samaroo at 2234 North Federal Highway, Boca Raton, Florida 33431, as its registered agent to accept service of process within this State.

Signature: 

COLLEEN M. SAMAROO

Date:

December 8, 1998

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of all statutes relative to the proper and complete performance of our duties.


COLLEEN M. SAMAROODATED: December 8, 1998

FILED
98 DEC -8 AM 7:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H98000022860