

999 00005 4701

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Computer Softlink
Resources, Inc

700002906197--8

-06/16/99-01007-025

*****78.75 *****78.75

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
COMPUTER SOFTLINK RESOURCES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I
Name

The name of the corporation shall be: *Computer Softlink Resources, Inc.*

ARTICLE II
Principal Office

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

4724 West Deer Run Drive #201
Brown Deer, Wisconsin 53223

ARTICLE III
Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000. The corporation's authorized shares shall consist of one class only and shall be designated as common stock ("common stock").

ARTICLE IV
Initial Registered Agent and Street Address

The name and Florida street address of the initial registered agent are:

Capital Connection, Inc.
417 East Virginia Street, Suite 1
Tallahassee, Florida 32301.


ARTICLE V
Transfer Restrictions

At any time that the corporation is an "S corporation" as that term is defined in the Internal Revenue Code of 1986, as amended, and regardless of the existence of any written agreement to the contrary, no shareholder may transfer, either directly or indirectly, any shares of the corporation to any person or entity if the transfer would disqualify the corporation as an S corporation under any federal or state statute, rule, or regulation, and any such attempt to transfer shares of the corporation shall be void and ineffective in all respects.

ARTICLE VI
Incorporator

The name and address of the incorporator to these Articles of Incorporation are:

Regina Beardmore
4724 West Deer Run Drive #201
Brown Deer, Wisconsin 53223


Regina Beardmore, Incorporator

Dated: June 1, 1999.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept obligations of my position as registered agent.

Capital Connection, Inc.

By: 
Christopher Grunewald

Dated: June 16, 1999.

This document was drafted by:
Michael J. Ganzer, Esq.
Hodan, Doster & Ganzer, S.C.
7161 N. Port Washington road
Milwaukee, WI 53217
(414) 351-9150

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