

FO4 0000601181

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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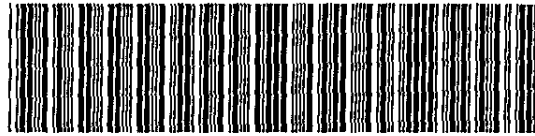
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
MARCH 24 2004  
TALLAHASSEE, FLORIDA

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**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT: SHIRON SATELLITE COMMUNICATIONS, INC.**  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

**TERI E. GUERRETTE, CPA**  
(Name of Person)

**WILLIAM LESTRANGE & ASSOCIATES, P.A.**  
(Firm/Company)

**6110 EXECUTIVE BOULEVARD, SUITE 610**  
(Address)

**ROCKVILLE, MD 20852**  
(City/State and Zip code)

FILED  
C.F.I.D. & M.H.I.O.C.T.  
MAY 10 1987  
TALLAHASSEE  
FLORIDA

For further information concerning this matter, please call:

**TERI E. GUERRETTE, CPA** at (301) 984-9600  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. SHIRON SATELLITE COMMUNICATIONS, INC. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE 3. 52-2204902 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. OCTOBER 19, 1999 5. PERPETUAL (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. OCTOBER 1, 2003 (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 20801 BISCAYNE BOULEVARD, SUITE 403, AVENTURA, FL 33180 (Principal office address)

ATTN: TERI E. GUERRETTE, CPA, 6110 EXECUTIVE BLVD, STE 610, ROCKVILLE, MD 20852 (Current mailing address)

8. MARKETING OF SATELLITE COMMUNICATIONS PRODUCTS (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: CORPORATION SERVICE COMPANY LEON

Office Address: 1201 HAYS STREET

TALLAHASSEE, Florida 32301 (City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Susan Rosenthal Authorized Person (Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

FILED SEP 2 2003 STATE OF FLORIDA TALLAHASSEE

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: **MEIR KOLLMANN**

Address: **94 DERECH EM HAMOSHAVOT, PO BOX 3115, PETACH TIKVA 49130 ISRAEL**

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: **OSCAR HERMAN GLOTTMANN**

Address: **20801 BISCAYNE BOULEVARD, SUITE 403, AVENTURA, FL 33180**

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: **DROR ROTH**

Address: **94 DERECH EM HAMOSHAVOT, PO BOX 3115, PETACH TIKVA 49130 ISRAEL**

Treasurer: **DROR ROTH**

Address: **94 DERECH EM HAMOSHAVOT, PO BOX 3115, PETACH TIKVA 49130 ISRAEL**

FILED  
MAR 3 11:00 AM '02  
STATE OF FLORIDA  
TALLAHASSEE

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. **OSCAR HERMAN GLOTTMANN, PRESIDENT**

(Typed or printed name and capacity of person signing application)

# STATE OF MARYLAND

## Department of Assessments and Taxation

I, PAUL ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATE CHARTERS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT SHIRON SATELLITE COMMUNICATIONS, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF THE STATE OF DELAWARE AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT INTERSTATE, INTRASTATE AND FOREIGN BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS DECEMBER 09, 2003.



Paul B. Anderson  
Charter Division



301 West Preston Street, Baltimore, Maryland 21201  
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941  
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice  
Fax (410) 333-7097

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