

FAX No. 702-866-2689

P. 001

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COR AMND/RESTATE/CORRECT OR O/D RESIGN SATCOM DIRECT COMMUNICATIONS, INC.

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AMENDED AND RESTATED ARTICLES OF INCORPORATION SATCOM DIRECT COMMUNICATIONS, INC.

The undersigned, on behalf of Satcom Direct Communications, Inc. (the "Corporation"), a Florida corporation, has executed these Amended and Restated Articles of Incorporation, as approved by the Board of Directors and the shareholders of the Corporation effective April 23, 2019. The number of votes east by the shareholders was sufficient for approval.

These Amended and Restated Articles amend and restate in their entirety the Corporation's Articles of Incorporation, as filed with the Florida Department of State on June 30, 2003, (document number P03000073814), and as amended effective March 22, 2013.

<u>ARTICLE I – NAME/ADDRESS</u>

The name of the Corporation is SATCOM DIRECT COMMUNICATIONS, INC. The street address of the principal office is 2550 Wasser Terrace, Suite 6000, Herndon, VA 20171 and the mailing address of the Corporation is 1050 Satcom Lane, Melbourne, FL 32940...

ARTICLE II - DURATION

The Corporation shall exist perpetually.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of capital stock that the Corporation is authorized to issue and have outstanding at any one time is One Hundred (100) shares of Common Stock having a par value of \$1.00 per share.

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ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the registered office of the Corporation is:

17888 67th Court North Loxahatchee, FL 33470

The name of the registered agent of the Corporation at that address is:

Incorp Services, Inc.

ARTICLE VI - BOARD OF DIRECTORS

- The Corporation shall currently have two (2) directors. The number of directors A. may be either increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one (1).
 - B. The name and address of the current directors of the Corporation are as follows:

Name Street Address

James W. Jensen 1050 Satcom Lane

Melbourne, Florida 32940

David Greenhill 1050 Satcom Lane

Melbourne, Florida 32940

ARTICLE VII- BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE VIII - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

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IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation effective as of this 23 day of April, 2019.

SATCOM DIRECT COMMUNICATIONS, INC.

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CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT SATCOM DIRECT COMMUNICATIONS, INC.

The undersigned, having been named as registered agent for the above named Corporation, at the place designated in the foregoing Amended and Restated Articles of Incorporation, hereby accepts such designation and agrees to act in such capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505, Florida Statutes.

INCORP SERVICES, INC.

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