



# FOI000001157

ACCOUNT NO. : 072100000032

REFERENCE : 056202 4729406

AUTHORIZATION :

*Patricia Pizeto*

COST LIMIT : \$ 70.00

ORDER DATE : February 27, 2001

ORDER TIME : 12:14 PM

ORDER NO. : 056202-010

CUSTOMER NO: 4729406

700003789977--3

CUSTOMER: Ms. Deb Nihiser  
Sherman & Howard  
Suite 3000  
633 17th St.  
Denver, CO 80202

FOREIGN FILINGS

NAME: BSI DBS INSTALLATION, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER: \_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 FEB 28 PM 2:45

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TALLAHASSEE, FLORIDA

23 FEB 23 14 13 56

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TALLAHASSEE, FLORIDA

*BK 2/28*

**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. BSI DBS Installation, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware  
(State or country under the law of which it is incorporated)
3. 84-1576306  
(FEI number, if applicable)
4. February 6, 2001  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or perpetual)
6. Upon qualification  
(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. 8822 S. Ridgeline Blvd., Suite 400, Highlands Ranch, Colorado 80126  
(Principal office address)  
8822 S. Ridgeline Blvd., Suite 400, Highlands Ranch, Colorado 80126  
(Current mailing address)  
communications
8. \_\_\_\_\_  
(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

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.*

Corporation Service Company

K. P. H.  
(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.

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SECRETARY OF STATE

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

A. DIRECTORS

Chairman: See attached officers/directors rider

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

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

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

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

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

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

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

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B. OFFICERS

President: See attached officers/directors rider

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

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

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Larry K. Woods, II, Vice President

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

BSI DBS INSTALLATION, INC.

OFFICERS

Lewis Solomon  
J.C. Sparkman  
Gary Stein

Chairman  
Chief Executive Officer  
President, Chief Financial Officer and  
Chief Operating Officer  
Vice President  
Secretary

Larry K. Woods, II  
Terrel Ellis Davis

DIRECTORS

Lewis Solomon  
J.C. Sparkman

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The business address for all officers and directors is:

8822 South Ridgeline Boulevard, Suite 400  
Highlands Ranch, Colorado 80126

*State of Delaware*  
*Office of the Secretary of State*

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BSI DBS INSTALLATION, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF FEBRUARY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED  
01 FEB 28 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3352652 8300

AUTHENTICATION: 0989351

010092378

DATE: 02-26-01