

F020000000472

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Digital Satellite Service, Incorporation
(Name of corporation - must include suffix)

Dear Sir or Madam: 00289-00614-00671

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:

Cristina Couto
(Name of Person)

Digital Satellite Service, Inc.
(Firm/Company)

323 Jesse Street
(Address)

Harrison, NJ 07029
(City/State and Zip code)

For further information concerning this matter, please call:

Cristina Couto at (973) 483 5300
(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JAN 28 PM 4:52

FILED

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 14, 2002

CRISTINA COUTO
323 JERSEY STREET
HARRISON, NJ 07029

SUBJECT: DIGITAL SATELLITE SERVICE, INCORPORATED
Ref. Number: W02000001105

We have received your document for DIGITAL SATELLITE SERVICE, INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 502A00001879

**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. Digital Satellite Service 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. New Jersey 3. 22-3708960
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2/14/00 5. _____
(Date of incorporation) (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. 70-80 E. Oakland Park Blvd Wilton Manors, FL 33334
(Principal office address)
70-80 E. Oakland Park Blvd Wilton Manors, FL 33334
(Current mailing address)
8. Service - Satellite Installations, Retail & Cell phones
(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: Pedro M. Silva
Office Address: 70-80 E Oakland Park Blvd
Wilton Manors, Florida 33334
(City) (Zip code)

FILED
02 JAN 28 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


(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:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Pedro M. Silva

Address: 79 Prospect Street
Newark, NJ 07105

Vice President: Paul M. Silva

Address: 79 Prospect Street
Newark, NJ 07105

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Pedro M. Silva
(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
LONG FORM STANDING WITH CHARTER DOCUMENTS

DIGITAL SATELLITE SERVICE, INC.

*With the Previous or Alternate Name
DITIGAL SATELLITE SERVICE, INC.*

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on February 14, 2000.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

*Pedro Silva
79 Prospect Street
Newark, NJ 07105*

*I further certify that as of the date of this
certificate, the following amendments and changes
are on file in this office:*

Continued on next page . . .

*STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
LONG FORM STANDING WITH CHARTER DOCUMENTS*

DIGITAL SATELLITE SERVICE, INC.

*With the Previous or Alternate Name
DITIGAL SATELLITE SERVICE, INC.*

Name Change Correction

02/28/2000



*IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
7th day of January, 2002*

A handwritten signature in cursive script, reading "Peter R. Lawrance".

*Peter R Lawrance
Acting State Treasurer*

Continued on next page . . .

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
LONG FORM STANDING WITH CHARTER DOCUMENTS

DIGITAL SATELLITE SERVICE, INC.
With the Previous or Alternate Name
DITIGAL SATELLITE SERVICE, INC.

Note: Long form standings with charter documents may reflect two dates for filed amendments. The system processing date, which is the date of entry into the State's data base, is always shown immediately to the right of the amendment description. If shown alone, the system processing date also constitutes the filing date for the amendment. If an amendment was reviewed and stamped filed prior to the system processing date, a second date called the back-stamp date is shown at the far right margin. In cases where the two dates are shown, the date at the far right margin date is the actual filing date for the amendment.