

# F02000002371

## Miles, McGoff & Moore, LLC

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320 Dahlonega Street, Ste 200  
Cumming, GA 30040-2453  
Telephone: 770-781-4100  
Facsimile: 770-781-9191

Clay W. Reese, Of Counsel

April 17, 2002

Secretary of State  
Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

100005293041--8  
-04/18/02--01055--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: National Satellite, Inc.  
Foreign Profit Corporation Registration

Dear Sir/Madam:

Enclosed for filing in the above referenced matter are the following:

1. Transmittal Letter;
2. Application by Foreign Corporation for Authorization to Transact Business in Florida;
3. Certified copy from the Georgia Secretary of State of the Articles of Incorporation of National Satellite, Inc.; and
4. Our check in the amount \$78.75 for the filing fee and certificate of status.

We appreciate your assistance in this matter.

Sincerely,

*Christine Sinclair/LLC*

Christine Sinclair

CS/lc  
Enclosure

W02-11449  
J. BRYAN APR 23 2002

J. BRYAN MAY 14 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 23, 2002

CHRISTINE SINCLAIR  
4360 CHAMBLEE DUNWOODY RD.  
ATLANTA, GA 30341-1055

SUBJECT: NATIONAL SATELLITE, INC.  
Ref. Number: W02000011449

FILED  
2002 MAY -6 PM 1:41  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for NATIONAL SATELLITE, INC. and your check(s) totaling \$. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2,300.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 102A00024224

FILED  
2002 MAY -6 PM 1:41  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**Law Offices  
Miles, McGoff & Moore, LLC**

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Facsimile: 770-781-9191

FILED  
2002 MAY -6 PM 1:41  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

May 8, 2002

Please Reply to: Atlanta Office

Via UPS  
Joey Bryan  
Secretary of State of Florida  
Registration Section, Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: National Satellite, Inc. d/b/a in Florida as  
National Satellite of Atlanta, Inc.  
Foreign Profit Corporation Registration

Dear Mr. Bryan:

In connection with the above-referenced corporation, this office previously forwarded to you on April 29, 2002, an Application by Foreign Corporation for Authorization to Transact Business in Florida ("Application") along with other accompanying and supporting documentation. It is now necessary to revise that previously submitted Application due to our recent discovery that the Application incorrectly referenced May 31, 2000 instead of January 1, 2002 as the date in which the subject corporation first transacted business in Florida.

Accordingly, please find enclosed an Affidavit executed by a duly-authorized officer of the corporation in which such officer certifies under oath that the date of January 1, 2002 represents the true and correct date in which the above-referenced corporation first transacted business in Florida.

Please revise the previously submitted Application to reflect this required change. For your convenience, I am sending you a copy of the aforesaid Application which has been revised to reflect the change as set forth and provided for in the enclosed Affidavit. If you have any questions regarding the pending Application, as revised, please contact the undersigned at 770-457-7000.

Thank you for your assistance with this matter.

Best regards.

Sincerely,



L. Hutch Moore

LHM/lc

cc: Steven F. Sayer (w/out attachments - via facsimile 678-455-8256)



## TRANSMITTAL LETTER

FILED  
2002 MAY -6 PM 1:41  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

TO: Registration Section  
Division of Corporations

SUBJECT: National Satellite, 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:

L. Hutch Moore

(Name of Person)

Miles, McGoff & Moore, LLC

(Firm/Company)

4360 Chamblee Dunwoody Road, Suite 400

(Address)

Atlanta, Georgia 30341-1055

(City/State and Zip code)

For further information concerning this matter, please call:

L. Hutch Moore

(Name of Person)

at ( 770 ) 457-7000

(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

**RESOLUTION BY BOARD OF DIRECTORS**

FILED  
2002 MAY -6 PM 1:41  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

I, KENNETH LAMAR HAND, the undersigned do hereby certify that the following is a true, complete and correct copy of a certain resolution of the board of directors of NATIONAL SATELLITE, INC., a corporation duly organized and existing under the laws of GEORGIA. The resolution was duly adopted at a called meeting of the said Board, held on APRIL 26, 2002, a quorum being present, and is set forth in the minutes of said meeting. I further certify that I am the keeper of the corporate seal and of the minutes and records of this corporation and that the resolution has not been rescinded or modified.

**"Be It Resolved that** NATIONAL SATELLITE, INC. organized and existing in the State of GEORGIA hereby adopts the name NATIONAL SATELLITE OF ATLANTA, INC. for use in the State of Florida, for all purposes; and further resolves that the officers of the corporation are authorized and directed to take all steps that they deem necessary and appropriate to qualify the corporation to do business with the State of Florida under the name of NATIONAL SATELLITE OF ATLANTA, INC. and resolves further that all activities and business of the corporation with the State of Florida shall be carried out under the name NATIONAL SATELLITE OF ATLANTA, INC."

**In Witness Whereof**, I herewith subscribe my name and affix the seal of said corporation on this the 26<sup>th</sup> day of APRIL, 2002.

KL Hand by Christine Sinclair  
Signature Corporation Officer attorney for  
Secretary National Satellite, Inc.  
Title of Officer With express permission

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. National Satellite, 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. Georgia

(State or country under the law of which it is incorporated)

3. 58-2581921

(FEI number, if applicable)

4. May 31, 2000

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. May 31, 2000

(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. 2352 Pendley Road, Cumming, Georgia 30041

(Principal office address)

Same as above

(Current mailing address)

8. Telecommunications

(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: C.T. Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(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.*

(Registered agent's signature)

**JENNIFER F AULTMAN**  
**ASSISTANT SECRETARY**

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: \_\_\_\_\_

FILED  
2002 MAY -6 PM 1:14  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Richard Eugene Price

Address: 2352 Pendley Road, Cumming, Georgia 30041

Vice President: Thomas L. McCormick

Address: 2352 Pendley Road, Cumming, Georgia 30041

Secretary: Kenneth Lamar Hand

Address: 2352 Pendley Road, Cumming, Georgia 30041

Treasurer: Steve Forrest Sayer

Address: 2342 Pendley Road, Cumming, Georgia 30041

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. Richard Eugene Price, President

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

**Secretary of State**  
**Corporations Division**  
**315 West Tower**  
**#2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 021330211  
CONTROL NUMBER : 0025190  
DATE INC/AUTH/FILED: 05/31/2000  
JURISDICTION : GEORGIA  
PRINT DATE : 05/13/2002  
FORM NUMBER : 211

JOEY BRYAN/FLORIDA SOS  
DIVISION OF CORPORATIONS  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399

**CERTIFICATE OF EXISTENCE**

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**NATIONAL SATELLITE, INC.**  
**A DOMESTIC PROFIT CORPORATION**

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



*Cathy Cox*  
Cathy Cox  
Secretary of State