

FO2000005927

00789-00524-00671 * remove "Fic. Name" + need suffix

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

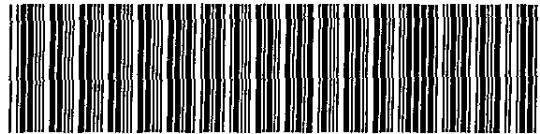
(Document Number)

Certified Copies 1 Certificates of Status 1

Special Instructions to Filing Officer:

11/27 FOR CORP
Resolution
W02-32408

Office Use Only



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MJH

11/12/02--01123--018 **87.50

FILED
02 NOV 27 AM 10:33
RECORDS & INFORMATION
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: U. S. 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:

EDWARD H. LYON
(Name of Person)
U.S. SATELLITE, INC.
(Firm/Company)
3838 NW 36th ST.
(Address)
OKLAHOMA CITY OK 73112
(City/State and Zip code)

For further information concerning this matter, please call:

EDWARD H. LYON at (405) 946-5511
(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



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 14, 2002

EDWARD H. LYON
U.S. SATELLITE, INC.
3838 NW 36TH ST.
OKLAHOMA CITY, OK 73112

SUBJECT: U.S. SATELLITE, INC.
Ref. Number: W02000032408

We have received your document for U.S. SATELLITE, INC. and your check(s) totaling \$87.50. 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.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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: 202A00061584



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 19, 2002

EDWARD H. LYON
U.S. SATELLITE, INC.
3838 NW 36TH ST.
OKLAHOMA CITY, OK 73112

SUBJECT: U.S. SATELLITE, INC.
Ref. Number: W02000032408

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

You must remove the term "Fictitious Name" from the Resolution. You are not filing a fictitious name, but adopting an alternate corporate name for the use in Florida. The name you choose must also have a corporate suffix such as Inc., Incorporated, Company, Corporation, Co., Corp.

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: 702A00062437

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned DELBERT PHILLIPS, do hereby certify
(Name)

that this Resolution of the Board of Directors of U.S. SATELLITE, INC.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of OKLAHOMA,


was duly adopted on SEPTEMBER 24, 2002.

Be it resolved, that U.S. SATELLITE, INC.,
(Corporate Name)

organized and existing in the State of OKLAHOMA, hereby adopts the name

DR. SATELLITE, INC. for use in Florida.

Dated: 11/25/02


Signature of either Chairman, Vice Chairman or any officer

DELBERT PHILLIPS
Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**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. U. S. 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. OKLAHOMA 3. 35-2182061
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. SEPT. 24, 2002 5. PERPETUAL
(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. 1300 E. OLIVE RD. PENSACOLA, FL. 32514
(Principal office address)

3838 NW 36th ST. OKLAHOMA CITY, OK. 73112
(Current mailing address)

8. DISH NETWORK DEALER PROVIDING SATELLITE INSTALLATION
(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)

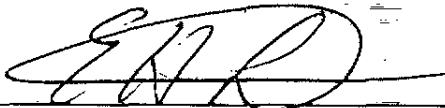
Name: EDWARD H. LYON

Office Address: 1300 E. OLIVE RD.

PENSACOLA, Florida 32514
(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.



(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.

02 NOV 27 AM 10:33
FLORIDA
SECRETARY OF STATE
TALLAHASSEE

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: RICK RATLIFF

Address: 3838 NW 36th ST.

OKLAHOMA CITY, OK. 73112

Vice President: DELBERT PHILLIPS

Address: 11215 BLUE STEM DR. OKC OK 73162

Secretary: DELBERT PHILLIPS

Address: 11215 BLUE STEM DR. OKLAHOMA CITY, OK 73162

Treasurer: DELBERT PHILLIPS

Address: 11215 BLUE STEM DR. OKLAHOMA CITY, OK. 73162

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. DELBERT PHILLIPS Secretary - V.P.

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

OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING
DOMESTIC CORPORATION

I THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that U.S. SATELLITE, INC., is a corporation duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of Oklahoma at the City of Oklahoma City, this
13th day of November, 2002.

Kay Dudley
Secretary of State

By: *Dyane Jones*