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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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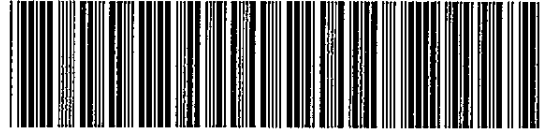
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

51304

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DIRECTECH, 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:

BRIAN SHELTON

(Name of Person)

DIRECTECH, INC

(Firm/Company)

P O BOX 590

(Address)

WINNFIELD, LA 71483

(City/State and Zip code)

For further information concerning this matter, please call:

BRIAN SHELTON

(Name of Person)

at

318-628-7924

(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

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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

**-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. DIRECTEC , INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc.,"
"Co.," or "Corp.")

DIRECTECH OF LOUISIANA, INC.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE

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

3. 61-1391746

(FEI number, if applicable)

4. 08/08/2000

(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. 317 THOMAS MILL ROAD WINNFIELD LA 71483

(Principal office address)

P O BOX 590 WINNFIELD, LA 71483

(Current mailing address)

8. INSTALLATION & SERVICE OF DIGITAL SATELLITE EQUIPMENT

(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: CORPDIRECT AGENTS, INC

Office Address: 103 N. MERIDIAN ST, LOWER LEVEL

TALLAHASSEE

(City)

, Florida

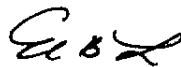
32301

(Zip code)

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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.



Ed B. Lamy, Asst. Sec (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: J. BASIL MATTINGLY

Address: 33W 2ND, SUITE 504

MAYSVILLE, KY 41056

Director: BERNIE SHAFFER

Address: 2185 E. REMUS

MT PLEASANT, MI 48858

B. OFFICERS

President: WOODY D. BILYEU

Address: 317 THOMAS MILL ROAD

WINNFIELD, LA 71483

Vice President: _____

Address: _____

Secretary: HERBERT BRUISTER

Address: 2590 SELLERS DR. MERIDIAN, MS 39301

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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

13. Woody Bilyeu
(Signature of Director or Officer listed in number 12 of the application)

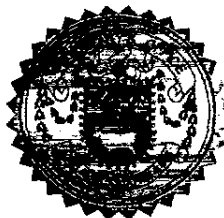
14. WOODY BILYEU PRESIDENT
(Typed or printed name and capacity of person signing application)

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DIRECTEC, 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 EIGHTH DAY OF APRIL, A.D. 2004.



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040241805

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3043442

DATE: 04-08-04