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MS-1977

TRANSMITTAL LETTER

TO: Registration Section Division of Corporations
SUBJECT: Planet Dish 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:
Sean Osborne
(Name of Person)
Planet Oish (Firm/Company)
(Firm/Company)
5002 N Royal Atlanta Dr. Ste H
Tucker GA 300r4 (City/State and Zip code)
(City/State and Zip code)
For further information concerning this matter, please call:
Sean Osborne at (404) 886-7856 FB (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 & □ \$78.75 Filing Fee & Certificate of Status Certified Copy \$87.50 Filing Fee, 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. Planet Dish Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.") Georgia 3. 56-2483733
(State or country under the law of which it is incorporated) (FEI number, if applicable) ///o/04 5. | Couration: Year corp. will cease to exist or "perpetual") March 1st 2005

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 5002 N Royal Atlanta Or Stett Tucker GA 3008
(Principal office address)

5002 N Royal Atlanta Or Stett Tucker GA 30084
(Current mailing address) Sales and installation of satellite television
(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 NOT acceptable) Name: Office Address: 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.

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.

(Registered agent's signature)

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

A. DIRECTORS		-		
Chairman:	····	<u>.</u>		
Address:	· · · · · · · · · · · · · · · · · · ·	<u> </u>		<u>. </u>
Vice Chairman:				<u>-</u> -
Address:				
Director:			<u>.</u>	 -
Address:	i de la contra de l			-
Director:				•
Address:				•
Address: 2328 PATE Brook Snellville GA 30078	<u> </u>			
Vice President:	- 1			k
Address:			100 P	
Secretary:			E.F.S.	こ) ·
Address:	- ·- · - · · · · · · · · · · · · · · · 	·	937 9	
Treasurer:			-/	<u>.</u> <u></u> .
Address:				•
NOTE: If necessary, you may attach an adden	dum to the application	listing additional office	rs and/or directors.	
13. Moster				. :
(Signature of Director or		•		
14. Scan Osborne Typed or printed nam	e and capacity of perso	n signing application)		

Secretary of State

Corporations Division 315 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530 DOCKET NUMBER : 050670863

CONTROL NUMBER : 0467346

DATE INC/AUTH/FILED: 11/10/2004

JURISDICTION : GEORGIA

PRINT DATE : 03/08/2005

FORM NUMBER : 211

PLANET DISH
SEAN OSBORNE
5002 N. ROYAL ATLANTA DR STE H
TUCKER, GA 30084

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

PLANET DISH, 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 abovenamed 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.



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Cathy Cox Secretary of State