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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 FEB 16 PM 12:45

APPROVED
AND
FILED

B. McKnight FEB 19 2007

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PEERLESS 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:

DEBORAH HASSINGER
(Name of Person)

PEERLESS SATELLITE INC
(Firm/Company)

629 TERNBERRY FOREST DR.
(Address)

THE VILLAGES FL 32162
(City/State and Zip code)

For further information concerning this matter, please call:

DEBORAH HASSINGER at (352) 430-0385
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

**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. PEERLESS SATELLITE, INC. (AN "S" CORPORATION)
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. PENNSYLVANIA 3. 80.536.705 PA SALES TAX LICENSE
(State or country under the law of which it is incorporated) (FEI number, if applicable) EIN

4. JUNE 1996 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 574 HILL RD, GREEN LAKE, PA 18054
(Principal office address)

629 TERNBERRY FOREST DR, THE VILLAGES, FL 32162
(Current mailing address)

8. SATELLITE BROADCAST EQUIPMENT SALES (BROKER)
(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: DEBORAH HASSINGER

Office Address: 629 TERNBERRY FOREST DR

THE VILLAGES, Florida 32162
(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.

07 FEB 16 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED

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

A. DIRECTORS

Chairman: DEBORAH HASSINGER

Address: 629 TERNBERRY FOREST DRIVE
THE VILLAGES, FL 32162

Vice Chairman: SAME

Address: _____

Director: SAME

Address: _____

Director: SAME

Address: _____

B. OFFICERS

President: DEBORAH HASSINGER

Address: 629 TERNBERRY FOREST DR
THE VILLAGES, FL 32162

Vice President: SAME

Address: _____

Secretary: SAME

Address: _____

Treasurer: _____

Address: _____

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

13. Deborah Hassinger
(Signature of Director or Officer listed in number 12 of the application)

14. DEBORAH HASSINGER, Pres.
(Typed or printed name and capacity of person signing application)

07/FEB/16 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

JANUARY 31, 2007

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

PEERLESS SATELLITE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 FEB 16 PM 12:45

APPROVED
AND
FILED

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Pedro A. Contis

Secretary of the Commonwealth