

F08000000193

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

RECEIVED JAN 14 2008

Office Use Only



200114700672

01/15/08--01013--022 **70.00

2008 JAN 14 P 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Paw
1/15/08

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ROSS 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:

Bob Ross
(Name of Person)
ROSS SATELLITE INC
(Firm/Company)
535 S FERDON BLVD
(Address)
CRESTVIEW, FL 32539
(City/State and Zip code)

For further information concerning this matter, please call:

Bob Ross at (850) 682-1639
(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. ROSS SATELLITE, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

ROSS SATELLITE, INC OF NEVADA
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEVADA 3. 88-0511836
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. OCT 19, 2001 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 2 JAN, 2008
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 535 S FERDON BLVD, CRESTVIEW, FL
(Principal office address)

SAME
(Current mailing address)

8. RETAIL SALES
(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: Bob Ranz

Office Address: 535 S FERDON BLVD

CRESTVIEW, Florida 32539
(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.

Bob Ranz 1-11-08
(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.

FILED
2008 JAN 14 P 3:32
SECRETARY OF STATE
TALLAHASSEE
FLORIDA

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

A. DIRECTORS

Chairman: Bob Ross
Address: 2834 LAKE SILVER RD, CRESTVIEW, FL 32536

Vice Chairman: RAY ROSS
Address: 3155 EAST PATRICK LN SUITE 1, LAS VEGAS, NV 89120-3481

Director: REBECCA ROSS
Address: 3155 EAST PATRICK LN SUITE 1, LAS VEGAS, NV 89120-3481

Director: _____

Address: _____

B. OFFICERS

President: Bob Ross
Address: SAME

Vice President: RAY ROSS
Address: SAME

Secretary: REBECCA ROSS
Address: SAME

Treasurer: REBECCA ROSS
Address: SAME

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

13. Bob Ross
(Signature of Director or Officer listed in number 12 of the application)

14. Bob Ross, PRESIDENT
(Typed or printed name and capacity of person signing application)

FILED
2009 JAN 14 P 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE

FILED

2008 JAN 11 5 55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **ROSS SATELLITE, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since October 19, 2001, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on January 11, 2008.

A handwritten signature of Ross Miller in black ink.

ROSS MILLER
Secretary of State



Electronic Certificate
Certificate Number: C20080111-0752
You may verify this electronic certificate
online at <http://secretaryofstate.biz/>

STATE OF NEVADA

ROSS MILLER
Secretary of State



SCOTT W. ANDERSON
Deputy Secretary
for Commercial Recordings

OFFICE OF THE
SECRETARY OF STATE

Job Receipt

January 11, 2008

Job Number: C20080111-0752
Account Number:

Charges

Description	Document Number	Filing Date/Time	Qty	Price	Amount
Cert of Existence (good standing - short form)	C28214-2001-001		1	\$50.00	\$50.00
Total					\$50.00

Payments

Type	Description	Amount
Credit	10233908011107226916	\$50.00
Total		\$50.00

Job Balance: \$0.00

FILED
2008 JAN 14 P 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Commercial Recording Division
202 N. Carson Street
Carson City, Nevada 89701-4069
Telephone (775) 684-5708
Fax (775) 684-7138

STATE OF NEVADA



ROSS MILLER
Secretary of State

SCOTT W. ANDERSON
*Deputy Secretary
for Commercial Recordings*

OFFICE OF THE
SECRETARY OF STATE

ROBERT ROSS
535 S FERDON BLVD
CRESTVIEW, FL 32539

January 11, 2008

Job C20080111-0752
Number:

Job Contents:
Web Certificate of Good Standing 1
Short(s):

Special Handling Instructions:

2008 JAN 14 P 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ROBERT ROSS
535 S FERDON BLVD
CRESTVIEW, FL 32539