

Jim Tedlow - 432-3622 (03/08) 05/03/2017 12:25:10 AM
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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : CAPITOL SERVICES, INC.
Account Number : 120160000017
Phone : (800) 345-4647
Fax Number : (800) 432-3622

2017 MAY -3 AM 10:27

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: cliff.anders@leosat.com

**FOREIGN PROFIT/NONPROFIT CORPORATION
LEOSAT ENTERPRISES, INC.**

FILE SECOND

Certificate of Status	0
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Page Count	06
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****FILE AFTER THE
WITHDRAWAL*****

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THE DISSOLUTION FILING*******

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May 1, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CAPITOL SERVICES, INC.

SUBJECT: LEOSAT ENTERPRISES, INC.

REF: W17000037170

*****PLEASE GIVE THE ORIGINAL SUBMISSION
DATE AS THE FILE DATE - 4/28/17*****

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

The document number of the name conflict is P15000065541 LEOSATE ENTERPRISES INC. DISSOLUTION NOT FILED.

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) 245-6051.

Stacey M Warren
Regulatory Specialist II

FAX Aud. #: H17000117302
Letter Number: 717A00008458

***PLEASE GIVE THE ORIGINAL SUBMISSION
DATE AS THE FILE DATE 4/28/17*****

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Florida Division of Corporations
Clifton Building
2661 Executive Center Cir.
Tallahassee, FL 32301

April 28, 2017

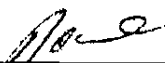
Re: LEOSAT ENTERPRISES INC
Document Number P15000065541

LEOSAT ENTERPRISES INC (the "Corporation") consents to the use of the name "LeoSat Enterprises, Inc." to facilitate the use of that name by a Delaware corporation in its Application by Foreign Corporation for Authorization to Transact Business in Florida.

The Corporation was formed in error and has been dissolved by filing Articles of Dissolution with the Division of Corporations. The Corporation has no intention of revoking the dissolution.

The undersigned certifies to being authorized by the holder of the existing name to give this consent.

LEOSAT ENTERPRISES INC

By: 
Joseph C. Anders
Its: President

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**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. LeoSat Enterprises, Inc.

(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. Delaware

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

3. 47-4683284

(FEI number, if applicable)

4. 7/31/2015

(Date of incorporation)

5. _____

(Date of duration, if other than perpetual)

6. n/a

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

7. 1245 S Powerline Rd, Pompano Beach, FL 33069

(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Joseph C. Anders

Office Address: 1245 S Powerline Rd, STE 310

Pompano Beach

(City)

, Florida 33069

(Zip code)

9. 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)

10. 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.

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

A. DIRECTORSChairman: Joseph C. AndersAddress: 1245 S Powerline RdPompano Beach, FL 33069Vice Chairman: Mark RigolleAddress: 1245 S Powerline RdPompano Beach, FL 33069Director: Judson DawsonAddress: 1245 S Powerline RdPompano Beach, FL 33069Director: Kent HaneyAddress: 1245 S Powerline RdPompano Beach, FL 33069**B. OFFICERS**

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: Phillip G MarlarAddress: 1245 S Powerline Rd, STE 310, Pompano Beach, FL 33069

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.12. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Joseph C. Anders, Director

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

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ADDENDUM A

ADDITIONAL NAMES AND BUSINESS ADDRESSES OF DIRECTORS

Director: Mandell Tillman
Address: 1245 S Powerline Rd.
Pompano Beach, FL 33069

Director: Phillip G. Marlar
Address: 1245 S Powerline Rd.
Pompano Beach, FL 33069

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U.S. DEPT. OF JUSTICE

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LEOSAT ENTERPRISES, 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 EIGHTEENTH DAY OF APRIL, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LEOSAT ENTERPRISES, INC." WAS INCORPORATED ON THE THIRTY-FIRST DAY OF JULY, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



5796422 8300

SR# 20172577923

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", written over a horizontal line.

Authentication: 202390390

Date: 04-18-17

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