

Document Number Only  
F970000006742

C T Corporation System			
Requestor's Name			
660 East Jefferson Street			
Address			
Tallahassee, FL 32301			
City	State	Zip	Phone
CORPORATION(S) NAME			

800002377578--8  
-12/19/97-01034-015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Apex Digital TV, Inc

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of R.A.
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Fictitious Name
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> CUS	
<input type="checkbox"/> Limited Liability Partnership		
<input type="checkbox"/> Certified Copy		
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call if Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

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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. APEX DIGITAL TV, INC.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Kentucky

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

3. 31-1558094

(FEI number, if applicable)

4. September 26, 1997

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. October 15, 1997

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 78 Don Lamb Road, P. O. Box 10

Sturgis, KY 42459

(Current mailing address)

8. Installation of Satellite Dishes

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine  
Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Carol A. Record

(Registered agent's signature) (Officer)

Carol A. Record  
Asst. Secretary

(Type Name and Title of Officer)

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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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: Gary Ervin  
Address: 2226 State Route 2153  
Morganfield, KY 42437

Vice Chairman: Tim Ervin  
Address: 279 Dixon Road  
Morganfield, KY 42437

Director: Robert Ervin  
Address: 11655 Hwy 141 South  
Morganfield, KY 42437

Director: Charles McElroy  
Address: 329 Bob Hite Road  
Morganfield, KY 42437

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B. OFFICERS


President: Gary Ervin  
Address: 2226 State Route 2153  
Morganfield, KY 42437

Vice President: Tim Ervin  
Address: 279 Dixon Road  
Morganfield, KY 42437

Secretary: Charles McElroy  
Address: 329 Bob Hite Road  
Morganfield, KY 42437

Treasurer: Robert Ervin  
Address: 11655 Hwy 141 South  
Morganfield, KY 42437

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

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Charles McElroy, Secretary  
(Typed or printed name and capacity of person signing application)

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IN THE NAME AND BY THE AUTHORITY OF THE




OFFICE OF THE SECRETARY OF STATE

DOMESTIC CORPORATION  
CERTIFICATE OF EXISTENCE

I, JOHN Y. BROWN III, Secretary of State of the Commonwealth of Kentucky, do hereby  
certify that according to the records in the Office of the Secretary of State  
APEX DIGITAL TV, INC.  
is a corporation duly organized and existing under the laws of the Commonwealth of Kentucky,  
whose date of incorporation is SEPTEMBER 26, 1997;  
and whose period of duration is PERPETUAL.

I further certify that all fees and penalties owed to the Secretary of State have been paid  
to date; that Articles of Dissolution have not been filed; and that the most recent annual report  
required by KRS Chapter 271B.16-220 or 273.3671 has been delivered to the Secretary of  
State on behalf of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal, at  
Frankfort, Kentucky, this 31ST day of OCTOBER, 19 97.

  
JOHN Y. BROWN III  
Secretary of State  
Commonwealth of Kentucky

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