

F990000000/54



ACCOUNT NO. : 072100000032

REFERENCE : 088797 3500240

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : January 5, 1999

ORDER TIME : 9:49 AM

ORDER NO. : 088797-010

900002736169--1

CUSTOMER NO: 3500240

CUSTOMER: Ms. Siobhan Smith
Steptoe & Johnson LLP
1330 Connecticut Avenue, N.W.

Washington, DC 20036

FOREIGN FILINGS

NAME: MARINE SATELLITE
SERVICES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Lamm

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN 11 AM 11:22

FILED

RECEIVED
99 JAN 11 AM 10:32
DIVISION OF CORPORATION

AL JAN 11 1999

**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. Marine Satellite Services, 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. Delaware
(State or country under the law of which it is incorporated)
3. 52-2117474
(FEI number, if applicable)
4. March 10, 1998
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification.
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)
7. 6903 Rockledge Drive, Suite 500
West Bethesda, Maryland 20817
(Current mailing address)
8. Any lawful business permitted under the laws of Delaware and Florida.
(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:** (P.O. Box or Mail Drop Box acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301
(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.

Corporation Service Company
By: Gloria M. Barry, Asst. Secy.
(Registered agent's signature)
(GLORIA M. BARRY, ASST. SECY.)

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.

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STATE

12. Names and addresses of officers and/or directors: (Street address **ONLY**- P. O. Box **NOT** acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

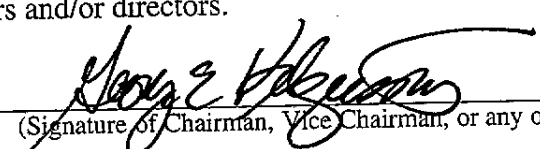
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. George E. Kilguss, Vice President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Marine Satellite Services, Inc.

Application by Foreign Corporation for Authorization to Transact Business in Florida

DIRECTORS:

F. Derek Woods	Director	6903 Rockledge Drive, Suite 500 West Bethesda, Maryland 20817
Neil Phillips	Director	6903 Rockledge Drive, Suite 500 West Bethesda, Maryland 20817
Derrick R. Rowe	Director	6903 Rockledge Drive, Suite 500 West Bethesda, Maryland 20817

OFFICERS:

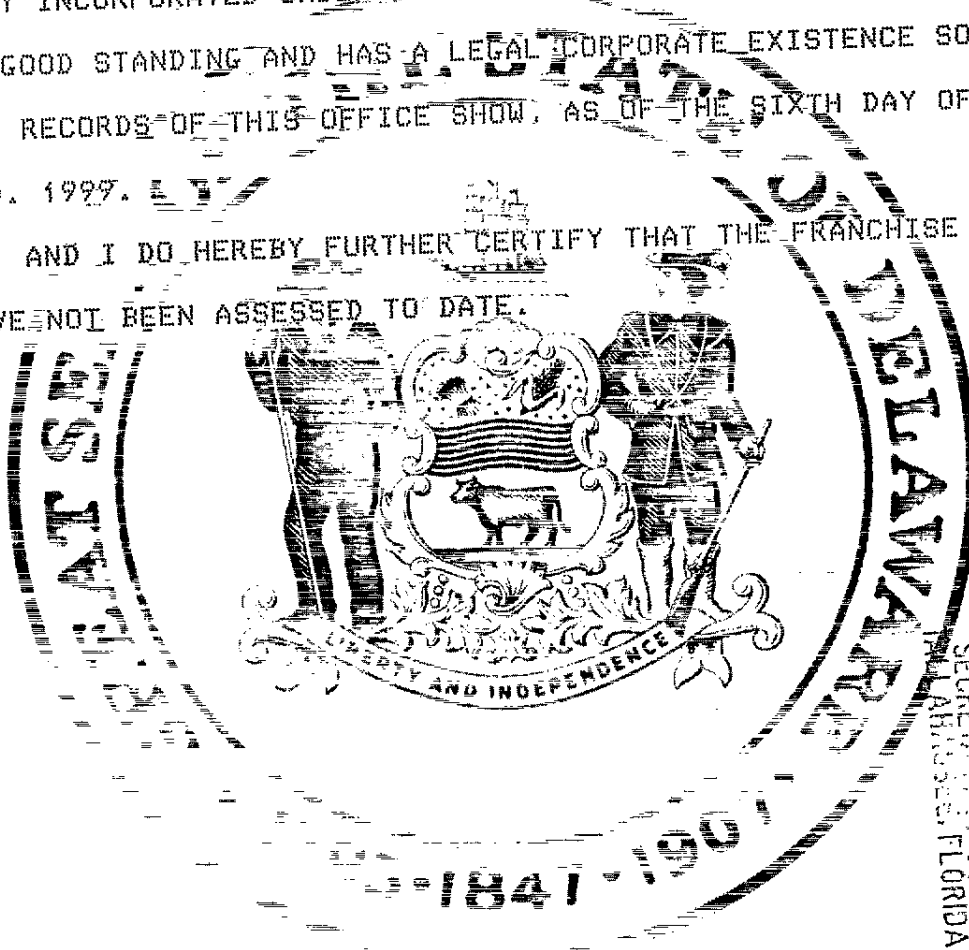
F. Derek Woods	President	6903 Rockledge Drive, Suite 500 West Bethesda, Maryland 20817
George Kilguss	Vice-President, Assistant Treasurer and Assistant Secretary	6903 Rockledge Drive, Suite 500 West Bethesda, Maryland 20817
Neil Phillips	Secretary and Treasurer	6903 Rockledge Drive, Suite 500 West Bethesda, Maryland 20817

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MARINE SATELLITE SERVICES, 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 SIXTH DAY OF JANUARY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



FILED

99 JAN 11 AM 11:22

SECRETARY OF STATE
HARRISBURG, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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01/06/99