

# F990000006243

## TRANSMITTAL LETTER

To: Registration Section  
Division of Corporations

SUBJECT: EDUSAT Corporation  
(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:

Robert M. Lyerly  
(Name of Person)

Amundsen, Moore & Torpy  
(Firm/Company)

202 N. Harbor City Blvd., Suite 300  
(Address)

Melbourne, FL 32935  
(City/State/Zip)

Should you need to call someone concerning this matter, please call: 900003055809-3  
-11/29/99--01140--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Robert M. Lyerly at ( 321 ) 255-2332  
(Name of Person) (Area Code & Daytime Telephone Number)

### STREET ADDRESS:

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Registration 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

FILED  
99 NOV 29 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
P-399


**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. EDUSAT Corporation  
(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. State of Delaware  
(State or country under the law of which it is incorporated)
3. 59-3583191  
(FEI number, if applicable)
4. 5/4/99  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 200 S. Harbor City Blvd., Suite 201, Melbourne, FL 32901  
(Principal office address)  
b. Same as above.  
(Current mailing address)
8. Shall be to engage in any lawful act or activity for which corporations may be  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)  
organized under the general corporation law for the State of Delaware or Florida
9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: Robert M. Lyerly  
Office Address: 202 N. Harbor City Blvd., #300  
Melbourne, Florida 32935  
(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.

FILED  
NOV 29 AM 11:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: EDUSAT

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

## A. DIRECTORS

Chairman: James E. VautrotAddress: 200 S. Harbor City Blvd., Suite 201  
Melbourne, FL 32901

Vice Chairman: \_\_\_\_\_

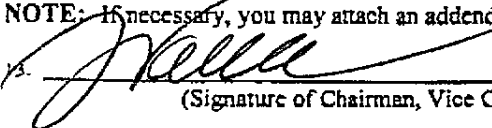
Address: \_\_\_\_\_

Director: James E. VautrotAddress: 200 S. Harbor City Blvd., Suite 201  
Melbourne, FL 32901Director: I. Wayne CooperAddress: 200 S. Harbor City Blvd., Suite 201  
Melbourne, FL 32901

## B. OFFICERS

President: James E. VautrotAddress: 200 S. Harbor City Blvd., Suite 201  
Melbourne, FL 32901Vice President: I. Wayne CooperAddress: 200 S. Harbor City Blvd., Suite 201  
Melbourne, FL 32901Secretary: James E. VautrotAddress: 200 S. Harbor City Blvd., Suite 201  
Melbourne, FL 32901Treasurer: I. Wayne CooperAddress: 200 S. Harbor City Blvd., Suite 201  
Melbourne, FL 32901FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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. James E. Vautrot, President & CEO

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


*State of Delaware*  
*Office of the Secretary of State*      PAGE 1

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EDUSAT CORPORATION" 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 TWENTY-NINTH DAY OF OCTOBER, A.D. 1999.

FILED  
99 NOV 29 AM 11:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



  
Edward J. Freel, Secretary of State

AUTHENTICATION:

3037842 8300

DATE: 0053325

991451358

10-29-99