

P00000025940  
SAMPLE LETTER OF TRANSMITTAL

DATE

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
00 MAR 14 AM 11:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: FLORIDA Satellite, Inc.  
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of ~~\$122.50~~ 78.75

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

800003156818--3  
-03/03/00--01087--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Michael Kahane  
(Individual's Name)

FLORIDA Satellite  
(Name of Corporation)

3/14  
Spoke to Mr. Kahane  
he would like a COS.

MAILING ADDRESS OF CORPORATION		
866 S.E. Carnival Ave		
Port St Lucie FL		
34983		
PHONE		
(561)	343-0032	
Area Code	Number	Ext.



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 10, 2000

MICHAEL KAHANE  
866 SE CARNIVAL AVE.  
PORT ST. LUCIE, FL 34983

SUBJECT: FLORIDA SATELLITE  
Ref. Number: W00000006467

We have received your document for FLORIDA SATELLITE and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The document must have original signatures.

Please return the original and one copy of 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) 487-6929.

Shannon Thompson  
Document Specialist

Letter Number: 000A00013385

ARTICLES OF INCORPORATION

FLORIDA of Satellite INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

FLORIDA Satellite INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

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TALLAHASSEE FLORIDA

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1 shares of common stock, par value \$ per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS 866 S.E. Carnival Ave		
CITY Port St Lucie	FLORIDA	ZIP 34983

Mailing address, if different

STREET ADDRESS P.O. Box 880361		
CITY Port St Lucie	FLORIDA	ZIP 34988

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME Michael Kahane		
ADDRESS 866 S.E. Carnival Ave		
CITY Port St Lucie	FLORIDA	ZIP 34983

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 ( ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

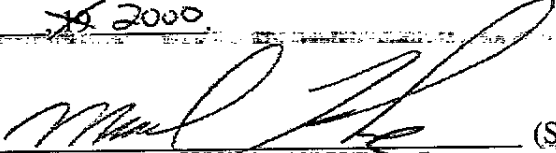
NAME	<u>Michael Kahane</u>		
ADDRESS	<u>866 S.E. Carnival Ave</u>		
CITY	<u>Port St Lucie</u>	STATE <u>FL</u>	ZIP <u>34983</u>
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

## ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>Michael Kahane</u>		
ADDRESS	<u>866 S.E. Carnival Ave</u>		
CITY	<u>Port St Lucie</u>	STATE <u>FL</u>	ZIP <u>34983</u>
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

The undersigned incorporator(s) have executed these Articles of Incorporation this 2nd day of March 2000.

 (Signature)

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

FILED  
00 MAR 14 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA Satellite INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

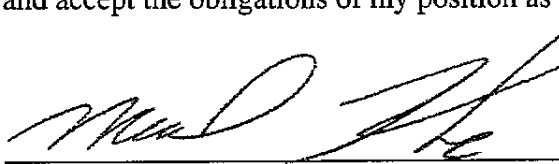
at 866 S.E. Carnival Ave

Port St Lucie FL 34983

has named Michael Kahane

located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Signature)

3-2-00

(Date)