

PO1000009218
TRANSMITTAL LETTER

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

FILED
01 JAN 24 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: SEARDUST SATELLITE SYSTEMS, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700003573057--4
-01/24/01--01057--010
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MCVAY Business Services Inc
Name (Printed or typed)

125 N NEW WARRINGTON Rd
Address

PENSACOLA, FL 32506
City, State & Zip

850-458-9210

Daytime Telephone number

EFFECTIVE DATE
01-23-01

NOTE: Please provide the original and one copy of the articles.

gk/lbs

**ARTICLES OF INCORPORATION
OF
STARDUST SATELLITE SYSTEMS, INC.**

ARTICLE I - NAME

The name of the corporation
is

Stardust Satellite Systems, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on January 23, 2001 and
acknowledgment of these Articles or until such time as it shall be dissolved by law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all business not unlawful
under the laws of the State of Florida or the United States of America.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand (1000) shares of "no par" value stock, which
shall be designated "common shares". Any and all such "common shares" shall be one class only.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every share holder upon the sale for cash any new stock of this corporation of the same kind,
class or series as that which he already holds, shall have the right to purchase his pro rata share
thereof at the price at which it is offered to others.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have four directors initially. The number of directors may be either
increased or diminished from time to time by by-laws adopted by the shareholders, but shall
never be less than the minimum number of directors required by law. The Initial directors of this
corporation are:

**Ronnie E Wehmeier
4713 Bridgedale Rd
Pensacola, FL 32505**

**James W Lyon
2205 Freemont Dr West
Mobile, AL 36609**

**Larry Wiggins
2271 Carrington Dr
Mobile, AL 36695**

**Kirk Fell
270 Hillcrest Rd # 306
Mobile, AL 36608**

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ARTICLE VII - INCORPORATOR

The name and address of the person signing these articles is:

**Michael C McVay
125 N New Warrington Rd
Pensacola, FL 32506**

**ARTICLE VIII - INITIAL REGISTERED OFFICE, PRINCIPLE OFFICE AND
REGISTERED AGENT**

The street address of the initial registered office and principal office of the corporation is

**125 N New Warrington Rd
Pensacola, FL 32506**

The name of the initial registered agent is

**Michael C McVay
125 N New Warrington Rd
Pensacola, FL 32506**

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ARTICLE IX - BY-LAWS

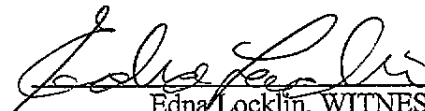
The power to adopt, alter, amend or repeal by-laws shall be by majority vote of the Board of Directors or by majority vote of the stockholders, provided, however, that the Board of Directors shall not have the power to adopt, alter, amend or repeal by-laws if such action would be inconsistent with any by-laws adopted by the shareholders.

ARTICLE X

This corporation reserves the right to amend, or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders if subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 20th day of January 20, 2001


Michael C McVay


Edna Locklin, WITNESS

Having been named as registered agent and to accept service of process for the 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.


Michael C McVay, Registered Agent

January 20, 2001