

P 01 0000 13462
Avery, Whigham & Winesett, P.A.
Attorneys at Law

Richard W. Winesett
Dwight A. Whigham
Dennis L. Avery
Robert A. Winesett
James M. Costello
John L. Pilarski

Corner of First and Hendry Streets
2248 First Street
Fort Myers, Florida 33901

Post Office Box 610
Fort Myers FL 33902-0610
FAX (941)334-6258
Phone (941)334-7040

FILED
01 FEB -5 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 2, 2001

VIA PRIORITY MAIL

EFFECTIVE DATE
2-1-01

New Filings Section
Department of State
Division of Corporations
Attention: Foreign and Nonprofit Section
409 E. Gaines Street
Tallahassee, FL 32301

100003634251--6
-02/06/01-01007-002
*****78.75 *****78.75

Re: Satellite Installations of Florida, Inc.

Please find enclosed the original executed Articles of Incorporation for the above-referenced for-profit corporation for filing along with the Certificate Designating the Registered Agent and Place of Business for Service of Process.

Also enclosed is our check in the amount of \$78.75 for the various filing fees and a certified copy.

It would be appreciated if you would return the certified copy of the Articles of Incorporation directly to me at the above address.

Thank you for your assistance in this matter.

Sincerely yours,


Robert A. Winesett

RAW:cm
Enc.

F. O'HESSEY

FEB 6 2000 ✓

**ARTICLES OF INCORPORATION
OF
SATELLITE INSTALLATIONS OF FLORIDA, INC.**

The undersigned, for the purpose of forming a corporation, under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

EFFECTIVE DATE

2-01-01

**ARTICLE I
(Name and Mailing Address)**

The name of the corporation is SATELLITE INSTALLATIONS OF FLORIDA, INC., and its mailing address is P.M. Box 121, 2323 Del Prado Boulevard #7, Cape Coral, Florida 33990.

**ARTICLE II
(Duration)**

The duration of this corporation is perpetual and its existence shall commence on the date of execution and acknowledgment of these Articles.

**ARTICLE III
(Purpose)**

The general purposes for which this corporation is organized are to sell and install satellite dishes and systems throughout Florida; to engage in such other activities as are incidental to or connected with the operation of such business; and to transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE IV
(Capital Stock)**

This corporation is authorized to issue 10,000 shares of common stock with a par value of \$1.00 per share.

**ARTICLE V
(Initial Registered Office and Registered Agent)**

The street address of the initial registered office of this corporation is 3723-B, Del Prado Boulevard, Cape Coral, Florida 33990, and the name of the initial registered agent of this corporation at that address is LEAH M. GATTUSO.

01 FEB -5 AM 11:13
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE VI
(Preemptive Rights)**

Every Shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VII
(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 a majority of the shareholders present in person or by proxy at any annual or special meeting of the shareholders but shall never be less than one director nor more than seven directors. The names and addresses of the initial directors of this corporation are:

MICHAEL D. GATTUSO, 1401 SE 23rd Street, Cape Coral, FL 33990
JAMES S. MULKEY, 4408 Vincennes Blvd., Cape Coral, FL 33904
LEAH M. GATTUSO, 1401 SE 23rd Street, Cape Coral, FL 33990
SUZANNE L. MULKEY, 4408 Vincennes Blvd., Cape Coral, FL 33904

**ARTICLE VIII
(Initial Officers)**

The initial officers of the corporation shall initially consist of a president, vice president, secretary and treasurer. Additional offices may be created or eliminated from time to time by majority vote of the directors, but there shall always be a president, secretary and treasurer. The names of the initial directors of this corporation are:

NAME	OFFICE
MICHAEL D. GATTUSO	President
JAMES S. MULKEY	Vice President
SUZANNE L. MULKEY	Secretary
LEAH M. GATTUSO	Treasurer

**ARTICLE IX
(Incorporators)**

The name and address of the persons signing these Articles are:

MICHAEL D. GATTUSO, 1401 SE 23rd Street, Cape Coral, FL 33990
JAMES S. MULKEY, 4408 Vincennes Blvd., Cape Coral, FL 33904
LEAH M. GATTUSO, 1401 SE 23rd Street, Cape Coral, FL 33990
SUZANNE L. MULKEY, 4408 Vincennes Blvd., Cape Coral, FL 33904


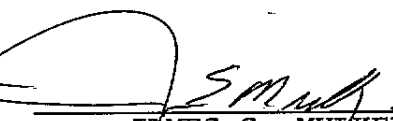
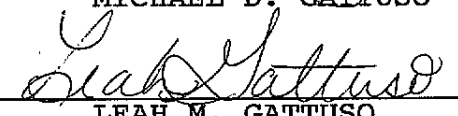
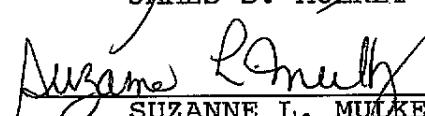
**ARTICLE X
(Bylaws)**

The Bylaws of the corporation shall be adopted, altered, amended or repealed and new Bylaws may be adopted, by either the Board of Directors or the Shareholders, but the Board of Directors may not amend or repeal any Bylaw adopted by the Shareholders if the Shareholders specifically provide that the Bylaw is not subject to amendment or repeal by the Directors.

**ARTICLE XI
(Amendment)**

This corporation reserves the right, subject to the approval of persons voting not less than a two-thirds majority of the outstanding fully paid and non-assessable shares of the capital stock of the corporation, to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on this 15th day of February, 2001.

 MICHAEL D. GATTUSO	 JAMES S. MULKEY
 LEAH M. GATTUSO	 SUZANNE L. MULKEY

STATE OF FLORIDA

COUNTY OF LEE

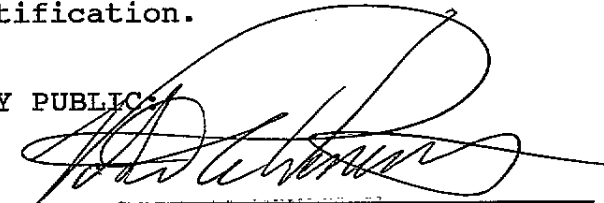
February
15th The foregoing instrument was acknowledged before me this day of January, 2001, by MICHAEL D. GATTUSO, LEAH M. GATTUSO, JAMES S. MULKEY and SUZANNE L. MULKEY, each of whom has produced ☒ a Florida driver license or ☐ _____ as identification.



Robert A. Winesett
MY COMMISSION # CC814816 EXPIRES
May 1, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

NOTARY PUBLIC

sign
print



Robert A. Winesett
State of Florida at Large (Seal)

ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person named as initial registered agent of SATELLITE INSTALLATIONS OF FLORIDA, INC., is familiar with Sections 607.0501, 607.0502, 607.0505 and 607.1508, Florida Statutes, and accepts the obligations thereunder.

EXECUTED this 1ST day of February, 2001.


LEAH M. GATTUSO

FILED
01 FEB -5 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA