

PA 1000089016

August 28, 2001

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

800004572048-1
09/06/01-011043-012
*****78.50 *****78.50

Ladies/Gentlemen:

Enclosed please find the original Articles of Incorporation for Richmond Satellites, Inc., St. Augustine, Florida, and our check in the amount of \$ 78.50.

Please file the articles and forward the certificate of incorporation along with certified copies to our office. Thank you for your kind attention to this matter.

Sincerely,

Torree Alexander

Torree Alexander
Secretary for J. Stephen Alexander

enclosures

19 Old Mission Avenue
St. Augustine, Florida 32084

FILED
01 SEP -6 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9-11-01
WAC

**Articles Of Incorporation
of
RICHMOND SATELLITE, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting hereby as Incorporator for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit, pursuant to Chapter 607, Florida Statutes, and other applicable law, do hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of this corporation shall be **RICHMOND SATELLITE, INC.**, 4556 Avenue D St. Augustine, Florida 32095, 904-823-9103.

ARTICLE II

DURATION

This corporation shall have a perpetual existence unless sooner dissolved according to law. Upon dissolution of the corporation all assets of the corporation, including real property and bank accounts, shall be given to: **Karen Richmond, 4556 Avenue D, St. Augustine, Florida 32095, 904-823-9103, social security number 144-70-4663, d/o/b 12/3/68.**

ARTICLE III

PURPOSE

The purpose of this corporation is to install and sell satellite equipment and audio video equipment and UHF electronics and other electronic equipment, miscellaneous public service ,the corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV

President, Karen Irene Richmond, 4556 Avenue D, St. Augustine, Florida 32095, 904-823-9103, social security number 144-70-4663, d/o/b, 12/03/68, Vice-President, Frank Richmond, 4556 Avenue D, St. Augustine, Florida 32095, 904-823-9103, social security number, 415-02-7791, d/o/b 07/19/56.

ARTICLE V

OFFICERS

The officers of the corporation are to be managed by a President and a Secretary/Treasurer. Such officers will be elected annually by the Directors of the corporation. The names of the persons who are to serve as officers until the first election of officers under these Articles of Incorporation are as follows: Karen Richmond, 4556 Avenue D, St. Augustine, Florida 32095.

ARTICLE VI

MEMBERS

The corporation shall have members. Approval of members and termination of membership shall be in accordance with the By-Laws of the corporation.

ARTICLE VII

BY-LAWS

The By-Laws of the corporation are to be made, altered or rescinded by the Directors.

ARTICLE VIII

AMENDMENTS TO ARTICLES

These Articles of Incorporation may be amended by the act of the Directors. Such amendments may be proposed and adopted in the manner provided in the By-Laws of the Corporation.

ARTICLE IX

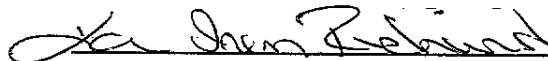
ANNUAL MEETING

The officer of the corporation are to be managed by a President and a Secretary/Treasurer. Such officers will be elected annually by the Directors of the corporation. The names of the persons who are to serve as officers until the first election of officers under these Articles of Incorporation are as follows: Karen Richmond and Frank Richmond.

ARTICLE X
SHARES OF STOCK

There are 100 (one hundred) shares of stock.

IN WITNESS WHEREOF, the undersigned has made and subscribed to the foregoing Articles of Incorporation on this 4 day of Sept., 2001.


Karen Irene Richmond

STATE OF FLORIDA
COUNTY OF ST. JOHNS

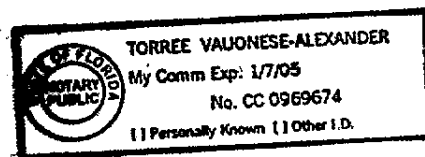
I, the undersigned, an officer authorized to administer oaths and take acknowledgments in and for the State of Florida, do hereby certify that on the 4th day of September, 2001. personally came before me, Karen I. Richmond and signed the foregoing Articles of Incorporation, and acknowledged to and before me that he executed the same as his/her free act and deed, for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at St. Augustine, St. Johns County, Florida, the day and year aforesaid.



☒ Personally known
☐ Produced ID:

NAME: Torree Alexander
Notary Public
State of Florida at Large

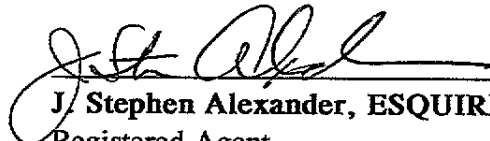


In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: J. STEPHEN ALEXANDER as Resident Agent, 19 Old Mission Avenue, St. Augustine, Florida 32084.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.


J. Stephen Alexander, ESQUIRE
Registered Agent

FILED
01 SEP -6 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA