

TRANSMITTAL LETTER
P01000099040

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

SUBJECT: SATELLITE WAREHOUSE 2000 INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100004630961--2
-10/11/01--01022--006
*****78.75 *****78.75

Enclosed are 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: JUAN O'FARRILL
Name (Printed or typed)

4659 ORKAN'S CT APT #C
Address

WEST PALM BEACH FL 33415
City, State & Zip

561-628-4112
Daytime Telephone number

FILED
01 OCT 10 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/11/01
1140: 4/20/01 re shares.

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

W01 23610

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLE I NAME

The name of the corporation shall be:

SATELLITE WAREHOUSE INC.
SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 OCT 10 PM 12:16

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P O BOX 18895
WEST PALM BEACH FL 33416

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SATELLITE RETAILER AND INSTALLATION

ARTICLE IV SHARES

The number of shares of stock is:

2

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

JUAN O'FARRILL
4659 ORLEANS CT APT #C
WEST PALM BEACH FL 33415
"PRESIDENT"

DIANA O'FARRILL
4659 ORLEANS CT APT #C
WEST PALM BEACH FL 33415
"VICE PRESIDENT"

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

JUAN O'FARRILL
4659 ORLEANS CT APT #C
WEST PALM BEACH FL 33415

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JUAN O'FARRILL
4659 ORLEANS CT APT #C
WEST PALM BEACH FL 33415

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

Signature/Incorporator

Date

10-9-01

10-9-2001