

P03000155/22

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

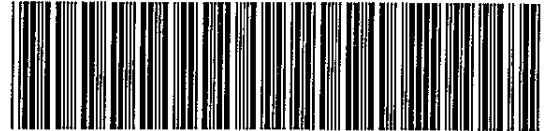
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CLERK OF STATE
TALLAHASSEE, FLORIDA

AP
12/22

TRANSMITTAL LETTER

ORIGINAL

**DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314**

SUBJECT : FAMILY SATELLITE, INC.

Enclosed is an original and one (1) one copy of the Articles of Incorporation and a check for : \$ 122.50 Filing fee & Certified Copy.

FROM : FAMILY SATELLITE, INC.

1060 C. SUMMIT PLACE CIRCLE

WEST PALM BEACH, FL 33415

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**ARTICLES OF INCORPORATION
OF**

FAMILY SATELLITE

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

ARTICLE I

The Name of the Corporation shall be:

FAMILY SATELLITE, INC.

ARTICLE II PRINCIPAL OFFICE

The Principal place of business and mailing address of this corporation shall be :

1060 C. SUMMIT PLACE CIRCLE
WEST PALM BEACH, FL 33415

ARTICLE III SHARES

The number of shares of stock that corporation is authorized to have outstanding at one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS

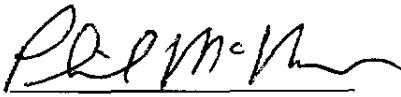
STEPHEN SMITH
1900 S. HARBOR CITY BLVD.
SUITE 227
MELBOURNE, FL 32901

ARTICLE V INCORPORATED(S)

The incorporator(s) of this Florida Corporation are as follows :

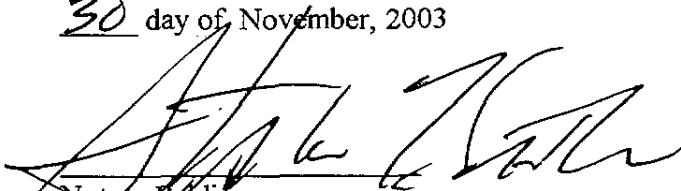
**PHILLIP J. McMAHON
1060 C. SUMMIT PLACE CIRCLE
WEST PALM BEACH FL. 33415**

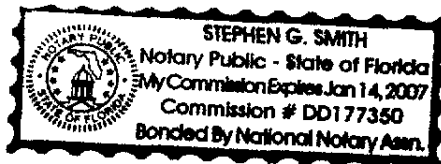
The undersigned incorporator(s) have executed these Articles of Incorporation this
26 day of November, 2003.


Phillip J. McMahon.

The above named person(s), who are personally known to me, appeared before me this

30 day of November, 2003


Notary Public



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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

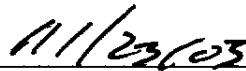
1. The name of the corporation is: **FAMILY SATELLITE, INC.**
2. The name and address of the registered agent and office is:

STEPHEN SMITH
1900 S. HARBOR CITY BLVD.
SUITE 227
MELBOURNE, FL 32901

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)



(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314