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TRANSMITTAL LETTER

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

SUBJECT:	Horizon	BATELLITE SYS	ENS, INC.		
		(Proposed corpor	ate namé - must include suff	ix)	
Enclosed is an	original and on	o(1) conv of the article	s of incorporation and a c	theck for	
Siling).00	\$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy & Certificate	
			ADDITIONAL CO	PY REQUIRED	
FROM: JORTH FLORIDA MADAGEMENT SYSTEMS, LUC. Name (Printed or typed)					
795.C BLANDING BLYD. Address					
DEANGE FARK FL 32065 City, State & Zip					
	(404) 272	- 338 <u>උ</u> Daytime Teleph	one number		

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

D' 15/2004

ARTICLES OF INCORPORATION

FILED

OF

04 JAN 20 PM 3: 52

SECKETART UP STATE TALLAHASSEE, FLORIDA

HORIZON SATELLITE SYSTEMS, INC.

The undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby acts as an incorporator to form a corporation under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation.

ARTICLE I. NAME

The name of the corporation is HORIZON SATELLITE SYSTEMS, INC.

ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on JANUARY 15, 2004, or the earliest date available.

ARTICLE III. PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent and office of the corporation is 795-C BLANDING BLVD. ORANGE PARK, FL 32065. The name of the initial registered agent at that address is L. B. LAYE, JR., PRESIDENT NORTH FLORIDA MANAGEMENT SYSTEMS, INC. The signature of L. B. LAYE, JR. as registered agent indicates that he accepts the duties and obligations of the position of registered agent.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall initially have one director. The number of directors may be either increased or diminished from time to time, as provided by the By-Laws. The

names and addresses of the members of the first Board of Directors are:

Chairman of the Board

JOSEPH ROSA ORANGE PARK, FL

ARTICLE VII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation is: 897 RIDGEWAY CT.

ORANGE PARK, FL 32065

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is: JOSEPH ROSA 897 RIDGEWAY CT. ORANGE PARK, FL 32065. The incorporator of the corporation assigns to this corporation the rights under section 607.161, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the Board of Directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date existence begins.

ARTICLE IX. AMENDMENTS

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon a shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 13TH DAY OF JANUARY 2004.

JOSEPH ROSA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Horizon SATELLITE SYSTEMS, INC.
·
2. The name and address of the registered agent and office is:
L.B. LAYE, JR. / NOETH FLORIDA WGMT. STEMS, INC. (NAME)
(NAME)
795-C BLANDING BLID.
(P.O. BOX <u>NOT</u> ACCEPTABLE)
DRANGE PARK, FL 32065
(CITY/STATE/ZIP)
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 OBLIGA-
TIONS OF MY POSITION AS REGISTERED AGENT.
SIGNATURE L. & Lang
DATE 13 JAN. 04