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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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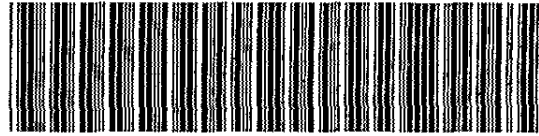
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AB 1/30

JOHN JAY GONTAREK, P.A.

ATTORNEY AND COUNSELLOR AT LAW

181 EGLIN PARKWAY N.E.

FT. WALTON BEACH, FLORIDA 32548

(850) 243-2021 • FAX (850) 243-2424

January 15, 2004

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: SATELLITE BEACH INC.

Dear Madame or Sir:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced corporation along with a check in the amount of \$87.50 for the following:

filing fee	\$35.00
certified copy	\$ 8.75
registered agent designation	\$35.00
certificate under seal	\$ 8.75
Total	<u>\$ 87.50</u>

Please endorse your approval of the Articles of Incorporation on the duplicate copy, certify, and return it.

Thank you for your attention and assistance in this matter.

Sincerely,

*Jodi L. Patterson*

Jodi L. Patterson,  
Paralegal to John Jay Gontarek

/jlp  
Enclosures: as stated

**ARTICLES OF INCORPORATION**  
**OF**  
**SATELLITE BEACH INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this Corporation is SATELLITE BEACH INC. (hereinafter referred to as the "Corporation")

**ARTICLE II - DURATION**

This Corporation shall exist perpetually, commencing upon the filing of the Articles of Corporation by the Department of State.

**ARTICLE III - PURPOSE**

This Corporation is organized for the purpose of selling and installing dish Network Satellite Television and home entertainment related items and for any other purpose not prohibited under the laws of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue 10,000 shares of One Dollar (\$1.00) par value common stock.

**ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The Street address of the initial registered office of this Corporation is 405 Sandy Ridge Circle, Mary Esther, Florida 32569, and the initial registered agent for this Corporation at that address is Josh Sikes.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

The principal office and mailing address is 405 Sandy Ridge Circle, Mary Esther, Florida 32569. This is also the principal office and mailing address of the Corporation.

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This Corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time but shall never be less than one. The names and addresses of the initial directors of this Corporation are:

Joel Douglas	Josh Sikes
57 Chatelaine Circle SE	405 Sandy Ridge Circle
Ft. Walton Beach, FL 32548	Mary Esther, FL 32569

#### **ARTICLE VIII - INCORPORATOR**

The name and address of the Incorporator signing these Articles is:

Josh Sikes  
405 Sandy Ridge Circle  
Mary Esther, Florida 32569

#### **ARTICLE IX - BY-LAWS**

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

**ARTICLE X**

It is the intent of this charter that the Directors may sell the capital stock of this Corporation in accordance with the conditions of Sections 1242-1244, inclusive, of the Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15 day of January, 2004.

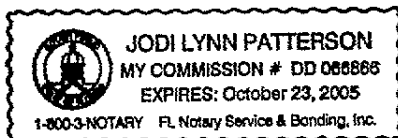
  
\_\_\_\_\_  
JOSH SIKES  
Incorporator and Registered Agent

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04 JAN 21 PM 3:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)  
COUNTY OF OKALOOSA)

BEFORE ME, the undersigned, authority, appeared JOSH SIKES who has produced FL DRIVER LICENSE as identification and who is the person described in the foregoing Articles of Incorporation of SATELLITE BEACH INC., and he acknowledged to and before me that she executed said Articles of Incorporation for the purpose therein described

WITNESS my hand and official seal this 15<sup>th</sup> day of January, 2004.



  
\_\_\_\_\_  
NOTARY PUBLIC