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TRANSMITTAL LETTER

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

SUBJECT: S³ Satellite Support Services, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

S-corp

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: Tom W. Johnson, III
Name (Printed or typed)

110 Beaumont Lane
Address

Palm Beach Gardens, FL 33410
City, State & Zip

321-266-0086
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

S³. Satellite Support Services, Inc.

ARTICLE II PRINCIPAL OFFICE

110 Beaumont Lane
Palm Beach Gardens, FL. 33410

ARTICLE III PURPOSE

Provide technical consulting services to the satellite and broadcast industry.

ARTICLE IV SHARES

100 Shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Tom D. Johnson, III President
110 Beaumont Lane
Palm Beach Gardens, FL. 33410

Terri Duschl, Secretary
110 Beaumont Lane
Palm Beach Gardens, FL. 33410

ARTICLE VI REGISTERED AGENT

Tom D. Johnson, III
110 Beaumont Lane
Palm Beach Gardens, FL. 33410

ARTICLE VII INCORPORATOR

Tom D. Johnson, III
110 Beaumont Lane
Palm Beach Gardens, FL. 33410

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.

Tom D. Johnson III
Signature/Registered Agent

12/22/04
Date

Tom D. Johnson III
Signature Incorporator

12/22/04
Date

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SECRET
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 20, 2004

TOM D. JOHNSON, III
110 BEAUMONT LANE
PALM BEACH GARDENS, FL 33410

SUBJECT: S3 SATELLITE SUPPORT SERVICES
Ref. Number: W04000046414

We have received your document for S3 SATELLITE SUPPORT SERVICES and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes
Document Specialist
New Filings Section

Letter Number: 504A00070625