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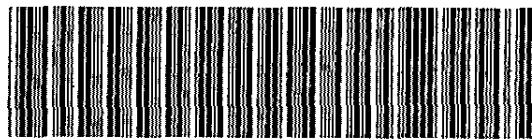
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05 MAR -4 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FL 32304

APPROVED
AND
FILED

CB-14

TRANSMITTAL LETTER

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

SUBJECT: SATELLITE 21 CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: OCTAVIO RODRIGUEZ
Name (Printed or typed)

104 CRANDON BLVD. SUITE 406
Address

KEY BISCAYNE, FL 33149
City, State & Zip

305-365-5414
Daytime Telephone number

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

APPROVED
AND
FILED

05 MAR -4 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
SATELLITE 21, CORP.**

The undersigned incorporator, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name and address of this corporation shall be:

Satellite 21, Corp
104 Crandon Blvd. Suite # 406
Key Biscayne, FL 33149

ARTICLE II - EXISTANCE

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE OF CORPORATION

The corporation may transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida and of the United States.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares that the corporation shall have authority to issue is 1,000 shares of common stock having \$ 1.00 par value.

ARTICLE V - PREEMTIVE RIGHTS

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

**ARTICLE VI - NAME OF REGISTERED
AGENT AND ADDRESS OF REGISTERED OFFICE**

The name and street address of the corporation's initial registered agent shall be:

Octavio J. Rodriguez
104 Crandon Blvd. # 406
Key Biscayne, FL 33149

ARTICLE VII – INITIAL BOARD OF DIRECTORS

Alfredo Santana-Blank
104 Crandon Blvd. # 406
Key Biscayne, Fl 33149
President (50% Stocks)

Rebeca Pineda Santana
104 Crandon Blvd. # 406
Key Biscayne, Fl 33149
Vice-President (50% Stocks)

ARTICLE VIII – INCORPORATOR

The name and address of the persons signing these articles are:

Alfredo Santana-Blank
104 Crandon Blvd. # 406
Key Biscayne, Fl 33149
President (50% Stocks)

Rebeca Pineda Santana
104 Crandon Blvd. # 406
Key Biscayne, Fl 33149
Vice-President (50% Stocks)

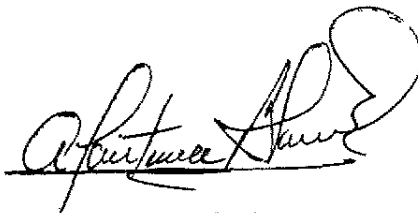
ARTICLE IX – BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and Shareholders.

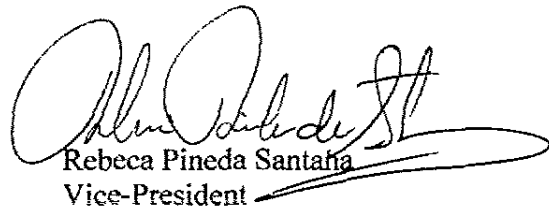
ARTICLE X – AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to reservation.

The undersigned have executed these articles of Incorporation this February 15th, 2005.



Alfredo Santana-Blank
President



Rebeca Pineda Santana
Vice-President

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

Pursuant to the provisions of section 607.325, 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:

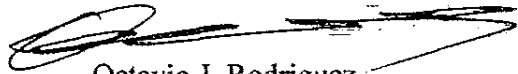
Satellite 21, Corp

2. The name and address of the registered agent and office is:

Octavio J. Rodriguez
104 Crandon Blvd. # 406
Key Biscayne, FL 33149

Having been named to accept services of process for the above stated corporation, at the place designated in the certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

Signed,


Octavio J. Rodriguez
Registered Agent

Date: February 15th, 2005

APPROVED
AND
FILED
05 MAR - 4 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA