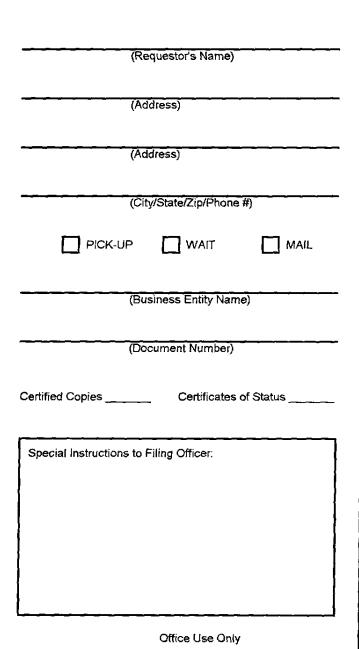
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2005 MAY -3 ATT 8: 5: STALLARASSEE FLORID

of 5/10/05

# **TRANSMITTAL LETTER**

2005 MAY ~3 AM 8: 59

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

TALLAHASSEE FLORIDA

| SUBJECT: Digital S   | Satellite Systems Inc.           |   |   |
|----------------------|----------------------------------|---|---|
|                      | (PROPOSED CORPORA                | TE NAME – <u>MUST INCL</u>                        | <u>ude suffix</u> )   |
| Enclosed are an orig | inal and one (1) copy of the art | icles of incorporation and                        | a check for:  |
| \$70.00 Filing Fee   | <ul><li></li></ul>               | S78.75 Filing Fee & Certificd Copy  ADDITIONAL CO | S87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED |
| FROM: Nor            | man W. Weaver                    | 70  | ·   |
|                      | Name                             | (Printed or typed)                                |   |
| <u>:</u>             | 2065 Highway A1A #1204           |   |   |
|                      |                                  | Address   |   |
| Ĩ                    | ndian Harbour Beach, FL 32937    |   |   |
|                      | - City,                          | State & Zip                                       |   |
| ,                    | 321_863_5201                     |   |   |

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

Daytime Telephone number

### ARTICLES OF INCORPORATION

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

#### ARTICLE I NAME

. 5

The name of the corporation shall be:

Digital Satellite Systems Inc

2005 MAY -3 AM 8: 59

TALLAHASSEE FLORIDA

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 2013 Murcott Dr Suite F
St Cloud, FL 34771

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Sales & Service of Satellite Television Systems

#### ARTICLE IV SHARES

The number of shares of stock is: 1000

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Norman W. Weaver Jr 2065 Highway A1A #1204 Indian Harbour Beach, EL 3293

Indian Harbour Beach, FL 32937
President
Secretary

Treasurer

Robert E. Dinn 6620 Mitchelwood Ct St Cloud, FL 34771 Vice President

# ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Norman W. Weaver Jr 2065 Highway A1A #1204 Indian Harbour Beach, FL 32937

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Norman W. Weaver Jr 2065 Highway A1A #1204 Indian Harbour Beach, FL 32937

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

Signature/Registered Agent

Signature/Incorporator

Date

Date