# **Electronic Articles of Incorporation For**

P12000007130 FILED January 23, 2012 Sec. Of State vherring

DIRECT SATELITE SYSTEMS INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:
DIRECT SATELITE SYSTEMS INC

# **Article II**

The principal place of business address:

11148 FREEDOM WAY SEMINOLE, FL. 33772

The mailing address of the corporation is:

11148 FREEDOM WAY SEMINOLE, FL. 33772

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is:
10

## Article V

The name and Florida street address of the registered agent is:

B & S ACCOUNTING & TAX SERVICE LLC 1857 WELLS RD SUITE 208 ORANGE PARK, FL. 32073

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DAVID STEINFELD

# **Article VI**

The name and address of the incorporator is:

B & S ACCOUNTING & TAX SERVICE LLC 1857 WELLS RD SUITE 208 ORANGE PARK, FL. 32073 P12000007130 FILED January 23, 2012 Sec. Of State vherring

Electronic Signature of Incorporator: DAVID STEINFELD

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P ADAM W GARABRANT 11148 FREEDOM WAY SEMINOLE, FL. 33772

## **Article VIII**

The effective date for this corporation shall be:

01/21/2012