

P25000004713

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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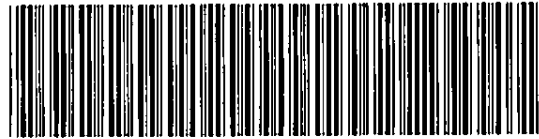
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2025 JUN 26 PM 3:47
U.S. DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

FILED
2025 JUN 26 PM 3:19
U.S. DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 928767 5011226

AUTHORIZATION :

COST LIMIT : \$ 105.0

ORDER DATE : January 28, 2025

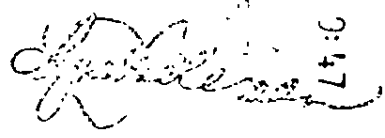
ORDER TIME : 2:08 PM

ORDER NO. : 928767-025

CUSTOMER NO: 5011226

2025 JAN 28 PM 2:47

FILED



DOMESTIC AMENDMENT FILING

NAME: SATCOM DIRECT HOLDINGS, INC.

EFFECTIVE DATE:

____ ARTICLES OF AMENDMENT
____ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Shauna Godbolt -- EXT#

EXAMINER'S INITIALS: _____

Articles of Conversion
For
Converting Eligible Entity
Into
Florida Profit Corporation

These Articles of Conversion and attached Articles of Incorporation are submitted to convert the following "Eligible Business Entity" into a Florida Profit Corporation in accordance with Sections 607.11933 & 607.0202, Florida Statutes.

1. The name of the converting Eligible Business Entity immediately prior to the filing of the Articles of Conversion is: **Satcom Direct Holdings, Inc.**

2. The converting Eligible Business Entity is a corporation first incorporated under the laws of the State of Delaware on September 23, 2024.

3. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation is: **Satcom Direct Holdings, Inc.**

4. This conversion was approved by the converting Eligible Business Entity in accordance with this chapter and the laws of its current/organic jurisdiction.

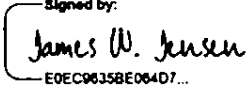
5. This conversion shall be effective as of the date of filing.

[Remainder of page intentionally left blank; signature page follows]

Signed this 27th day of January, 2025.

Signature for Florida Profit Corporation:

SATCOM DIRECT HOLDINGS, INC.,
a Florida corporation

By: 
Name: James W. Jensen
Title: Chief Executive Officer

Signed by:

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ARTICLES OF INCORPORATION
OF
SATCOM DIRECT HOLDINGS, INC.

ARTICLE I - NAME

The name of the Corporation is SATCOM DIRECT HOLDINGS, INC.

ARTICLE II - PRINCIPAL OFFICE

The street address of the initial principal office of the Corporation and mailing address shall be 2450 W. Nasa Blvd., Melbourne, Florida 32904.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV - SHARES

The maximum number of shares of capital stock that the Corporation is authorized to issue and have outstanding at any one time is One Thousand Four Hundred (1,400) shares of common stock, par value of \$1.00 per share.

ARTICLE V - INITIAL BOARD OF DIRECTORS AND OFFICERS

A. The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one.

B. The name and address of the director and officer of the Corporation are as follows:

<u>Name</u>	<u>Street Address</u>	<u>Title</u>
James W. Jensen	2450 W. Nasa Blvd. Melbourne, FL 32904	Director/Chief Executive Officer

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation shall be:

301 E. Pine Street, Suite 1400
Orlando, Florida 32801

The name of the initial registered agent of the Corporation at that address shall be:

Guy Haggard

ARTICLE VII – BYLAWS

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

ARTICLE VIII – AMENDMENT

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
this 27th day of January, 2025.

Signed by:
James W. Jensen
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James W. Jensen, Chief Executive Officer

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FILED

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

SATCOM DIRECT HOLDINGS, INC.

The undersigned, having been named as registered agent for the above named Corporation, at the place designated in the foregoing Articles of Incorporation, hereby accepts such designation and agrees to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

DocuSigned by:
Guy S. Haggard
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Guy Haggard