

P95000005355

January 17, 1995

DIVISION OF CORPORATIONS  
P O BOX 6327  
TALLAHASSEE, FL 32314

100001383691  
-01/19/95--01004--013  
\*\*\*122.50 \*\*\*122.50

DEAR SIR:

ENCLOSED ARE ARTICLES OF INCORPORATION OF:

A-1 WHOLESALE SATELLITE, INC.

AND CK FOR \$122.50 TO COVER COSTS.

PLEASE MAIL BACK TO:

FRANK A GUTTA  
300 N.W. 82ND AVE # 506  
PLANTATION, FL 33324  
(305) 452-8813

THANK YOU FOR YOUR COOPERATION IN THIS MATTER.

*LB 1/20/95*

FILED  
1995 JAN 18 PM 12:30  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

FILED

1995 JAN 18 PM 12:30

A-1 WHOLESALE SATELLITE , INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

A-1 WHOLESALE SATELLITE, INC.

The principal place of business of this corporation shall be 350 W. COPANS ROAD POMPANO BEACH, FL 33064.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 350 W. COPANS ROAD POMPANO BEACH FL 33064. The name of the initial registered agent of the corporation at that address is ROBERT PETRE.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have two officers/directors, initially. The name and street address of the initial officers/directors who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed is:

ROBERT PETRE - PRESIDENT/DIRECTOR  
350 W. COPANS ROAD  
POMPAN0 BEACH FL 33064

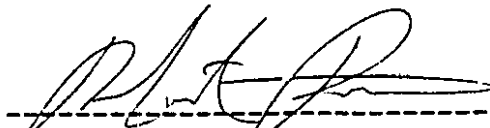
JAMES BLACKHALL - VICE PRESIDENT/DIRECTOR  
350 W. COPANS ROAD  
POMPAN0 BEACH FL 33064

ARTICLE VIII. SUBSCRIBER

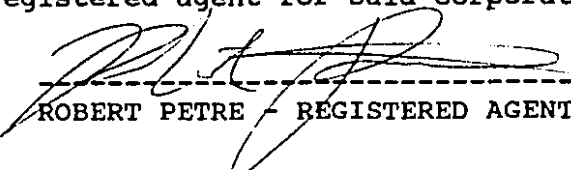
The name and street address of the subscriber to these articles of incorporation is:

ROBERT PETRE  
350 W. COPANS ROAD  
POMPAN0 BEACH FL 33064

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this        day of        1995.

  
----- (SEAL)  
ROBERT PETRE - SUBSCRIBER

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
-----  
ROBERT PETRE - REGISTERED AGENT

FILED  
1995 JAN 18 PM 12:30  
TALLAHASSEE, FLORIDA

P95000005355

James Blackhall

(Requestor's Name)

422 E. Sample Rd.

(Address)

Pompano Beach, FL. 33064

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

☐ Walk in ☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-06/30/95--01063--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SH 7/1

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUN 30 AM 8:21

Examiner's Initials

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

**FIRST:** The name of the corporation is: A-1 WHOLESALE SATELLITE, INC.

**SECOND:** The date dissolution was authorized: JUNE 26, 1995

**THIRD:** Adoption of Dissolution (check one)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

*[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:]*

"The number of votes cast for dissolution was sufficient for approval by \_\_\_\_\_ . 7  
(voting group)

Signed this 27 day of June, 19 95.

Signature

*James Blackhall*  
(By the Chairman or Vice Chairman of the Board,  
President, or other officer)

JAMES BLACKHALL

(Typed or printed name)

VICE-PRESIDENT

(Title)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUN 30 AM 8:21