

P950000 17962

TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
1492 W FLAGLER ST  
SUITE 200  
MIAMI FL 33135-34-0000  
CONTACT: RAY STORMONT  
PHONE: (305) 541-3894  
FAX: (305) 541-3770

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: VIA SATELLITE, INC.  
FAX AUDIT NUMBER: H95000002521  
DATE REQUESTED: 03/03/1995  
CERTIFIED COPIES: 1  
NUMBER OF PAGES: 0  
ESTIMATED CHARGE: \$122.50

CURRENT STATUS: REQUESTED  
TIME REQUESTED: 16:17:38  
CERTIFICATE OF STATUS: 0  
METHOD OF DELIVERY: FAX  
ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

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\*\* ENTER 'M' FOR MENU. \*\*  
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SECRET  
TALLAHASSEE, FLORIDA

(6)

H 95000002521

March 01, 1993

Secretary of State  
P.O. Box 6327  
Division of Corporations  
The Capital  
Tallahassee, FL 32314

Re: Incorporation Documents

Dear Sir:

Enclosed for filing is an executed copy of the Articles of Incorporation and an executed copy of the registered agent's written acceptance of his appointment as registered agent for Via Satellite, Inc.

Please forward to me a copy of the documents showing the appropriate "filed" and the time, day, month and year.

My check, \$ , in the amount of \$122.50 representing the fee for said filings is enclosed.

Very truly yours,

*Vilma M. Fotos*  
Vilma M. Fotos

PREPARED BY:  
DAVID HERNANDEZ  
210 UNIVERSITY DR. #502  
CORAL SPRINGS, FL 33071  
(305) 346-7288

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 6, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: VIA SATELLITE, INC.  
REF: W95000004835

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole  
Corporate Specialist

FAX Aud. #: H95000002521  
Letter Number: 295A00009779

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION  
OF

Via Satellite, Inc.

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c)(2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is  
Via Satellite, Inc.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. Capital Stock. This corporation is authorized to issue 1,000 shares with \$1.00 par value.

ARTICLE V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

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 (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE VII. Initial Registered Office and Agent. The street address of the initial registered office of this corporation is: 1861 W. Oakland Park Blvd., Fort Lauderdale, Fl. 33311 and the name of the initial register agent of this corporation at that address is Juana Mabel Morante.

ARTICLE VIII. Initial Board of Directors. The corporation shall have 2 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Director(s) of this corporation are:  
 Vilma M. Fotos & Juana Mabel Morante  
 1861 W. Oakland Park Blvd.  
 Fort Lauderdale, Fl. 33311

ARTICLE IX. Officers. The initial officers of the corporation will be: Vilma M. Fotos, President, Treasurer, and Juana Mabel Morante, Vice President, and Secretary.

ARTICLE X. Incorporator. The person signing these Articles of Incorporation has the following name and address:

Vilma M. Fotos  
 1861 W. Oakland Park Blvd.  
 Fort Lauderdale, Fl. 33311

ARTICLE XI. By-Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. 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 this reservation.

ARTICLE XIII. The Street address of the Principal place of business is: 1861 W. Oakland Park Blvd., Fort Lauderdale,

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Florida, 33311.

ARTICLE XIV. The registered agent and the corporate officers are the same, at the place of business.

ARTICLE XV. The corporation shall be effective upon acceptance by the State of Florida of these articles.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of March, 1995.

Vilma M. Fotos (SEAL)

STATE OF FLORIDA )  
COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, personally appeared, Vilma M. Fotos, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he/she acknowledged before me that he executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 1st day of March, 1995.

\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires: \_\_\_\_\_

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**CONSENT TO APPOINTMENT AS REGISTERED AGENT**

TO: Secretary of State State of Florida Division of  
Corporations Department of State Tallahassee, FL 32304

I, Vilma M. Fotos, do hereby consent to serve as  
registered agent for the corporation, Vln Satellite, Inc.  
this 1st day of March, 1995.

*Vilma M. Fotos*

Vilma M. Fotos

Address of registered agent:

1861 W. Oakland Park Blvd.  
Fort Lauderdale, FL 33311

FILED  
95 MAR -6 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Markrob Accounting Services, Inc.  
P.O. Box 771210  
Coral Springs, FL 33077-1210

S100001649069  
-11/29/95--01093--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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 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

Examiner's Initials \_\_\_\_\_

95 NOV 29 PM 3:32  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA





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95 NOV 29 PM 3:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State, Jim Smith, Secretary of State  
AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA  
COUNTY OF BROWARD

I, JUANA MABEL MORANTE after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, JUANA MABEL MORANTE hereby resign as VICE PRESIDENT/SECRETARY  
(Title)  
VIA SATELLITE, INC., a Florida corporation;  
(Name of Corporation)

That the corporation has been notified in writing of the resignation.

*Juana Mabel Morante*  
Signature of resigning officer/director

Sworn to and subscribed before me this 20 day of November 1995.

*Lisette A. Mawby*  
NOTARY PUBLIC

My Commission Expires: June 18, 1996



LISSETTE A. MAWBY  
State of Florida  
My Comm. Exp. June 18, 1996  
Comm. # CC 209134

FILING FEE IS \$35.00

☒ PERSONALLY KNOWN BY ME  
☐ PRODUCED I.D.