

P9500002157

TOP PERFORMANS SATELLITE, INC.
614 S. FLORIDA AVENUE
LAKELAND, FLORIDA 33801

RECEIVED
MAR 16 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
3/15/95

March 15, 1995

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***122.50 ***122.50

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

Enclosed please find the original and one (1) copy of Articles of Incorporation to become effective March 15, 1995.

We are enclosing a check in the amount of \$122.50, filing fee, certified copy of Articles and certificate of status.

Contact person is: Nancy M. Foreman. Telephone number is (813) 682-1946.

Respectfully submitted,

Nancy Foreman

Nancy M. Foreman

Encl.

3/16/95
(15)

ARTICLES OF INCORPORATION
OF
TOP PERFORMANS SATELLITE, INC.

FILED
SECRETARY OF STATE
FLORIDA
DATE
3/15/95
PM 1:57

The undersigned incorporator, for the purpose of forming a corporation under the Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be Top Performans Satellite, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be Top Performans Satellite, Inc., 614 S. Florida Ave., Lakeland, FL 33801.

ARTICLE III - DURATION

This corporation shall exist in perpetuity, commencing on March 15, 1995.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 25,000 shares, all of which shall be common shares with a par value of \$1.00.

ARTICLE VI - PRE-EMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full pre-emptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

ARTICLE VII - RESTRICTION ON TRANSFER OF SHARES

A restriction on the transfer or registration of transfer of shares is imposed to obligate the shareholder first to offer the corporation an opportunity to acquire the restricted shares, at the price originally paid plus 6% on their investment.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the by-laws, but shall never be less than one. The name and address of the initial director of this corporation is, Robert A. Foreman, 614 S. Florida Avenue, Lakeland, FL 33801.

ARTICLE IX - INITIAL REGISTERED AGENT

The name and street address of the initial registered agent is, Nancy M. Foreman, 614 S. Florida Avenue, Lakeland, FL 33801

ARTICLE X - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
Robert A. Foreman, 614 S. Florida Avenue, Lakeland, FL 33801.

ARTICLE XI - AMENDMENT

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders meeting, with not less than a majority vote of the common stock.

The undersigned incorporator has executed these Articles of Incorporation this 8th day of March, 19 95

Robert A. Foreman
Robert A. Foreman



BARBARA L. CARLSON
My Comm. Exp. 4/12/98
Bonded By Service Ins
No. CC363643

☐ Personally Known ☒ Not Known

State of Florida

County of Polk

Sworn to (or affirmed) and subscribed before me
this 8th day of March, 19 95
by Robert A. Foreman (Name of Affiant)

Barbara L. Carlson (Signature of Notary)
Barbara L. Carlson (Name of Notary Public - State of Florida)

Personally Known ☐ OR Produced Identification ☒
Type of Identification Produced FL Drivers #655-761-57-129

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT
IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

1. The name of the corporation is Top Performans Satellite, Inc.
2. The name and address of the registered agent and office is:

Nancy M. Foreman
614 S. Florida Avenue
Lakeland, Florida 33801

Having been named as registered agent and to accept service of process for the above
stated corporation at the place designated in this certificate, I hereby accept the
appointment as registered agent and agree to act in this capacity. I further agree to
comply with the provisions of all statutes relating to the proper and complete
performance of my duties, and I am familiar with and accept the obligations of my
position as registered agent.


Nancy M. Foreman

611-570
55 MAR 16 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA