

P95000031549

Mon, Apr 17, 1995

To Whom It May Concern,

Please find enclosed a copy of my articles of incorporation for Compsat, Inc. I have enclosed the fee of \$78.75 with my application. If you have any questions, please call me at 305-256-4403.

Please mail these papers to 9900 SW 168 Street Miami, Florida 33157 Attn: George A. Donathan Jr.

Thank you,


Stephen Clark

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ARTICLES OF INCORPORATION

OF

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

COMPSAT, INC.

The principal Place of Business of this corporation shall be:

11547 SW 171 Street, Miami, FL 33157

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ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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. The initial purpose of this corporation is to:

Computer & Satellite Sales, Service & Installation
General Business & Consulting Services
Computer Wholesale & Distribution

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: One hundred (100) shares of Five dollar (\$5.00) par value common stock, which shall be designated "Common Shares".

ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name and street address, of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

Stephen H. Clark (President)
11547 SW 171 Street
Miami, FL 33157

ARTICLE VI INCORPORATOR(S)

The Name and street address of the incorporator to this articles of incorporation is:

Stephen H. Clark
11547 SW 171 Street
Miami, FL 33157

IN WITNESS WHEREOF, The undersigned incorporator(s) has executed these Articles of Incorporation this 1st Day of March 1995

Signature of Incorporator

Stephen H. Clark

STATE OF Florida...COUNTY OF Dade

THE FOREGOING instrument was acknowledged and sworn before me this 17th day of April 85 by *Stephen H. Clark*

Notary Public

George A. Donathan

Stephen H. Clark



GEORGE A. DONATHAN
My Comm Exp. 2/22/97
Bonded By Service Ins
No. CC261349

☐ Personally Known ☐ Other I.O.

I hereby attest that the registered agent for Compsat, Inc. is

Stephen H. Clark
11547 SW 171 Street
Miami, FL 33157

Stephen H. Clark
Stephen H. Clark

OWNER

Title

4-17-95

Date

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CERTIFICATE OF DESIGNATED 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: **COMPSAT, INC.**
2. The name and address of the registered agent and office is:

**Stephen H. Clark
11547 SW 171 Street
Miami, Florida 33157**

Having been named as registered 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.


(Signature)

4-17-95

(Date)

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