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## CORPORATION(S) NAME

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Verifier

Acknowledgment

W.P. Verifier

# ARTICLES OF INCORPORATION

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## SOUTHERN EXPOSURE SATELLITE COMMUNICATIONS. INC.

#### ARTICLE I - NAME

The name of this Corporation is Southern Exposure Satellite Communications, Inc.

## ARTICLE II - DURATION

This Corporation shall have a perpetual existence commencing on the date of filing of these Articles unless dissolved according to Florida law.

#### ARTICLE III - PURPOSE

This Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of Common Stock of a par value of \$1.00 per share.

# ARTICLE V - REGISTERED OFFICE, PRINCIPAL CORPORATE OFFICE AND AGENT

The street address of the registered office of this Corporation is 105 South Narcissus Ave., Suite 505, West Palm Beach, FL 33401 and the name of the initial registered agent of this Corporation at that address is Diane C. Duvall, Esq.

The Principal office and mailing address of the corporation is 1380 Climbing Rose Lane, West Palm Beach, FL 33415.

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have three directors initially. The number of directors may be increased or diminished from time to

time by the By-Laws, but shall never be less than one. The names and addresses of the directors of this Corporation are as follows:

Dave McKinley

1380 Climbing Rose Lane West Palm Beach, FL 33415

Carl R. Pugliese

406 N. Ware Dr.

West Palm Beach, FL 33409

Stuart Duncan

2500 Don Reid Dr. Ottawa, Canada K1H85P

#### ARTICLE VII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the directors.

Ownership of stock in this Corporation shall not be a condition preceding membership on the Board of Directors, or to the election as an officer of the Corporation.

## ARTICLE IX - INITIAL OFFICERS

The names and addresses of the officers who shall hold office for the first year of the Corporate existence, or until their successors have been elected and qualified, are as follows:

Dave McKinley President 1380 Climbing Rose Lane West Palm Beach, FL 33415

Carl R. Pugliese Vice President 406 N. Ware Dr. West Palm Beach, FL 33409

Stuart Duncan 2500 Don Reid Dr. Secretary/Treasurer Ottawa, Canada K1H85P

#### ARTICLE X - INCORPORATION

The names and addresses of the persons signing these Articles are as follows:

Dave McKinley

1380 Climbing Rose Lane West Palm Beach, FL 33415

Carl R. Pugliese

406 N. Ware Dr. West Palm Beach, FL 33409

Stuart Duncan

2500 Don Reid Dr.

Ottawa, Canada K1H85P

# ARTICLE XI - AMENDMENT

The Corporation reserves the right to amend or repeal any provision contained in these articles of Incorporation or any amendment hereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed the Articles of Incorporation this  $\frac{15}{12}$  day of May, 1995.

Dave McKinley

Carl R. Pugliese

Stuart Duncan-

# CERTIFI 'ATE AND KNOWLEDGEMENT OF REGISTERED AGENT

## CERTIFICATE OF REGISTERED AGENT OF

SOUTHERN EXPOSURE SATELLITE COMMUNICATIONS, INC.

(name of corporation)			
Pursuant to Florida Statutes Sections 48,091 and 607,0501, the following it	is submitted	l:	
The above corporation, desiring to organize under the laws of the State of	Florida witt	1	
its registered office as indicated in the Articles of Incorporation	三路	1995	
at 105 South Narcissus Ave., Suite 505	<u> </u>	JUX:	7
West Palm Beach, FL 33401	SEE 0	င္မာ	[[
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has namedDiane_CDuvall, Esq	23.75	र्भा	
located at the aforesaid address, as its Registered Agent to accept service	ਹਿ proc <b>e</b> ss v	ب iiiiiw	า
this state.	•		
ACKNOWLEDGEMENT			

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position. I hereby accept to act in this capacity, and agree to comply with the

provisions of Florida Law in keeping open said office.

Maxi ( Alexa /C. (registered agent)