

P96000003205

TRANSMITTAL LETTER

FILED
96 JAN 10 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Startech Satellite Inc.
(Proposed corporate name - must include suffix)

800001685388
-01/10/96--01126--012
****122.50 ****122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

Will Wait

FROM: Keith McElendon
Name (printed or typed)

4502 Viewridge Way
Address

Tampa FL 33624
City, State & Zip

813-963-5055
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN JAN 10 1996

ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

Star tech Satellite Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4502 Viewridge Way
Tampa, FL 33624

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Keith McClendon
4502 Viewridge Way
Tampa, FL 33624

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Pres Keith McClendon
4502 Viewridge way
Tampa, FL 33624

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10 day of Jan, 19 96.

Keith McClendon
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

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PURSUANT TO THE PROVISIONS OF SECTION 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:

Star tech Satellite Inc
(must include suffix)

2. The name and address of the registered agent and office is:

Keith McClendon
(NAME)

4502 Viewridge way
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tampa FL 33624
(CITY/STATE/ZIP)

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.

Keith McClendon
(SIGNATURE)

1/10/96
(DATE)