307 Airport Pulling Rd. North P.O. Box 7128/Naples, PL 33941 (941) 643-6263 Pax (941) 643-5243

Law Offices

Law Offices

Richard D. Sparkman

Rich

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

Ro: LITTLE VIC'S SATELLITE, INC.

Dear Sir:

In reference to the above, please find enclosed the following:

- 1. Articles of Incorporation of LITTLE VIC'S SATELLITE, INC.
- 2. Designation of Registered Agent.
- 3. Check in the amount of \$122.50 covering the following:

a. Filing Fee \$ 35.00 b. Registered Agent Fee \$ 35.00 c. Certified Copy \$ 52.50

Please file the original, certify the copy, and return same to this office.

Sincerely,

RICHARD D. SPARKMAN

RDS/tl

Enclosures as stated

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ARTICLES OF INCORPORATION

OF

LITTLE VIC'S SATELLITE, INC.

The undersigned subscriber, a natural person competent to contract, hereby presents these Articles of Incorporation for the formation of a corporation under the laws of the State of Florida.

ARTICLE ONE

NAME

The name of this corporation is LITTLE VIC'S SATELLITE, INC.

ARTICLE TWO

DURATION

The duration of this corporation shall be perpetual.

ARTICLE THREE

PURPOSE

The purpose of this corporation is the transaction of any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE FOUR

STOCK

The corporation shall have authority to issue 7,500 shares of common stock consisting of one class only. The stock shall have a par value of \$1.00 per share.

ARTICLE FIVE

SUBSCRIBERS

The name and street address of the subscriber of the initial issue of stock under these Articles of Incorporation is Victor George, 4381 3rd Avenue N.W., Naples, Florida 33999.

ARTICLE SIX

REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office shall be 307 Airport Road North, Naples, Florida 33942. The name of the initial registered agent at such address shall be Richard D. Sparkman.

ARTICLE SEVEN

CORPORATION'S PRINCIPAL OFFICE

The corporation's principal address is 1935 County Road 951, Naples, Florida 33999.

ARTICLE EIGHT

MANAGEMENT

The corporation shall be managed by the shareholders of the corporation instead of a Board of Directors.

ARTICLE NINE

INCORPORATORS

The name and address of the Incorporator is Victor George, 4381 3rd Avenue N.W., Naples, Florida 33999.

ARTICLE TEN

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has made and subscribed the foregoing Articles of Incorporation on this day of YNCOC, , 1996, in Naples, Collier County, Florida

STATE OF FLORIDA

COUNTY OF COLLIER

Before me personally appeared VICTOR GEORGE, known to me personally or identified to me by <u>PAYMARCALLY KNOWN</u> as the person described in and who executed the foregoing instrument, and acknowledge to and before me that he executed said instrument for purposes therein expressed.

WITNESS my hand and official seal, this Ole day of MOCK

Notary Signature

Printed Name

Seal: Commission No.

OFFICIAL NOTARY SEAL
TEENA J LEY
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC498935
MY COMMISSION EXP. OCT. 28,1999

DESIGNATION OF REGISTERED AGENT

VICTOR GEORGE, the incorporator of LITTLE VIC'S SATELLITE, INC. horoby designates RICHARD D. SPARKMAN of 307 Airport Road North, Naples, Florida 33942, to be the registered agent of LITTLE VIC'S SATELLITE, INC. and RICHARD D. SPARKMAN by and through this document, hereby accepts the appointment to be registered agent of LITTLE VIC'S SATELLITE, INC.

RICHARD D. SPARKMAN SWORN TO and subscribed before me on this day of

Printed Name of Notary

Seal:

My Commission Expires:

OFFICIAL NOTARY SEAL TEENA JILEY NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC498935 MY COMMISSION EXP. OCT. 28,1999

WRITTEN ACCEPTANCE BY REGISTERED AGENT FOR LITTLE VIC'S SATELLITE, INC.

I HEREBY am familiar with and accept the duties and responsibilities as registered agent for said corporation.

SWORN TO and subscribed before me on

, 1996.

before me on this 26 day

2000 J Ly
Notary Public

Printed Name of Notary Public Seal: My Commission Expires:

OFFICIAL NO TEENA; NOTARY PUBLIC ST, COMMISSION N. MY COMMISSION EX

OFFICIAL NOTARY SEAL.
TEENA J LEY
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC498935
MY COMMISSION EXP. OCT. 78,1999