# 1. LAW OFFICES P96000031745

SUSAN A. ENGLAND, P. A.

2805 LAKEVIEW DRIVE FERN PARK, FLORIDA 32730-2007 (407) 339-4600

April 4, 1996

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

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RE: "18 inch SATELLITE DISH, INC", a Florida corporation

Dear Sir or Madam:

Pursuant to the formation of the above-named Florida corporation, I have enclosed the Original Articles of Incorporation with the Acceptance by Registered Agent for filing.

Also enclosed is my check number 2696 in the amount of \$78.75 to cover the cost of filing and a Certificate of Good Standing.

Thank you for your cooperation.

Sincerely,

Susan A. England

96 APR -8 PH 2: 3

SAE/lyb Enc: (2) ARTICLES OF INCORPORATION

OF

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

18 inch SATELLITE DISH, INC.

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

#### ARTICLE ONE

#### NAME

The name of the corporation shall be "18 inch SATELLITE DISH, INC."

#### ARTICLE TWO

## **DURATION**

The term of existence of the corporation is perpetual.

#### ARTICLE THREE

# **PURPOSE**

The purpose of the corporation is to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### ARTICLE FOUR

## CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 5,000 shares, all of which shall be common shares with par value of \$ .10.

#### ARTICLE FIVE

#### REGISTERED OFFICE

The street address of the initial registered office of the corporation is 449 Wild Oak Circle, Longwood, Florida 32779, and the name of the initial registered agent at the address is H. MICHAEL HILL

#### ARTICLE SIX

#### PRINCIPAL OFFICE

The corporation's principal office and mailing address is 449 Wild Oak Circle, Longwood, Florida 32779.

#### ARTICLE SEVEN

#### DIRECTORS

The Board of Directors of the corporation shall consist of no less and no more than one (1) director. The name and address of the initial Board of Directors is:

H. MICHAEL HILL 449 Wild Oak Circle Longwood, Florida 32779

# ARTICLE EIGHT

#### **INCORPORATORS**

The incorporator of the corporation and the subscriber to these Articles of Incorporation is H. MICHAEL HILL, whose address is 449 Wild Oak Circle, Longwood, Florida 32779.

## ARTICLE NINE

# BY-LAWS AND ARTICLES OF INCORPORATION

The Board of Directors shall have the exclusive authority to

formulate, approve and/or amend By-Laws of the corporation; and shall have the exclusive authority to formulate, approve and/or adopt amendments to these Articles of Incorporation.

#### ARTICLE TEN

## COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence upon the filing of these Articles in the Office of the Secretary of State of the State of Florida.

of April 1996.

H. MICHAEL HILL Incorporator of 18 inch/SATELLITE DISH, INC.

STATE OF FLORIDA COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County aforesaid to take acknowledgments, personally appeared H. MICHAEL HILL, who produced Florida Drivers License as identification or who is known to me to be the person who executed and subscribed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the same for the purpose therein contained.

WITNESS my hand and official seal in the County and State aforesaid, this \_\_\_\_\_\_\_\_\_, 1996.

Layren Blenman CC 202766

Notary Public, State of Florida

OFFICIAL SEAL LAUREN BLENMAN My Commission Expires May 20, 1996 Comm. No. CC 202766

# DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

18 inch SATELLITE DISH, INC., a Florida corporation, pursuant to Florida Statutes 48.091, and its Articles of Incorporation, hereby designates H. MICHAEL HILL of 449 Wild Oak Circle, Longwood, Florida 32779, as its Registered Agent and Registered Office for the service of process as required by law.

## ACCEPTANCE

I, H. MICHAEL HILL, of 449 Wild Oak Circle, Longwood, Florida 32779, having been named in the foregoing "Designation of Registered Office and Registered Agent" by 18 inch SATELLITE DISH, INC., a Florida corporation, and being fully advised and apprised of the duties of a Resident Registered Agent for the service of process as prescribed by Florida Statute 48.091, do hereby accept said designation, and agree to accept service of process as Resident Registered Agent, to keep the office open during prescribed hours, to post my name in some conspicuous place in the office as required by law, and to otherwise comply with the obligations of a Resident Registered Agent and to maintain a Registered Office as heretofore indicated.

H. MICHAEL HILL

DATED this 4 day of April , 1996.

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SECRCIARY OF STATE