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Ashling M. Roche, P.A.

Attorney at Law

FILED

96 JUN 14 PM 3:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Phone (954) 467-6616

Fax (954) 761-3222

May 30, 1996

Secretary of State
Division of Corporations
P.O. Box #6327
Tallahassee, FL 32399

100001862791
-06/17/96--01003--004
*****70.00 *****70.00

Re: Satellite Service, Inc. *BROWNARD,*

Dear Sir/Madam:

Enclosed please find an executed Articles of Incorporation for the above referenced Corporation and accompanying check for filing with the Department of State.

Please call my office if there is any further information needed.

Very truly yours,

Ashling Roche
Ashling Roche

encl.

ASHLING ROCHE
corp name to
SATELLITE SERVICE BROWNARD, INC.
OK

w96-12837
PH/11/17/96

**ARTICLES OF INCORPORATION
OF**

SATELLITE SERVICE *B. DOWNS, INC.*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a corporation under the laws of Florida, adopt the following Articles of Incorporation for such corporation:

ARTICLE ONE

The name of this corporation is Satellite Service *B. DOWNS, INC.*

ARTICLE TWO

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, and may do any and all things in a corporate capacity permitted under and not inconsistent with Chapter 607 of the Florida Statutes regarding corporations for profit.

ARTICLE THREE

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 10,000 (ten thousand) shares of common stock of the par value of .01 (one cent) per share.

These shares shall carry preemptive rights.

ARTICLE FOUR

The amount of capital with which the corporation will begin business will not be less than \$500.00 (five hundred) dollars.

ARTICLE FIVE

The corporation shall have perpetual existence.

ARTICLE SIX

The initial street address of the principal office of the corporation will be 1150 S.W. 10th Avenue, Suite 104E, Pompano Beach, Florida 33064.

ARTICLE SEVEN

The number of directors will not be less than one.

ARTICLE EIGHT

The members of the first Board of Directors are to be determined at the first organizational meeting.

ARTICLE NINE

The names and street addresses of each subscriber to the Articles of Incorporation are:

1. David Gordon 1150 S.W. 10th Avenue, Suite 104E
 Pompano Beach, Florida 33064.

ARTICLE TEN

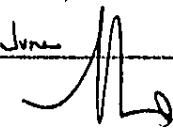
The initial bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the bylaws or to adopt new bylaws shall be vested in the Board of Directors. The bylaws may contain any provisions for the regulation and management of the affairs of the corporation not inconsistent with the laws of the State of Florida or this Articles of Incorporation.

Any contract or other transaction between the corporation and any one or more of its directors, or between the corporation and any firm of which one or more of its directors are members or employees, or in which one or more of its directors are members or employees, or in which they are interested, or between the corporation any corporation or association of which one or more of its directors are shareholders, members, directors, officers or employees, or in which they are interested, shall be valid for all purposes, notwithstanding the presence of the director or directors at the meeting of the Board of Directors of the corporation that acts upon, or in reference to, the contract or transaction, and not withstanding his or her participation in the action, if the fact of such interest shall be disclosed or known to the Board of Directors and the Board of Directors shall, nevertheless, authorize or ratify the contract or transaction, the interested director or directors to be counted in determining whether a quorum is present and to be entitled to vote on such authorization or ratification.

ARTICLE ELEVEN

The registered agent for the corporation shall be Ashling Roche. The place designated for service of process shall be 1300 S.E. 17th Street Causeway, Suite #217, Fort Lauderdale, Florida 33316.

WE, THE UNDERSIGNED, being all of the original subscribers to this Articles of Incorporation, do hereby make, subscribe, acknowledge and file this Articles of Incorporation, do hereby make, subscribe, acknowledge and file this Articles and certify that the facts stated herein are true, and have hereunto set our hand and seals this 3 day of June, 1996.



DAVID GORDON

STATE OF FLORIDA)
)SS:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 3 day of June, 1996 by David Gordon. He is personally known to me or has produced A.D.L. # 635-004-61-457-0 as identification and did/did not take an oath.

Notary Public:

sign 

print _____

State of Florida at Large (Seal)
My Commission Expires:



THERESA MONTALBANO BENNETT
MY COMMISSION CC477136
EXPIRES JUNE 28 1999

CERTIFICATE DESIGNATING REGISTERED AGENT
AND OFFICE FOR SERVICE OF PROCESS

FILED

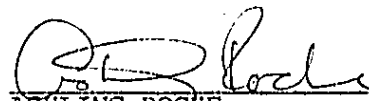
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Satellite Service ~~FR~~ ^{Edward, Inc.}, a Corporation existing ~~TALLAHASSEE, FLORIDA~~ ^{SECRETARY OF STATE}

laws of the State of Florida with its principal office and mailing address at, 1150 S.W. 10th Avenue, Suite 104E, Pompano Beach, Florida 33064, has named Ashling M. Roche, whose address is 1300 S.E. 17th Street Causeway, Suite #217, Fort Lauderdale, Florida 33316, as its agent to accept service of process within the State of Florida.

ACCEPTANCE:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.


ASHLING ROCHE

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Section 215.26, Florida Statutes, states in part: "Applications for refunds as provided in this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued else such right shall be barred. Three years is generally interpreted as meaning three years from the date of payment into the State treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money.

Pursuant to the provisions of Rule 3A-44.020, Florida Administrative Code, and Section 215.26, Florida Statutes, or Section _____, Florida Statutes, I hereby apply for a refund of moneys I paid into the State treasury, which are subject to refund. The following information is submitted to substantiate the claim.

Name: Satellite Service Inc. EIN or SS#: 65-0682208

Address: 4364 N. Federal Hwy
Ft. Lauderdale FL 33308

Amount: \$165.00 Date Paid _____

Reason for claim: Duplicate filing - P96000051593
SP7 5/28/97

Certified true and correct this _____ day of _____, 19 _____.

Signature George Yates

* Must be completed if authority is other than Section 215.26, Florida Statutes.

For Agency Use Only	
Agency recommends approval of above claim and submits the following information to substantiate the claim: Amount of recommended refund \$ <u>165.00</u>	
The amount requested above was originally deposited into the State Treasury as a part of the funds deposited on State Treasurer's Receipt No. <u>971861025</u> dated <u>05-14-97</u>	
Name of Account	<u>45202130001453000000000010000</u>
Statutory Authority for Collection	<u>687</u>
It is requested that payment be made from the following account:	
NAME OF ACCOUNT:	<u>452021300014530000000022002000</u>
Certified true and correct this _____ day of _____, 19 _____	
Department of State, Division of Corporations	(Agency)
	(Authorized Signature and Title)

P96000051593
OFFICE OF
THEODORE K. EGNER
August 25, 1997
3067 EAST COMMERCIAL BLVD.
FORT LAUDERDALE, FLORIDA 33308
PHONE: (954) 491-8389
FAX: (954) 351-9082
REAL PROPERTY LAW
TRIAL PRACTICE
ESTATES AND ESTATE PLANNING

Corporations Division
Secretary of State
P. O. Box 6327
Tallahassee, Florida 32314

Re: **SATELLITE SERVICE (BROWARD) INC.**
Resignation of Alan David Gordon

Gentlemen:

Enclosed is my check in the amount of \$35.00, together with the resignation of Alan David Gordon as officer and director of the above Florida corporation. Please make this change in your records, and acknowledge your receipt of this letter by stamping the enclosed letter copy and returning it to me in the enclosed envelope.

Thank you!

Very truly yours,


THEODORE K. EGNER

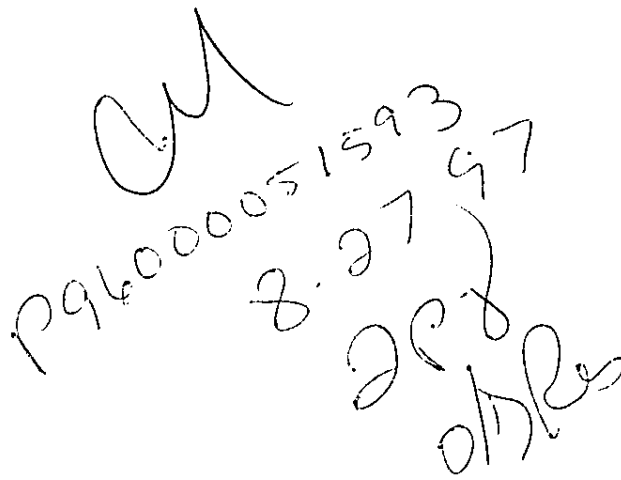
TKE: jv

Encls.

Check Encls.

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*****35.00 *****35.00

(PLEASE STAMP LETTER COPY
IN THIS AREA)


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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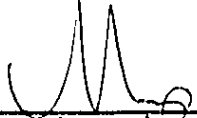
APPROVED
AND
FILED

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER/DIRECTOR RESIGNATION

I, ALAN DAVID GORDON, hereby resign all offices which I may hold or be perceived to hold, including that of President, Vice President, Secretary, Treasurer, and Director, of **SATELLITE SERVICE BROWARD, INC.**, a corporation organized under the laws of the State of Florida.

That the corporation has been notified in writing of the resignation.



(Signature of resigning officer/director)

8/14/97
Date of Resignation

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FLORIDA 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED