

P96000071866

Virginia Patterson
Requestor's Name

303 N. Krome Ave Ste 105
Address

Honolulu HI 96810
City/State/Zip Phone #

305 242-0558

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

EFFECTIVE DATE

9-1-96

1. Patterson's Satellite Systems, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

CHS0001923410
03/20/96 01007-000
***125.00 ***125.00

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 AUG 28 AM 8:53
HAWAII STATE
FBI/DOJ

W-17622
KR 8.21
8.29



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 21, 1996

VIRGINIA PATTERSON
303 N. KROME AVE
SUITE 105
HOMESTEAD, FL 33030

SUBJECT: PATTERSON'S SATELLITE SYSTEMS, INC.
Ref. Number: W96000017622

We have received your document for PATTERSON'S SATELLITE SYSTEMS, INC. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Kimberly Rolfe
Document Specialist

Letter Number: 096A00039844

EFFECTIVE DATE
9-1-96

ARTICLES OF INCORPORATION
OF
PATTERSON'S SATELLITE SYSTEMS, INC.

FILED
SEP 28 1996
CLERK OF COURT
JACKSONVILLE, FLORIDA

ARTICLE I * NAME AND ADDRESS

The name of this corporation is PATTERSON'S SATELLITE SYSTEMS, INC., and its principal place of business and mailing address shall initially be at 303 N. Krome Ave., suite 105, Homestead, Florida 33030.

ARTICLE II * COMMENCEMENT OF EXISTENCE AND DURATION

This corporation shall commence existence on September 1, 1996, and shall exist perpetually thereafter.

ARTICLE III * PURPOSE

The transaction of any or all lawful business for which corporations may be incorporated under Section 607.164 of the Florida Statute.

ARTICLE IV * CAPITAL STOCK

This corporation shall be authorized to issue Five Hundred (500) shares of common stock with \$1.00 par value per share.

ARTICLE V * INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 303 N. Krome Ave., Suite 105, Homestead, Florida 33030, and the name of the Registered Agent of this corporation at that address is : Virginia Patterson

ARTICLE VI * INITIAL BOARD OF DIRECTORS

This corporation shall consist initially of three (3) director. The number of directors may be increased or diminished from time to time, in accordance with the By-Laws, but shall never be less than one (1). The name and address of the initial directors are as follows:

Virginia Patterson
303 N. Krome Ave., Suite 105
Homestead, Florida 33030

Bernie Patterson
303 N. Krome Ave., Suite 105
Homestead, FL 33030

Dennis Bailey
10900 SW 161st Place
Miami, Florida 33156

ARTICLE VII * MANAGEMENT OF SHAREHOLDERS

The power, management and affairs of this corporation shall be managed and exercised by the Shareholders and not by the Directors. The vote of each Shareholder shall be equal to the number of shares of stock in this corporation which he/she owns.

ARTICLE VIII * RESTRICTION ON SALE OR TRANSFER OF SHARES

No person, corporation, or other entity owning any of the shares of stock in this corporation shall be permitted to sell, transfer or otherwise dispose of all or any of his/her shares of stock in this corporation without first offering his/her shares to the existing shareholders in the corporation in the same ratio or proportion as the then existing shareholders in the corporation own their shares of stock in this corporation, at the same price per share and on the same terms and conditions as offered by the outside third party in writing. The manner of noticing other shareholders of the proposed sale or transfer of the shares of stock in this corporation, the time

within which the other shareholders must notify a withdrawing shareholder of their restrictions on the sale, transfer, pledging, hypothecation, or other alienation or encumbrance of shares of stock in this corporation shall be as provided in the By-Laws of this corporation or as provided in a separate written agreement between the shareholders in the corporation.

ARTICLE IX * INCORPORATORS

The name and address of the person signing these Articles is Virginia Patterson, 303 N. Krome Ave., Suite 105, Homestead, Florida 33030.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on 8-26, 1996..

PATTERSON'S SATELLITE SYSTEMS, INC.

By: Virginia Patterson
Virginia Patterson

STATE OF FLORIDA
COUNTY OF DADE

The above Articles of Incorporation were acknowledged before me on 8-26-96, by Bertha Pitt, on behalf of PATTERSON'S SATELLITE SYSTEMS, INC., A Florida corporation.

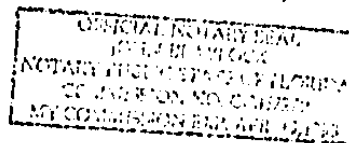
John Bligh
Print Name of Notary: JOHN BLIGH

NOTARY PUBLIC, State of Florida

My Commission Expires:

Personally Known OR Produced Identification

Type of Identification PERSONAL BECNA



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091 Florida Statutes, the following is submitted:

FIRST---That PATTERSON'S SATELLITE SYSTEMS, INC., desiring to organize and qualify under the Laws of the State of Florida, with its principal place of business initially in the County of Dade, Florida, has named VIRGINIA PATTERSON, at 303 N. Krome Ave., Suite 105, Homestead Florida 33030, as its Agent to accept service of process within Florida.

PATTERSON'S SATELLITE SYSTEMS, INC.

By: Virginia Patterson
Virginia Patterson

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

VIRGINIA PATTERSON

Dated: Virginia Patterson

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96 AUG 28 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA