

796000080388

TRANSMITTAL LETTER

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

300001957823
-09/26/96--01052--012
*****70.00 *****70.00

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

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

FROM: Perfect Satellite
Name (printed or typed)
4928 S.E. Abshier Blvd.
Address
Belleview, Fl. 34420
City, State & Zip
352-347-7661
Daytime Telephone number

FILED
96 SEP 26 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Paula Chase
AUTHORIZATION BY PHONE TO
CORRECT ACT IV
DATE 9-1-96
DOC. EXAM. KR

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

9-27-96
KR

ARTICLES OF INCORPORATION

FILED
96 SEP 26 PM 1:46
SECRETARY OF STATE
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:

PERFECT SATELLITE INC.

ARTICLE II PRINCIPAL OFFICE

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

4928 S.E. Abshier Blvd.
Belleview, FL 34420

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 Per. Value \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Gary Chosewood
4928 S.E. Abshier Blvd.
Belleview, FL 34420

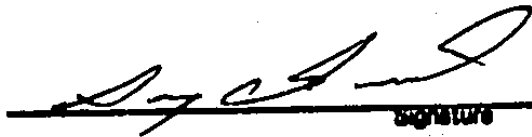
ARTICLE V INCORPORATOR(S)

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

Gary Chosewood
7775 S.W.151 Pl.
Dunnellon, FL 34420

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

23 day of Sept., 1996.



Signature

Signature

Signature

Articles of Incorporation

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 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: Perfect Satellite Inc.

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

Gary Chosewood

(Name)

4928 S.E. Abshier Blvd.

(P.O. Box not acceptable)

Belleview, Fl. 34420

(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


(Signature)

9/23/96