

P960000873L3

TRANSMITTAL LETTER

96 OCT 21 AM 11:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Satellite Entertainment Information Service, Inc.
(Proposed corporate name - must include suffix)

900001982379--9
-10/22/96--01047--004
****122.50 ****122.50

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

Additional Copy Required

FROM: Barwick, Blakiston & Wisneski, P.A.
Name (printed or typed)

1001 N. U.S. Highway One, Suite 600
Address

Jupiter, FL 33477
City, State & Zip

561-747-2772
Daytime Telephone number

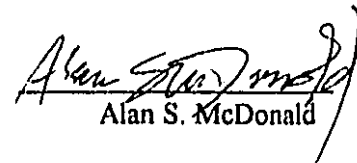
PK 10/23/96

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

ARTICLES OF INCORPORATION
OF
SATELLITE ENTERTAINMENT INFORMATION SERVICE, INC.

- FIRST: The name of this Corporation is Satellite Entertainment Information Service, Inc.
- SECOND: This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- THIRD: The Corporation is authorized to issue 7,500 shares of common stock, par value of one dollar per share.
- FOURTH: The Corporation's principal place of business is 1001 N. U.S. Highway One, Suite 600, Jupiter, FL 33477.
- FIFTH: The street address of the initial registered office of this Corporation is 1001 N. U.S. Highway One, Suite 600, Jupiter, FL 33477 and the agent of this Corporation at that address is Henry Y. Blakiston.
- SIXTH: This Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of the initial director of this Corporation is Alan S. McDonald, 9160 S.E. Riverfront Terrace, Unit J, Tequesta, FL 33469.
- SEVENTH: The name and address of the incorporator of this Corporation is Alan S. McDonald, 9160 S.E. Riverfront Terrace, Unit J, Tequesta, FL 33469.
- EIGHTH: This Corporation shall indemnify, defend, and save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.
- NINTH: This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of
Incorporation this 18th day of October, 1996.


Alan S. McDonald

ACCEPTANCE OF REGISTERED AGENT

Pursuant to Chapter 607, Florida Statutes, having been named to accept service of process for Satellite Entertainment Information Service, Inc. at the place designated in the certificate, I hereby accept the designation to act in this capacity and agree to comply with the provisions of Chapter 607, Florida Statutes, relative to keeping open said office.


Henry Y. Blakiston

P96000087313

**National Satellite
Entertainment Information
Center, Inc.**

January 6, 1997

700002067597--4
-01724797--01043--002
*****35.00 *****35.00

Florida Department of State
Division of Corporations - Amendments Section
P. O. Box 6327
Tallahassee, FL 32314

To Whom It Concern:

Reference Number: P96000087313

Pursuant to your request, I am forwarding The accompanying Articles of Amendment in accordance with section 807.1008, Florida Statutes. The Company's address and phone number are at the bottom per your request.

Sincerely,



Alan S. McDonald
Secretary and Chief Operating Officer

NE
SH 1/31

FILED
97 JAN 24 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 15, 1997

Alan S. McDonald
1340 U.S. Highway One
Jupiter, FL 33469

SUBJECT: SATELLITE ENTERTAINMENT INFORMATION SERVICE, INC.
Ref. Number: P96000087313

We have received your document for SATELLITE ENTERTAINMENT INFORMATION SERVICE, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

A corporation can only have one corporate name. You can change the corporate name to NATIONAL SATELLITE ENTERTAINMENT INFORMATION CENTER, INC. You could then adopt a fictitious name under the name of SATELLITE ENTERTAINMENT CENTER, INC. Enclosed is a fictitious name application form. The fee to file the fictitious name is \$50. Please remove the reference to the fictitious name from your amendment.

Also, please note that your \$35 check was not signed.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6901.

Susan Payne
Senior Corporate Section Administrator

Letter Number: 797A00001804

W97000000976



FLORIDA DEPARTMENT OF STATE
Sandro B. Mortham
Secretary of State

December 10, 1996

ALAN S. MCDONALD
1001 N. US HIGHWAY 1
SUITE 600
JUPITER, FL 33477

SUBJECT: SATELLITE ENTERTAINMENT INFORMATION SERVICE, INC.
Ref. Number: P96000087313

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 096A00055205

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SATELLITE ENTERTAINMENT INFORMATION SERVICE, INC.

REFERENCE # P96000087313

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

- A) ARTICLE NUMBER ONE (#1); BE IT RESOLVED THAT:
THE NAME OF THE CORPORATION SHALL BE CHANGED TO
NATIONAL SATELLITE ENTERTAINMENT INFORMATION CENTER, INC.

FILED

07 JUN 24 AM 10:28

CLERK OF CIRCUIT COURT
JULY 11, 1996
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: DECEMBER 3, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 6 day of January, 19 97

Signature

Alan McDonald Vice Chairman, Secretary
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ALAN S. McDONALD
Typed or printed name

Vice Chairman - Chief Operating Officer, Secretary
Title