# P9600094106

CENTRAL FLORIDA LEGAL-EASE, INC.

2002 East Robinson Street Orlando, FL 32803

Phone: (407) 895-2565 / Fax: (407) 898-5931

October 31, 1996

900001997019--4 -11/05/96--01171--014 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Florida Secretary of State Division of Corporations Bureau of Corporate Records Post Office Box 6327 Tallahassee, Florida 32314

Re: SatelliteONE, Inc.

Dear Sir/Madam:

Please find enclosed the following documents relating to the above-referenced corporation:

- 1. Original Articles of Incorporation submitted for filing;
- 2. A check in the amount of \$70.00 (\$35.00 for filing fee and \$35.00 for Certificate Designating Registered Agent)

Kindly file the enclosed documents as soon as possible. If you have any questions regarding the enclosed, please call me immediately.

We appreciate your assistance.

Sincerely,

Jeanna Juliano, Paralegal

Enc.

UIZ -W9U -23843

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November 8, 1996

CENTRAL FLORIDA LEGAL-EASE, INC. ATTN: JEANNA JULIANO 2002 EAST ROBINSON STREET ORLANDO, FL 32803

SUBJECT: SATELLITEONE, INC. Ref. Number: W96000023843

We have received your document for SATELLITEONE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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

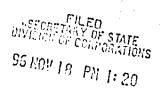
If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden Document Specialist

Letter Number: 396A00051388

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# ARTICLES OF INCORPORATION OF SatelliteONE, Inc.



The undersigned, being of legal age and desiring to form a corporation (hereinafter referred to as the "Corporation") pursuant to the provisions of the Florida Business Corporation Act, as amended (such Act, as amended from time to time, is hereinafter referred to as the "Act"), executes the following Articles of Incorporation.

# ARTICLE I

### <u>Name</u>

The name of the Corporation is SatelliteONE, Inc.

# ARTICLE II

# Commencement of Corporate Existence

This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall have perpetual duration unless sooner dissolved according to law.

# **ARTICLE III**

# Purpose and General Powers

The general purpose of this Corporation shall be the transaction of any or all lawful business for which corporations may be incorporated under the Act. This Corporation shall have all of the powers enumerated in the Act and all such other powers as are not specifically prohibited to corporations for profit under the laws of the State of Florida.

# **ARTICLE IV**

# Capital Stock

# A. Number and Class of Shares Authorized; Par Value

The aggregate number of shares which the Corporation shall have authority to issue is 1,000 shares of common stock having a par value of \$1.00 per share, which shall be designated "Common Stock."

# B. Voting Rights

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The Common Stock shall possess and exercise exclusive voting rights and at all meetings of the shareholders each record holder of such stock shall be entitled to one vote for each share held. Shareholders holding Common Stock shall have no cumulative voting rights in any election of directors of the Corporation.

# C. No Preemptive Rights

No holder of shares of any class of the capital stock of the Corporation shall have as a matter of right any preemptive or preferential right to subscribe for, purchase, receive, or otherwise acquire any part of any new or additional issue of stock of any class, whether now or hereafter authorized, or any bonds, debentures, notes, or other securities of the Corporation, whether or not convertible into shares of stock of the Corporation.

# ARTICLE Y

# Initial Registered Office and Agent; Principal Place of Business

The initial registered office of this Corporation shall be located at the City of Apopka, County of Orange and State of Florida, and its address there shall be, at present, 130-C South Park Avenue, and the initial registered agent of the Corporation at that address shall be E. Bryan Lyda. The Corporation may change its registered agent or the location of its registered office, or both, from time to time without amendment of these Articles of Incorporation. The principal place of business and the mailing address of the Corporation shall be: 130-C South Park Avenue, Apopka, FL 32703.

# **ARTICLE VI**

# Initial Board of Directors

The initial Board of Directors of the Corporation shall consist of two director(s). The name and street address of the director(s) of this Corporation are:

E. Bryan Lyda 1227 Crossfield Drive Apopka, FL 32703

Richard J. Angelotti 273 Lovell Lane Apopka, FL 32703

The number of Directors of this Corporation shall be the number from time to time fixed by the Shareholders, or by the Directors, in accordance with the terms and conditions of the Bylaws, but at no time shall said number of Directors be less than one.

# **ARTICLE VII**

### Incorporator

The name and street address of the person signing these Articles of Incorporation as Incorporator are:

E. Bryan Lyda 1227 Crossfield Drive Apopka, FL 32703

# **ARTICLE VIII**

## **Bylaws**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

# ARTICLE IX

## **Amendment**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

# **ARTICLE X**

# Headings and Captions

The headings or captions of these various Articles of Incorporation are inserted for convenience and none of them shall have any force or effect, and the interpretation of the various articles shall not be influenced by any of said headings or captions.

IN WITNESS WHEREOF, the undersigned does hereby make and file these Articles of Incorporation declaring and certifying that the facts stated herein are true, and hereby subscribes thereto and hereunto sets his hand and seal this 31 of day of October, 1996.

E. Bryan Lyda

	OF FLORIDA ) TY OF ORANGE )
by E.	The foregoing instrument was acknowledged before me this day of October, 1996, PRYAN LYDA, who is personally known to me OR who has produced (type of identification) as identification and who did / did not take an
oath.	and who did / did not take an
	Name: Jeanna M. Juliano Notary Public, State of Florida My Commission Expires:



JEANNA M JULIANO My Commission CC391678 Expires Aug. 11, 1998 Bonded by HAI 800-422-1555

# CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

SatelliteONE, Inc. (the "Corporation") desiring to organize as a domestic corporation or qualify under the laws of the State of Florida has named and designated E. Bryan Lyda as its Registered Agent to accept service of process within the State of Florida with its registered office located at 130-C South Park Avenue, Apopka, FL 32703.

# **ACKNOWLEDGEMENT**

Having been named as Registered Agent for the Corporation at the place designated in this Certificate, I hereby agree to act in this capacity; and I am familiar with and accept the obligations relating to service as a registered agent, as the same may apply to the Corporation; and I further agree to comply with the provisions of Florida Statutes, Section 48.091 and all other statutes, all as the same may apply to the Corporation relating to the proper and complete performance of my duties as Registered Agent.

Dated this 3/10 day of October, 1996.

E. Bryan Lyda, Registered Agent