

0970000078/049

TRANSMITTAL LETTER

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

FILED
97 SEP 11 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Satell Member Services, Inc.
(Proposed corporate name - must include suffix)

000002266610--1
-08/14/97--01020--014
*****78.75 *****78.75

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: Paulene Fults
Name (Printed or typed)

118 S. Westshore Blvd. #430
Address

Tampa, FL 33609
City, State & Zip

(813) 289-8969
Daytime Telephone number

W97-18784

AL SEP 12 1997

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 14, 1997

PAULENE FULTS
118 S. WESTSHOKRE BLVD., #430
TAMPA, FL 33609

SUBJECT: SATELL MEMBER SERVICES, INC.
Ref. Number: W97000018784

We have received your document for SATELL MEMBER SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of 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 (850) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 597A00041252

ARTICLES OF INCORPORATION

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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:

Satell Member Services, Inc.

ARTICLE II PRINCIPAL OFFICE

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

118 S. Westshore Blvd. #430
Tampa, Florida 33609

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Paulene Fults
118 S. Westshore Blvd. #430
Tampa, Florida 33609

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

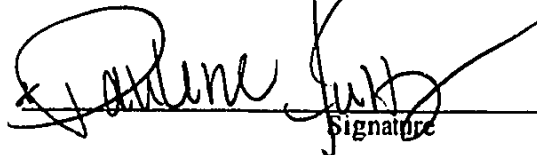
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Paulene Fults
118 S. Westshore Blvd. #430
Tampa, Florida 33609

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

10th day of Aug. 1997

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Satell Member Services, Inc.
2. The name and address of the registered agent and office is:

Paulene Fults
(NAME)

118 S. Westshore Blvd. #430
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tampa, Florida 33609
(CITY/STATE/ZIP)

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)

8-10-97
(DATE)