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Office of
VOGEL, DAVIS & VOGEL, P.A.

Richard M. Vogel
Michael S. Davis
James D. Vogel

Suite B, Midwest Title Building
3936 Tamiami Trail North
Naples, Florida 34103

Telephone (941) 262-2211
Facsimile (941) 262-8330

October 22, 1997

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

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-10/24/97-01052-003
***122.50 ***122.50

RE: Shelter Satellite Corporation

Dear Sir or Madam:

Enclosed herewith for filing please find the original and one copy of the Articles of Incorporation of Shelter Satellite Corporation.

Also enclosed is our check in the amount of \$122.50 representing \$35.00 for the filing fee, \$35.00 resident agent designation, and \$52.50 for a certified copy. Should you have questions or concerns regarding this matter, please do not hesitate to contact our office. Thank you in advance for your consideration.

Sincerely yours,

Chris Wohlbrandt

Chris Wohlbrandt
Secretary

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 24 PM 12:03

Joe 10/24/97

**ARTICLES OF INCORPORATION
OF
SHELTER SATELLITE CORPORATION**

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation (the "Corporation") is SHELTER SATELLITE CORPORATION, whose principal office and mailing address is P.O. Box 23606, 3602 Cypress Street, Tampa, FL 33607.

ARTICLE II

The purpose or purposes for which the Corporation is organized are:

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

ARTICLE III

The aggregate number of shares which the Corporation shall have authority to issue is One Thousand (1,000) shares of common stock, and the par value of each such share is One Dollar (\$1.00), amounting to the aggregate of One Thousand and No/100 Dollars (\$1,000.00).

ARTICLE IV

The street address of the initial registered office of the Corporation is 3936 Tamiami Trail North, Suite B, Naples, FL 34103, and the name of its initial registered agent at such address is James D. Vogel, Esq.

ARTICLE V

The number of directors constituting the initial Board of Directors of the Corporation is three and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors shall have been elected and qualified are as follows:

Garrett G. Carlson, Sr.
3936 Tamiami Trail North
Suite B, Midwest Title Bldg.
Naples, FL 34103

Eric J. Sechrist
3602 Cypress Street
Tampa, FL 33607

James D. Vogel, Esq.
3936 Tamiami Trail North
Suite B, Midwest Title Bldg.
Naples, FL 34103

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ARTICLE VI

The name and address of the sole incorporator is James D. Vogel, Esq., 3936 Tamiami Trail North, Suite B, Midwest Title Bldg., Naples, FL 34103.

IN WITNESS WHEREOF, the undersigned, being the sole incorporator hereinbefore named, for the purpose of forming a corporation under the Florida General Corporation Act has executed these Articles of Incorporation this 15 day of October, 1997.


James D. Vogel, Esq.

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing Articles of Incorporation were acknowledged before me this 15th day of October, 1997, by JAMES D. VOGEL, ESQ., as sole incorporator of SHELTER SATELLITE CORPORATION. He is personally known to me.

My Commission Expires:



Ann Hasty
MY COMMISSION # CC557151 EXPIRES
June 25, 2000
BONDED THRU TROY FAIR INSURANCE, INC.


Notary Public - Signature

Ann Hasty
Notary Public - Print Name

Commission No. _____

ACCEPTANCE BY REGISTERED AGENT

James D. Vogel, Esq., having been designated to act as registered agent, hereby states he is familiar with, and accepts, the obligations of that position.


James D. Vogel, Esq.