

Florida Secretary of State
Tallahassee, FL

P98000104757

Attached is (2) copies of Articles of Incorporation
for BA Systems Company, Inc.

Attached is check for \$78.75.

Please send me a Certified Copy and please
mail to:

Bob Gordon

1120 Royal Palm Beach Blvd.

EFFECTIVE DATE
11-23-98

Royal Palm Beach, FL 33411

~~561-753-6037~~

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*****78.75 *****78.75

561-439-0090

~~448-2935+~~
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Bob Gordon GAVE
AUTHORIZATION BY PHONE TO
CORRECT Eff. Date
DATE 12-14-98
DOC. EXAM FC

F. CHESSE

DEC 17 1998

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 8, 1998

BOB GORDON
1120 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, FL 33411

SUBJECT: BA SYSTEMS COMPANY, INC.
Ref. Number: W98000027351

FILED
98 NOV 23 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for BA SYSTEMS COMPANY, 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):

The effective date is not acceptable since it is not within five working days of the date of receipt.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 898A00057862

ARTICLES OF INCORPORATION

OF

BA SYSTEMS COMPANY, INC.

EFFECTIVE DATE
11-23-98

Effected
98 NOV 23 PM 12:54
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribe to these Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of this Corporation is BA SYSTEMS COMPANY, INC. and its initial post office address and its principal office for the conduct of business is 4363 10th Avenue N., P. O. Box 5568, Lake Worth, Florida 33461.

ARTICLE II

This Corporation shall exist perpetually, commencing on the date of NOVEMBER 23, 1998.

ARTICLE III

This Corporation is organized for the following purposes: to engage in the business of building, constructing, servicing, and repairing television antenna systems and cable television systems and related products and services and for the purpose of transacting any and all other lawful business.

ARTICLE IV

This Corporation is authorized to issue 10 shares of \$ 1.00 par value common stock.

ARTICLE V

The street address of the initial registered office of this Corporation is 4363 10th Ave. N., Lake Worth, Florida 33461 and the name of the initial registered agent of this Corporation at that address is Bob Gordon.

ARTICLE VI

This Corporation shall have one (1) Director initially. The number may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial Director of this Corporation is:

Bob Gordon

4363 10th Avenue N.
Lake Worth, Fla. 33461

ARTICLE VII

The name and address of the incorporator signing these Articles is:

Bob Gordon

4363 10th Avenue N.
Lake Worth, Fla. 33461

ARTICLE VIII

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

ARTICLE IX

Shares of capital stock of this Corporation shall be issued initially to the following person and in the amount set opposite his name:

Bob Gordon

10 Shares

Shares held by the initial shareholder listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this Corporation. The price and terms at which, and the time within which such shares may be offered and sold shall be further specified by written agreement among all of the shareholders of this Corporation.

ARTICLE X

The Corporation shall indemnify any officer or director,

or any former officer, or director to the full extent permitted by law.

ARTICLE XI

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.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14th day of March 1983.

Bob Gordon
Bob Gordon

STATE OF FLORIDA }
COUNTY OF PALM BEACH }

Before me, a notary public authorized to take acknowledgments, in the State and County set forth above, personally appeared Bob Gordon, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 14th day of March 1983.

[Signature]
Notary Public

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES OCT. 3 1984
BONDED THRU GENERAL INS. UNDERWRITERS

I hereby accept appointment as Registered Agent of BA Systems Company, Inc. as provided in Article V hereof.

Bob Gordon
Bob Gordon

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Bob Gordon
Bob Gordon

FILED
98 NOV 23 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Daniel W. Dickson 10/1/98
Notary Public

