

99000013230

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Dish Works, Inc

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

☒ Art of Inc. File \_\_\_\_\_  
☐ LTD Partnership File \_\_\_\_\_  
☐ Foreign Corp. File \_\_\_\_\_  
☐ L.C. File \_\_\_\_\_  
☐ Fictitious Name File \_\_\_\_\_  
☐ Trade/Service Mark \_\_\_\_\_  
☐ Merger File \_\_\_\_\_  
☐ Art. of Amend. File \_\_\_\_\_  
☐ RA Resignation \_\_\_\_\_  
☐ Dissolution / Withdrawal \_\_\_\_\_  
☐ Annual Report / Reinstatement \_\_\_\_\_  
☒ Cert. Copy \_\_\_\_\_  
☐ Photo Copy \_\_\_\_\_  
☐ Certificate of Good Standing \_\_\_\_\_  
☐ Certificate of Status \_\_\_\_\_  
☐ Certificate of Fictitious Name \_\_\_\_\_  
☐ Corp Record Search \_\_\_\_\_  
☐ Officer Search \_\_\_\_\_  
☐ Fictitious Search \_\_\_\_\_  
☐ Fictitious Owner Search \_\_\_\_\_  
☐ Vehicle Search \_\_\_\_\_  
☐ Driving Record \_\_\_\_\_  
☐ UCC 1 or 3 File \_\_\_\_\_  
☐ UCC 11 Search \_\_\_\_\_  
☐ UCC 11 Retrieval \_\_\_\_\_  
☐ Courier \_\_\_\_\_

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CLERK OF COURT  
99 FEB 10 PM 2:54  
TALLAHASSEE, FLORIDA

99 FEB 10 PM 11:10  
TALLAHASSEE, FLORIDA

Signature \_\_\_\_\_

Requested by: Ces

2/10 10:38

Name \_\_\_\_\_

Date \_\_\_\_\_ Time \_\_\_\_\_

Walk-In \_\_\_\_\_

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FEB 10 1999

ARTICLES OF INCORPORATION

OF

DISH WORKS, INC.

FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS

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The undersigned, acting as incorporators under the provisions of the laws of the State of Florida, adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is: DISH WORKS, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation is being organized for the transaction of any and all lawful business permitted under the Florida General Corporation Act and the laws of the United States.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of capital stock that the corporation is authorized to issue is ONE THOUSAND (1,000) with a par value of ONE DOLLAR (\$1.00) each. All of the shares are of one class only.

ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial post office address of the principal office of this corporation is: 4237 Atlantic Boulevard, Jacksonville, FL 32207. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI. DIRECTORS

This corporation shall have two directors initially.

The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one (1).

#### ARTICLE VII. INITIAL DIRECTORS

The names and post office addresses of the initial directors, who shall hold office for the first year of corporate existence or until their successors are elected or appointed and have qualified are:

<u>DIRECTOR</u>	<u>ADDRESS</u>
DAVID EDWARDS	2149 Sadler Road Fernandina Beach, FL 32034
T. B. FARMAND	4237 Atlantic Boulevard Jacksonville, FL 32207

#### ARTICLE VIII. OFFICERS

The names and post office addresses of the officers who shall hold office for the first year of corporate existence or until their successors are elected or appointed are:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
DAVID EDWARDS	President	2149 Sadler Road Fernandina Beach, FL 32034
T. B. FARMAND	Secretary	4237 Atlantic Avenue Jacksonville, FL 32207

#### ARTICLE IX. REGISTERED AGENT

The name and address of the initial registered agent of this corporation is: DAVID EDWARDS, 2149 Sadler Road, Fernandina Beach, FL 32034.

#### ARTICLE X. AMENDMENTS

These Articles of Incorporation may be amended in the

manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the issued and outstanding stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made. Each and every action required to be voted upon and thereby approved by the stockholders shall be approved by a majority vote of the stockholders.

EXECUTED this 9th day of February, 1999.

Wesley R. Poole

Incorporator: WESLEY R. POOLE  
303 Centre Street, Suite 200  
Fernandina Beach, FL 32034

By my signature below, I hereby accept appointment as the Designated Registered Agent of this corporation.

David Edwards

DAVID EDWARDS  
2149 Sadler Road  
Fernandina Beach, FL 32034

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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