

POST OFFICE BOX 2424

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March 23, 1999

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

300002820353--4 -03/26/99--01097--003

-03726/44--01031--003 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Incorporation of World Satellite Services, Inc.

### Dear Sir/Madam:

Please find enclosed the original and one photocopy of the Articles of Incorporation of the above corporation. Designation of the registered agent is made in the text of the Articles, and the acceptance by the named registered agent is made at the end of the Articles. Also, please find enclosed a check in the amount of \$78.75 for the following items:

Filing Fee - Articles of Incorporation	\$ 35.00	_
Filing Fee - Registered Agent	35.00	
Certification Fee - Articles of Incorporation	8.75	-
TOTAL	<del>\$ 78.75</del>	= :

Please file the original of the Articles, certify the photocopy thereof and return the certified photocopy to me at your earliest convenience. An envelope is enclosed for your convenience.

If you have any questions, please feel free to call me.

///.

Lawrence L. Davis

Enclosures

cc: Philip Thomas (w/o enclosures)

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SELÄLTARY OF STATE
FALLAHASSEE FLORIDA

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### ARTICLES OF INCORPORATION

OF

# WORLD SATELLITE SERVICES, INC.

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

# ARTICLE I.

NAME

The name of the Corporation is World Satellite Services, Inc..

### ARTICLE II.

# PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the Corporation's principal office is:

110 E. Broward Blvd. Suite 610 Ft. Lauderdale, FL 33301

and the mailing address of the Corporation is:

110 East Broward Blvd. Suite 610 Ft. Lauderdale, FL 33301.

# ARTICLE III.

# **PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida.



### ARTICLE IV.

### CAPITAL STOCK

The Corporation is authorized to issue One Thousand (1000) shares of common stock.

### ARTICLE V.

#### PREEMPTIVE RIGHTS

To the extent not inconsistent with Florida law, every shareholder, upon the distribution of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to acquire his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) upon the same terms which it is offered to others.

# ARTICLE VI.

# INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation are as follows:

Philip Thomas 110 East Broward Blvd. Suite 610 Ft. Lauderdale, FL 33301

# ARTICLE VII.

### INITIAL BOARD OF DIRECTORS

The Corporation shall have initially two (2) directors to hold office until the first meeting of shareholders and until his/her successor shall have been elected and qualified, or until his/her earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation.

The name and address of the initial directors of the Corporation are:	<del>-</del>
Sean Thomas 110 East Broward Blvd. Suite 610 Ft. Lauderdale, FL 33301	<u>'=</u>
Philip Thomas 110 East Broward Blvd. Suite 610 Ft. Lauderdale, FL 33301	
ARTICLE VIII.	=
INCORPORATOR	. <del>-</del> -
The name and address of the person signing these Articles are:	<del>_</del>
Philip Thomas 110 East Broward Blvd. Suite 610 Ft. Lauderdale, FL 33301	
ARTICLE IX.	<del>-</del>
AMENDMENTS	 
The power to amend these Articles of Incorporation in accordance wi	th law is reserved to
the shareholders. Any right conferred upon any shareholder by these Articles	s of Incorporation is
subject to this reservation.	- 
IN WITNESS WHEREOF, the undersigned has executed these Artic	cles_of Incorporation
this $\frac{23}{23}$ day of MARCH, $\frac{1999}{2}$	
Philip Thomas	
STATE OF FLORIDA ) COUNTY OF BROWARD )	<u>: :</u>

state and county set forth above, personally appeared Philip Thomas known to me and known by

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the

. me to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this oday of March, 1999.

Notary Public, State of Florida

My Commission Express Commission # CC 763477

Commission # CC 763477

Expires July 29, 2002

BONDED THRU

ATLANTIC BONDING CO., INC.

# ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial registered agent of World Satellite Services,

Inc., as made in the foregoing Articles of Incorporation. I am familiar with, and accept the obligations of, a registered agent in Florida.

Date: 23 MARCH 1999

Philip Thomas

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SEGRETARY OF STATE
TALLAHASSEE FLORIDA