PARR, FARR, EMERICH, SIFRIT, HACKETI AND CARR, P.A.

GUY S. EMERICH*
ROBERT C. SIFRIT
JACK O. HACKETT 11**
MICHAEL P. HAYMANS
CHARLES T. BOYLE***
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(941) 639-1158 TELECOPIER (941) 639-0028

PLEASE REPLY TO:

EARL D. FARR, 1900-1988

2315 AARON STREET
P.O. BOX 2159
PORT CHARLOTTE, FLORIDA 33949
(941) 625-6171
TELECOPIER (941) 624-4557

EARL DRAYTON FARR, JR. OF COUNSEL

"FL BAR BOARD CERTIFIED
WILLS, TRUSTS AND ESTATES LAWYER
"FL BAR BOARD CERTIFIED
REAL ESTATE LAWYER
"FL BAR BOARD CERTIFIED

MARITAL AND FAMILY LAWYER
† BOARD CERTIFIED ELDER LAWYER - FL BAR &
THE NATIONAL ELDER LAW FOUNDATION

PORT CHARLOTTE OFFICE

March 26, 1999

400002822524--7 -03/29/99--01140--005 *****78.75 *****78.75

FLORIDA DEPARTMENT OF STATE Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

RE: Articles of Incorporation for Digital Satellite Connection, Inc.

Dear Madam or Sir:

Enclosed please find Articles of Incorporation for Digital Satellite Connection, Inc., in duplicate, along with a check made payable to the Department of State in the amount of \$78.75. Please file these corporate documents and return certified copies to my office at your earliest convenience.

If you have any questions or concerns, contact me immediately at 941/625-6171. Thank you in advance for your time and attention to this matter.

Sincerely,

C. JOHN MOORE, PARALEGAL

FOR CHARLES T. BOYLE, ESQUIRE

cjm Enc.

cc: CTB

Client

PH31/59/

ARTICLES OF INCORPORATION

FILED

OF

99 MAR 29 PM 3: 14

DIGITAL SATELLITE CONNECTION, INC.

SECRETARY OF STATE FALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is DIGITAL SATELLITE CONNECTION, INC. The principal office and/or mailing address of this corporation is as follows:

17311 Terry Avenue

Port Charlotte, Florida 33948

ARTICLE II

This corporation is organized for the following purposes: To carry on any business, occupation, undertaking or enterprise and to exercise any power or authority which may be done by a private corporation organized and existing under and by virtue of Florida Statutes, Chapter 607 (1997), and it being the intention that this corporation may conduct and transact any business lawfully authorized and not prohibited by Florida Statutes, Chapter 607, (1997).

ARTICLE III

This corporation is authorized to issue SEVEN THOUSAND FIVE HUNDRED (7,500) shares of \$1.00 par value common stock, all of which shall be fully paid and non-assessable.

ARTICLE IV

The corporation elects to have preemptive rights.

ARTICLE V

The street address of the initial registered office of this corporation is 17311 Terry Avenue, Port Charlotte, Florida 33948, and the name of the initial Registered Agent of this corporation at that address is RONNIE J. NESTER.

ARTICLE VI

The name and address of each incorporator is as follows:

<u>INCORPORATOR</u>

ADDRESS

Ronnie J. Nester

17311 Terry Avenue

Port Charlotte, Florida 33948

Curtis W. Sanders

661 Trumpet Tree

Punta Gorda, Florida 33955

ARTICLE VII

The business of this corporation shall be conducted by a board of directors which shall consist of one or more members, the exact number of said board of directors to be fixed from time to time by the bylaws of this corporation.

ARTICLE VIII

The name and post office addresses of the initial board of directors, the president, secretary and treasurer (and other officers, if applicable) who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

DIRECTORS

ADDRESS

Ronnie J. Nester

17311 Terry Avenue

Port Charlotte, Florida 33948

Curtis W. Sanders

661 Trumpet Tree

Punta Gorda, Florida 33955

OFFICERS

TITLE

<u>ADDRESS</u>

Ronnie J. Nester

President

17311 Terry Avenue

Port Charlotte, Florida 33948

Curtis W. Sanders

Vice President

661 Trumpet Tree

Punta Gorda, Florida 33955

IN WITNESS WHEREOF, the undersigned, has made, subscribed and acknowledged these articles of incorporation, this 24th day of, 1999.
Ronnie J. Nester, Incorporator
Curtis W. Sanders, Incorporator
STATE OF FLORIDA COUNTY OF CHARLOTTE
Before me, the undersigned authority, personally appeared Ronnie J. Nester, to me known to be the person described in or who produced Fl. Driver's License 1236-80-59-780-0 as identification and who executed the foregoing Articles of Incorporation and acknowledged before me according to law that he made and subscribed the same for the purposes therein expressed and set forth.
of Mach 1999.
My Commission Expires Commission Expires Notary Public State of Florida My Commission Moore Notary Public State of Florida My Commission No. Commission No
STATE OF FLORIDA COUNTY OF CHARLOTTE
Before me, the undersigned authority, personally appeared Curtis W. Sanders, to me known to be the person described in or who produced <u>personally Known</u> as identification and who executed the foregoing Articles of Incorporation and acknowledged before me according to law that he made and subscribed the same for the purposes therein expressed and set forth.
of Warch 1999.
My Commission Expires ARY PUBLIC STATE OF FLORIDA OFFICIAL NOTARY SEAL Notary Public State of Florida MY COMMISSION NO. COM

CERTIFICATE

FILED

FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVEDETARY OF STATE

Pursuant to Florida law, the following is submitted, in compliance therewith:

First: That, **DIGITAL SATELLITE CONNECTION**, **INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of Port Charlotte, County of Charlotte, State of Florida, has named:

Ronnie J. Nester

located at 17311 Terry Avenue, Port Charlotte, County of Charlotte, State of Florida, as its agent to accept service of process within this State.

DIGITAL SATELLINE CONNECTION, INC.

By:

Curtis W. Sanders, Incorporator

ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said law relative to keeping open said office.

DIGITAL SATELLITE CONNECTION, INC.

Ronnie J. Nester

Registered Agent