

S19590

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

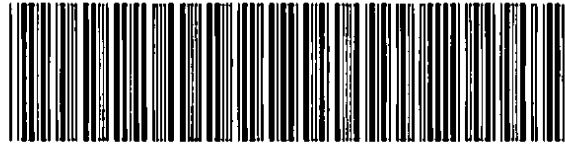
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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MAR-2 PM 2:10

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OFFICE OF STATE
RECORDS & ADMINISTRATION
TALLAHASSEE, FL

MAR 18 2021

MAR 18 2021

ED

X

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 685728 4340636

AUTHORIZATION

COST LIMIT : \$ 35.00

ORDER DATE : March 1, 2021

ORDER TIME : 11:27 AM

ORDER NO. : 685728-005

CUSTOMER NO: 4340636

DOMESTIC AMENDMENT FILING

NAME: VISTA SATELLITE
COMMUNICATIONS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
XX RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT# 61592

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RESUBMIT
Please give original
submission date as file date

March 3, 2021

CSC

SUBJECT: VISTA SATELLITE COMMUNICATIONS, INC.
Ref. Number: S19590

We have received your document for VISTA SATELLITE COMMUNICATIONS, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The registered agent must sign accepting the designation.

Please return 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) 245-6050.

Yasemin Y Sulker
Regulatory Specialist III

Letter Number: 621A00004556

60 days to file

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
VISTA SATELLITE COMMUNICATIONS, INC.**

Pursuant to Section 607.1007 of the Florida Business Corporation Act (the "FBCA"), the undersigned corporation, VISTA Satellite Communications, Inc. (the "Corporation"), a Florida corporation, desiring to amend and restate its Articles of Incorporation, does hereby certify:

1. Articles of Incorporation of the Corporation were filed with the Secretary of State of Florida on December 19, 1990 under Document Number S19590.
2. The Board of Directors of the Corporation (the "Board") duly adopted the below Amended and Restated Articles of Incorporation by unanimous written consent on March 1, 2021.
3. The sole shareholder of the Corporation approved the below Amended and Restated Articles of Incorporation by written consent on March 1, 2021, which such consent was sufficient for approval.
4. The text of the Articles of Incorporation, as previously amended, are hereby amended and restated as herein set forth in full and shall supersede the original Articles of Incorporation and any amendments thereto.

ARTICLE I

NAME

The name of the corporation is VISTA Satellite Communications, Inc.

ARTICLE II

PRINCIPAL OFFICE

The street address of the current principal office and mailing address of the Corporation is 73 Southwest 12th Avenue, Suite 104, Dania Beach, Florida 33004. The Corporation's principal office may be relocated, within or outside the State of Florida, from time to time as determined by the Board.

ARTICLE III

PURPOSE

The Corporation is organized to engage in any lawful act or activity for which corporations may be organized under the FBCA.

2021 FEB 24 PM 2:44
FILED
CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
MIAMI, FLORIDA

ARTICLE IV

AUTHORIZED SHARES

The total number of shares that the Corporation is authorized to issue and have outstanding at any time is 1,000 shares, all of which shares shall be Common Stock, par value \$0.01 per share.

ARTICLE V

INITIAL DIRECTORS

The number of directors which shall constitute the whole Board shall be fixed by, or in the manner provided in, the bylaws of the Corporation.

ARTICLE VI

TERM

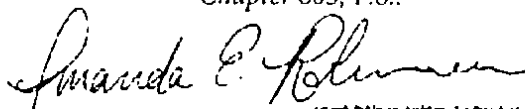
The term of existence of the Corporation is perpetual.

ARTICLE VII

REGISTERED OFFICE AND AGENT

The address of the registered agent of the Corporation in the State of Florida is 1201 Hays Street, Tallahassee, FL 32301. The name of its registered agent at such address is Corporation Service Company.


Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S..



Registered Agent's Signature (REQUIRED)

IN WITNESS WHEREOF, the undersigned has caused these Amended and Restated Articles of Incorporation to be duly executed as of this 1st day of March, 2021.

VISTA SATELLITE COMMUNICATIONS,
INC.

By: 
Name: Dean Naccarato
Title: Secretary