

NOTICE OF
FIRST MEETING OF THE INCORPORATORS

WE, THE UNDERSIGNED, being the incorporators of the below named corporation, DO HEREBY NOTICE of the time, place and purpose of the first meeting of the incorporators of said corporation.

Corporation Name:

Satellite Office Address:

We designate the _____ day of _____ 20 ____ at _____ o'clock ____ .M. as the date and time of said meeting; the purpose of said meeting being to form a corporation, authorize the issue of the capital stock, authorize the purchase of property if necessary for the business of the corporation, and the transaction of such other business as may be necessary or advisable to facilitate and complete the organization of said corporation, and to enable it to carry on its contemplated business.

Incorporator

Incorporator

Incorporator

Incorporator