

F03000003709

Armada Cable Services, Inc.  
5555 Erindale Dr., Suite 102  
Colorado Springs, CO 80918

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

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2003 JUL 25 PM 2:59  
TALLAHASSEE, FLORIDA  
CORPORATIONS

J. BRYAN JUL 25 2003

W03-17007  
J. BRYAN JUN 13 200

CT CORPORATION

July 23, 2003

Secretary of State, Florida  
409 East Gaines Street  
Tallahassee FL 32399

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2003 JUL 25 PM 2:59  
OFFICE OF THE SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Order #: 5898072 SO  
Customer Reference 1:  
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Armada Cable Services, Inc (DE)  
Qualification  
Florida

Please return a good standing certificate along with regular evidence.

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jeffrey J Netherton  
Sr. Fulfillment Specialist  
Jeff\_Netherton@cch-lis.com

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

June 13, 2003

ARMADA CABLE SERVICES, INC.  
5555 ERINDALE DR., STE. 102  
COLORADO SPRINGS, CO 80918

SUBJECT: ARMADA CABLE SERVICES, INC.  
Ref. Number: W03000017007

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2003 JUL 25 PM 2:59  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for ARMADA CABLE SERVICES, INC. and your check(s) totaling \$75.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is a balance due of \$3.75.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 203A00036772

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. ARMADA CABLE SERVICES, INC.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. DE

(State or country under the law of which it is incorporated)

3. 81-0607749

(FEI number, if applicable)

4. APRIL 15, 2003

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 5555 ERINDALE DRIVE, #102, COLORADO SPRINGS, CO 80918

(Principal office address)

SAME AS ABOVE

(Current mailing address)

8. ANY LAWFUL PURPOSE

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 S. Pine Island Road

Plantation

(City)

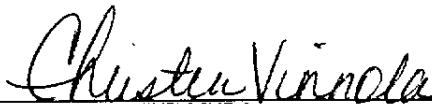
, Florida

33324

(Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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JULIAN CORPORATION'S  
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHED

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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HALL COUNTY, FLORIDA

B. OFFICERS

President: SEE ATTACHED

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

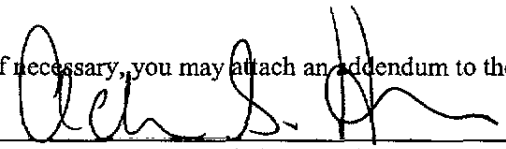
Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ADAM S. HERMAN, VICE PRESIDENT AND TREASURER  
(Typed or printed name and capacity of person signing application)

ARMADA CABLE SERVICES, INC.

**OFFICERS AND DIRECTORS**

DIRECTORS:

Douglas Berman	1001 Brickell Bay Drive, 27 <sup>th</sup> Floor Miami, FL 33131
Arthur F. Heller	1001 Brickell Bay Drive, 27 <sup>th</sup> Floor Miami, FL 33131

OFFICERS:

Bruce A. Nassau 5555 Erindale Drive, #102 Colorado Springs, CO 80918	President
Arthur F. Heller 1001 Brickell Bay Drive, 27 <sup>th</sup> FL Miami, FL 33131	Executive Vice President
Randall J. Zimmerman 13450 W. Sunrise Blvd., Suite 140 Sunrise, FL 33323	Vice President and Secretary
Adam S. Herman 13450 W. Sunrise Blvd., Suite 140 Sunrise, FL 33323	Vice President and Treasurer
John B. Zaloom 13450 W. Sunrise Blvd., Suite 140 Sunrise, FL 33323	Asst. Treasurer
Michael Gumb <del>13450 W. Sunrise Blvd., Suite 140</del> <del>Sunrise, FL 33323</del> 5555 ERINDALE DR. #102 COLORADO SPRINGS, CO 80918	Chief Financial Officer

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DIVERSIFIED CORPORATIONS  
TALLAHASSEE, FLORIDA

# Delaware

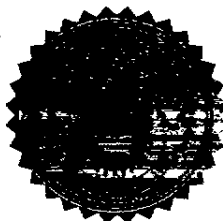
PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ARMADA CABLE SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF JULY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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2003 JUL 25 PM 2:59  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



3648057 8300

030479684

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2541928

DATE: 07-22-03