

F07000005806

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

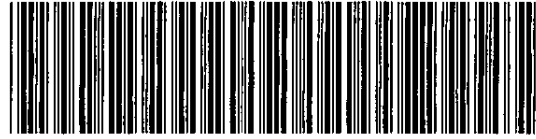
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100112523261

11/26/07--01033--015 **70.00

11/23
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 NOV 26 AM 9:11

gr 11/28/07

COVER LETTER

07 NOV 26 AM 9:11

TO: New Filing Section
Division of Corporations

SUBJECT: Professional Broadband, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Richard P. Nordan
(Name of Person)

Wallace, Nordan & Sarda, LLP
(Firm/Company)

P.O. Box 12065
(Address)

Raleigh, NC 27605
(City/State and Zip code)

For further information concerning this matter, please call:

Richard P. Nordan at (919) 782-9322
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status \$78.75 Filing Fee & Certified Copy \$87.50 Filing Fee, Certificate of Status & Certified Copy

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. Professional Broadband, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

- 2. Delaware 3. 20-8340500
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01/24/2007 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

- 7. 8608 Jersey Court, Raleigh, NC 27617 (Principal office address)
8608 Jersey Court, Raleigh, NC 27617 (Current mailing address)

8. Contract installation of cable TV services (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 NOT acceptable)

Name: Peter R. Wallace

Office Address: 259 Third St. North, Drawer 30 St. Petersburg, Florida 33701 (City) (Zip code)

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 07 NOV 26 AM 9:11

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.

[Handwritten signature of Peter R. Wallace] (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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 NOV 26 AM 9:11

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

A. DIRECTORS

Chairman: James G. Conner

Address: 11029 Mason Ridge Drive
Raleigh, NC 27614

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: James G. Conner

Address: 11029 Mason Ridge Drive
Raleigh, NC 27614

Vice President: Sarah E. Conner

Address: 11029 Mason Ridge Drive
Raleigh, NC 27614

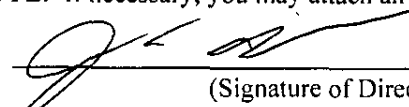
Secretary: James G. Conner

Address: 11029 Mason Ridge Drive, Raleigh, NC 27614

Treasurer: James G. Conner

Address: 11029 Mason Ridge Drive, Raleigh, NC 27614

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. James G. Conner, President
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PROFESSIONAL BROADBAND 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-SIXTH DAY OF OCTOBER, A.D. 2007.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 NOV 26 AM 9:11

4290533 8300

071140061



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6109536

DATE: 10-26-07