Division of Corporations

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000302737 3)))



H110003027373ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6381

002180.159432

From:

Account Name : CORPDIRECT AGENTS, INC.

Account Number: 110450000714
Phone: (850)222-1173
Fax Number: (850)224-1640

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

FOREIGN PROFIT/NONPROFIT CORPORATION KNOLOGY SOLUTIONS, INC.

granding for this converse magnification for the energy of the process decision of the edition	<u> </u>
Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help DEC 29 2011

COPETARY OF STATE

DEC 28 PM I2: 4

iste.a:

H110003027373

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1303, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Knology Soluti	lons, Inc.		·		<u></u>	
(Enter name of co "Inc.," "Co.,* "Co	rporation; must include "INCORPORATI rp," "Inc," "Co," or "Corp.")	ED,	" "COMPANY," "CORPORATION,"	ECRETARN LLAHASSI	111 OEC 28	7
(If name unavaila	ble in Florida, enter alternate corporate ar	ıme	adopted for the purpose of transacting husiness	in Florida)	σ,	
2. Delaware		٦			골	
(State or country t	inder the law of which it is incorporated)	'	(FEI number, if applicable)	图片	ţ.	
4. November 2			Perpetual	Dr.	54	
	of incorporation)		(Duration: Year corp. will sease to exist or "p	erpetual'')		
6.			·			
	(Date first transacted busine (SEE SECTIONS 607.150) & 60	≃sa i)7. l	n Florida, if prior to registration) 502, F.S., to determine penalty liability)			,
7, 1241 O. G.	Skinner Drive, West Point,	G	eorgia 31833	<u>:</u>	_	
	(Principal office	pdt	iress)		-	
1241_O, G	. Skinner Drive, West Poi					
` <u>-</u>	(Current mailing	ads	iress)		-	
	any lawful act or activity p		mitted ountry to be carried out in state of Florida)	·	-	
	et address of Florida registered agent:		•			
Name:	NRAI Services, Inc.	_				
Office Address:	515 East Park Avenue		<u> </u>			
	Tallahassee		, Florida 32301			
	(City)		(Zip code)			
Having been nam designated in this further agree to c	application, I hereby accept the appli	oini tes	vice of process for the above stated corpora ment as registered agent and agree to act i relative to the proper and complete perform osition as registered agent.	n this capa	rcity. I	r 83,
. 1	111-1-11	M:	ichele Holden,			
	1 h Chilettale	A	sst. Secretary	: '		
	(Registered agent's signo	ture)			

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.

्री भारत

H110003027373

12. Names and oustness addresses of officers and/or three bits:		
A. DIRECTORS	:	
Chairman:	至份	25
Address:		<u> </u>
	25	
Vice Chairman:	EF,	<u> </u>
Address:	The second	2 0
	ā Ē	<u>+:</u>
Director: M. Todd Holt		ري د
Address: 1241 O. G. Skinner Drive, West Point, Georgia 31833		
Directors Chad S. Wachter		
Address: 1241 O. G. Skinner Drive, West Point, Georgia 31833		
B. OFFICERS		<u> </u>
President: M. Todd Holt	<u></u>	
Address: 1241 O. G. Skinner Drive, West Point, Georgia 31833		
Vice President		
Address:		
Secretary: Chad S. Wachter		
Address: 1241 O. G. Skinner Drive, West Point, Georgia 31833		
Tyeasurer: M. Todd Halt		
Address: 1241 O. G. Skinner Drive, West Point, Georgia 31833		
NOTE: If necessary, you may attach an addendum to the application listing additional officers and	Vor directors.	
13.		
Signature of Director or Officer The officer or director signing this document (and who is listed in number 12 above) affirms that the are true and that he or she is aware that false information submitted in a document to the Department third degree felony as provided for in s.817.155, F.S.	ie facts stated here nt of State constitu	cin utos a
14. Chad S. Wachter, Secretary	····	
(Typed or printed name and conscity of neman signing application)		

H110003027373

Item 12 A.

Additional Director

Rodger L. Johnson 1241 O. G. Skinner Drive, West Point, Georgia 31833

2011 DEC 28 PM 4: 4:

H110003027373

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KNOLOGY SOLUTIONS, 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-SEVENTE DAY OF DECEMBER, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "KNOLOGY SOLUTIONS, INC." WAS INCORPORATED ON THE TWENTY-SECOND DAY OF NOVEMBER, A.D. 2011.

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

2011 DEC 28 PM 4: 45
SECRETARY OF STATE
TALLAMASSEE ELSTATE

5069824 8300

111339512

You may vesify this certificate coling at corp. deleware. gov/authwer. shtml

AUTHENTY CATION: 9256743

DATE: 12-27-11

H110003027373