

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (512)418-6949  
Fax Number : (954)208-0845

\*\*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  
HC2 NETWORK INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
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Resubmission Keep Date 12/5/17

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** HC2NetworkInc.

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," or "Certificate of Good Standing" 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:

Jeanelle Rouleau

Name of Person

HC2Holdings, Inc.

Firm/Company

450ParkAvenue,30thFloor

Address

New York, NY 10022

City/State and Zip code

[jrouleau@hc2.com](mailto:jrouleau@hc2.com)

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeane E. Rouleau

at ( 954 ) 667-1147

Name of Person

Area Code

Daytime Telephone Number

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

Registration 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. HC2NetworkInc.
(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. 82-3420217
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/15/2017 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. 11/29/2017
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 450 Park Avenue, 30th Floor, New York, NY 10022
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CTCorporationSystem

Office Address: 1200SouthPineIslandRoad

Plantation Florida 33324
(City) (Zip code)

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9. 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.

CTCorporationSystem

By: Kristin Bolden Assistant Secretary
(Registered agent's signature)

10. 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.

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

A. DIRECTORS

Chairman: Philip A. Falcone  
Address: 450 Park Avenue, 30th Floor, New York, NY 10022

Vice Chairman:  
Address:

Director: Michael J. Sena  
Address: 450 Park Avenue, 30th Floor, New York, NY 10022

Director:  
Address:

B. OFFICERS

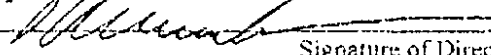
President: See attached Addendum  
Address:

Vice President:  
Address:

Secretary:  
Address:

Treasurer:  
Address:

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

12.   
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. §17.155, F.S.

13. Michael J. Sena, Chief Financial Officer  
(Typed or printed name and capacity of person signing application)

REC-05  
AT 8:49

**Addendum to  
Application by Foreign Corporation for Authorization  
to Transact Business in Florida**

**11.B. Officers**

Philip A. Falcone  
Executive Chairman, President & CEO  
450 Park Avenue, 30<sup>th</sup> Floor  
New York, NY 10022

Michael J. Sena  
Chief Financial Officer and Treasurer  
450 Park Avenue, 30<sup>th</sup> Floor  
New York, NY 10022

Les B. Levi  
Chief Operating Officer  
450 Park Avenue, 30<sup>th</sup> Floor  
New York, NY 10022

Jeanne E. Rouleau  
Secretary  
450 Park Avenue, 30<sup>th</sup> Floor  
New York, NY 10022

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# Delaware

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HC2 NETWORK 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 FIFTH DAY OF DECEMBER, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.

Handwritten signature of Jeffrey W. Bullock, Secretary of State, written in black ink over a horizontal line.

Jeffrey W. Bullock, Secretary of State

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You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 203686825

Date: 12-05-17