

6/22/2018

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 : (614)280-3338
 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
IIC2 L.P.T.V. Holdings, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$728.75

18 JUN 22 AM 9:46
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 TALLAHASSEE, FLORIDA

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 DIVISION OF CORPORATIONS
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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. HC2 LPIV Holdings, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Delaware (State or country under the law of which it is incorporated)
3. 35-2606032 (FEI number, if applicable)
4. 9/5/2017 (Date of incorporation)
5. Perpetual (Date of duration, if other than perpetual)
6. 9/8/2017 (Date first transacted business in Florida, if prior to registration)
7. 450 Park Avenue, 30th Floor, New York, NY 10022 (Principal office address)
(Current mailing address, if different)

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

Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

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.

C T Corporation System

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
450 Park Avenue, 30th Floor, New York, NY 10022
Address:

Vice Chairman:
Address:

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

Director:
Address:

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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.

12. Jeanne E Rouleau
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.817.155, F.S.

13. Jeanne E Rouleau Secretary
(Typed or printed name and capacity of person signing application)

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, 30th Floor
New York, NY 10022

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

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

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

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HC2 LPTV HOLDINGS, 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 EIGHTH DAY OF MAY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID 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

6533402 8300

SR# 20183468340

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202652143

Date: 05-08-18