

FO10000001372

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: U.S. CABLE, 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:

200003818782--7
-03/08/01--01068--008
*****87.50 *****87.50

JUDITH A. PEER

(Name of Person)

U.S. CABLE, INC.

(Firm/Company)

3926 HIGHWAY 79

(Address)

O'FALLON, MO 63366

(City/State and Zip Code)

For further information concerning this matter, please call:

JUDITH PEER

(Name of Person)

at 636-240-2021

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

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

FILED
01 APR -8 PM 11:05
SECRETARY OF STATE
TALLAHASSEE, FL 32304

Enclosed is a check for the following amount:

ymth
3/13

- ☐ \$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. U.S. CABLE, 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. WISCONSIN
(State or country under the law of which it is incorporated)
3. 39-1028450
(FEI number, if applicable)
4. 11/15/1963
(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. 3926 HIGHWAY 79, O'FALLON MO 63366
(Principal office address)
SAME AS ABOVE
(Current mailing address)
8. CATV CONSTRUCTION CONTRACTOR
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: CT CORPORATION
Office Address: 1200 S. PINE ISLAND ROAD
PLANTATION, Florida 33324
(City) (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.

Please see attached statement

(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.

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

A. DIRECTORS

Chairman: SEE ATTACHED LIST

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached List

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

14. ROSEMARIE MULHOLLAND, TREASURER
(Typed or printed name and capacity of person signing application)

ACCEPTANCE OF APPOINTMENT

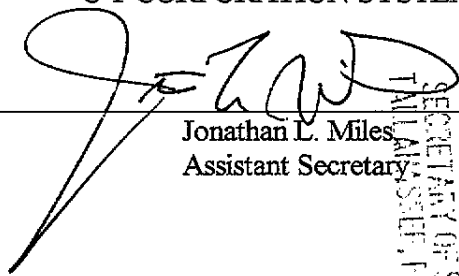
RE: U.S. CABLE, INC.

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: December 22, 2000

C T CORPORATION SYSTEM

By



Jonathan L. Miles
Assistant Secretary

01 MAR -8 PM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**US CABLE, INC.
3926 HIGHWAY 79
O'FALLON, MO 63366**

List of Officers and Directors

William J. Mercurio
1401 Forum Way, #400
West Palm Beach, FL 33401
Soc.Sec. # 265-62-3427

Chairman of the Board
Executive Vice President

Martin J. Kobs
1401 Forum Way, #400
West Palm Beach, FL 33401
Soc.Sec. # 265-86-7851

Assistant Vice President

Rosemarie Mulholland
1401 Forum Way, #400
West Palm Beach, FL 33401
Soc.Sec. # 267-93-7228

Assistant Secretary and Treasurer

Robert C. Froetscher
1401 Forum Way, #400
West Palm Beach, FL 33401

Director

Joseph P. Powers
1401 Forum Way, #400
West Palm Beach, FL 33401
Soc.Sec. # 042-34-6305

Director

Robert Mullen
320 23rd Avenue
Moline, IL 61265
Soc.Sec. # 387-48-8095

President

Douglas Hoffman
401 DeClark Street
Beaver Dam, WI 53916
Soc.Sec. # 397-56-3834

Vice President

Timothy Light
3216 Yale Blvd.
St. Charles, MO 63301
Soc.Sec. # 499-66-2797

Vice President

Kenneth Childress
921 Ferngate Lane
St. Louis, MO 63141
Soc.Sec. # 487-56-6466

Vice President and Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOM
180 181 185

United States of America
State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Administrator of the Division of Corporate & Consumer Services of the Department of Financial Institutions, do hereby certify that

U. S. CABLE, INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is NOVEMBER 15, 1963.

I further certify that said corporation has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921 or 181.1622, Wis. Stats., and that it has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed the official seal
of the Department on February 13, 2001.

[Signature of Ray Allen]

RAY ALLEN, Administrator
Division of Corporate & Consumer Services
Department of Financial Institutions

BY: *[Signature of Patricia Weber]*

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.