

FO1000003495

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: COASTAL 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:

500004397375--4
-06/11/01--01097--023
*****87.50 *****87.50

RICHARD VAN ORD
(Name of Person)

COASTAL CABLE, INC.
(Firm/Company)

P.O. Box 265520
(Address)

DAYTONA BEACH, FL 32126
(City/State and Zip code)

For further information concerning this matter, please call:

TINA LOWET at (386) 257-4997
(Name of Person) (Area Code & Daytime Telephone Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name	STREET ADDRESS:
Availability	Registration Section
	Division of Corporations
Document	409 E. Gaines St.
Examiner	Tallahassee, FL 32399
Updater	Enclosed is a check for the following amount:
Wife or	<input type="checkbox"/> \$70.00 Filing Fee
verifier	<input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status
acknowledgement	<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy
W. P. Verifier	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certificate of Status & Certified Copy

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

*Do not street address
Name not available*

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6 pages

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 19, 2001

RICHARD VAN ORD
COASTAL CABLE INC
P.O. BOX 265520
DAYTONA BEACH, FL 32126

SUBJECT: COASTAL CABLE, INC.
Ref. Number: W01000013977

We have received your document for COASTAL CABLE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

A post office box is not an acceptable address for the registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6051.

Diane Cushing
Corporate Specialist

Letter Number: 501A00037181

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned RICHARD VAN ORD, do hereby certify
(Name)

that this Resolution of the Board of Directors of COASTAL CABLE, INC.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of S. CAROLINA

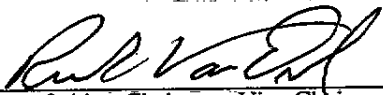
was duly adopted on JUNE 18, 1997

Be it resolved, that COASTAL CABLE, INC.
(Corporate Name)

organized and existing in the State of SOUTH CAROLINA, hereby adopts the name

COASTAL UNDERGROUND CABLE, INC. for use in Florida.

Dated: 27 JUNE 2001


Signature of either Chairman, Vice Chairman or any officer

RICHARD VAN ORD
Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. COASTAL CABLE INCORPORATED
(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. SOUTH CAROLINA 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JUNE 18, 1997 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. JAN. 2001
(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. 12 SOUTH OCEAN AVE., DAYTONA BEACH, FL 32118
(Principal office address)

P.O. BOX 265520, DAYTONA BEACH, FL 32126
(Current mailing address)

8. CONSTRUCTION
(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 or Mail Drop Box NOT acceptable)

Name: RICK VAN ORD
12 South Ocean Ave.

Office Address: P.O. BOX 265520

DAYTONA BEACH, FL, Florida 32118
(City) (Zip code)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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.


(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: RICHARD VAN ORD

Address: 1420 N. ATLANTIC AVENUE #301
DAYTONA BEACH, FL 32118

Vice President: KENNETH SHEPHERD

Address: 3839 CARDINAL ST.
DAYTONA BEACH SHORES, FL 32127

Secretary: KENNETH SHEPHERD

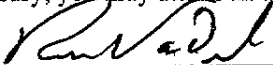
Address: 3839 CARDINAL ST.

Treasurer: RICHARD VAN ORD

Address: 1420 N. ATLANTIC AVE. #301

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TALLAHASSEE, FLORIDA

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

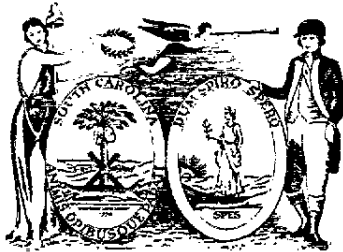
13. 

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

14. RICHARD VAN ORD, PRESIDENT

(Typed or printed name and capacity of person signing application)

The State of South Carolina



Office of Secretary of State Jim Miles Certificate of Existence

I, Jim Miles, Secretary of State of South Carolina Hereby certify that:

COASTAL CABLE, INC.,

a corporation duly organized under the laws of the State of South Carolina on **June 18th, 1997**, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to Section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great Seal of
the State of South Carolina this 7th day of
June, 2001.

A handwritten signature of Jim Miles in black ink, written over a horizontal line.

Jim Miles, Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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