

FO1000004969
TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: S & F Corporation
(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:

700004568237--7
-09/04/01--01100--008
*****78.75 *****78.75

Robert S. Stevens III - Chief Financial Officer
(Name of Person)

W01-26680

S & F Corporation
(Firm/Company)

P.O. Box 266
(Address)

Danese, WV 25831
(City/State and Zip code)

For further information concerning this matter, please call:

Robert S. Stevens III at (304) 438-7776
(Name of Person) (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

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TALLAHASSEE, FLORIDA

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
- with
9/21



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 6, 2001

ROBERT S. STEVENS III
P.O. BOX 266
DANESE, WV 25831

SUBJECT: S & F CORPORATION
Ref. Number: W01000020680

We have received your document for S & F CORPORATION and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Please list the street address of each officer/director.

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.

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) 245-6097.

Michael Mays
Document Specialist

Letter Number: 401A00050216

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RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Jo C. Smith, do hereby certify
(Name)

that this Resolution of the Board of Directors of S & F Corporation
(Corporate Name)

a corporation duly organized and existing under the laws of the State of West Virginia,
was duly adopted on September 12th, 2001

Be it resolved, that S & F Corporation
(Corporate Name)

organized and existing in the State of West Virginia, hereby adopts the name
S & F Corporation of West Virginia for use in Florida

Dated: 9-12-2001

Jo C Smith
Signature of either Chairman, Vice Chairman or any officer

Jo C. Smith, VP of Administration
Type or print name

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TALLAHASSEE, FLORIDA

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

**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. S & F Corporation
(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. West Virginia 3. 55-0753872
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 25, 1996 5. Perpetual
(Date of incorporation) (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. P.O. Box 266 Danese, WV 25831
(Principal office address)

P.O. Box 266 Danese, WV 25831
(Current mailing address)
8. Utility (Cable and Fiber Optic) Construction, Repairs, & Maintenance
(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: CT Corporation System

Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

K.A. S. Kevin A. Sebnia, Assistant Secretary
(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: William J. Fox

Address: P.O. Box 266 Danese, WV 25831

Rural Route 41, Danese, WV 25831

Vice Chairman: David G. Smith

Address: P.O. Box 266 Danese, WV 25831

2905 Gillespie Drive, Dunbar, WV 25064

Director: Jo C. Smith

Address: P.O. Box 266 Danese, WV 25831

Rural Route 41, Danese, WV 25831

Director: _____

Address: _____

B. OFFICERS

President: William J. Fox

Address: P.O. Box 266 Danese, WV 25831

Rural Route 41, Danese, WV 25831

Vice President: (VP of Operations) David G. Smith

Address: P.O. Box 266 Danese, WV 25831

2905 Gillespie Drive, Dunbar, WV 25064

Secretary: (VP of Administration) Jo C. Smith

Address: P.O. Box 266 Danese, WV 25831 / Rural Route 41, Danese, WV 25831

Treasurer: _____

Address: _____

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

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

14. Jo C. Smith - Vice President of Administration
(Typed or printed name and capacity of person signing application)

State of West Virginia



Certificate

*I, Joe Manchin III, Secretary of State of the
State of West Virginia, hereby certify that*

S & F CORPORATION

was incorporated under the laws of West Virginia and a Certificate of Incorporation was issued by my office. The corporation has not been dissolved according to my records.

I further certify that the Tax Commissioner of West Virginia advises me that the corporation has paid all annual license taxes that are now due, and that the corporation is in good standing with the State of West Virginia.

ACCORDINGLY, I issue this.

CERTIFICATE OF GOOD STANDING

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TALLAHASSEE, FLORIDA

*Given under my hand and the
Great Seal of the State of
West Virginia on this day of
August 22, 2001*



Secretary of State