## 010000500

ACCOUNT NO.

072100000032

REFERENCE

567188

4700692

AUTHORIZATION :

COST LIMIT :

\$ 70.00

ORDER DATE: September 21, 2001

ORDER TIME : 9:50 AM

ORDER NO. : 567188-005

CUSTOMER NO:

4700692

300004610263--5

CUSTOMER: Jalyn Tezik, Legal Assistant

Adelphia Cable Communications

1 North Main Street

Coudersport, PA 16915

## FOREIGN FILINGS

NAME:

HUNTINGTON CATV INC.



XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson -- EXT# 1155

EXAMINER:

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

| IN<br>R   | I COMPLIANC.<br>EGISTER A FO  | E WITH SECTION 607.1503, FLORIE<br>PREIGN CORPORATION TO TRANSA     | OA ST<br>CT E | TATUTES, THE FOLLOWING IS SUBMITTED TO BUSINESS IN THE STATE OF FLORIDA.  | LED LED |  |  |
|---|---|---|---------------|---|---------|--|--|
| 1   |   | Huntington CATV Inc.  |               |   | •       |  |  |
| ١.  | Huntington CATV 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.  | Indiana   | a   | 3.            | 36-2786226  |         |  |  |
| ۵,  |   | under the law of which it is incorporated)                          | _ •.          | (FEI number, if applicable)   |         |  |  |
| Л   | 4/27/66   | -<br>5  | 5.            | perpetual   |         |  |  |
| 7.  | (Dat  | e of incorporation)   | _ ~-          | (Duration: Year corp. will cease to exist or "perpetual")   |         |  |  |
| 6.  | upon qi   | ualification  |               |   |         |  |  |
| Ο.  | (Date first transa  | octed business in Florida. If corporation ha                        | s not<br>1501 | t transacted business in Florida, insert "upon qualification.") 1, 607.1502 and 817.155, F.S.)  |         |  |  |
| 7.  | 1 North   | h Main Street, Coudersport PA                                       | . 1           | 6915  | i       |  |  |
| •   |   | (Principal office   | add           | lress)  |         |  |  |
|   | 1 North   | h Main Street, Coudersport PA                                       | 1             | 6915  |         |  |  |
|   |   | (Current mailing  | g add         | iress)  |         |  |  |
|   | (Purpose  | (s) of corporation authorized in home state                         | OT CC         | mited liability company to do business ir ountry to be carried out in state of Florida)  (P.O. Box or Mail Drop Box NOT acceptable)   |         |  |  |
|   |   | Tallahassee   |               | , Florida 32301   |         |  |  |
|   |   | (City)  |               | (Zip code)  |         |  |  |
| I d   | Having been na<br>lesignated in th<br>further agree to  | is application. I hereby accept the app                             | oint<br>utes  | vice of process for the above stated corporation at the timent as registered agent and agree to act in this capa relative to the proper and complete performance of most my position as registered agent. | city. i |  |  |
| (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 |   |   |               |   |         |  |  |
| t   | he Department   | of State, by the Secretary of State or of which it is incorporated. | her (         | official having custody of corporate records in the jurise  | liction |  |  |

|  | 455  |
|--|--|
| 12. Names and business addresses of officers and/or directors:                                 | SE TI  |
| A. DIRECTORS   | SER 25 MILLS   |
| Chairman: See attached officers/directors rider  | ANG. I   |
| Address:   |  |
|  | <del>'</del> 7   |
| Vice Chairman:   |  |
| Address:   |  |
|  |  |
| Director:  |  |
| Address:   |  |
|  |  |
| Director:  |  |
| Address:   |  |
|  | _  |
| B. OFFICERS  |  |
| President: See attached officers/directors rider   | American Ame |
| Address:   |  |
|  |  |
| Vice President:  |  |
| Address:   |  |
|  |  |
| Secretary:   |  |
| Address:   |  |
| Treasurer:   | <u> </u>   |
| Address:   |  |
| NOTE: If necessary, you may attach an addendum to the application listing addi                 | tional officers and/or directors.  |
| 13 Poundail & Frihm  |  |
| (Signature of Chairman, Vice Chairman, or any officer listed in r                              | number 12 of the application)  |
| 14. Randall D. Fisher, Vice President  (Typed or printed name and capacity of person signing a | nnlication   |
| (Theo of binned name and capacity of beyon againing a  | Phironiph  |

| NAME              | OFFICE/TITLE                                      | MAILING ADDRESS   |
|-------------------|---|---|
| John J. Rigas     | President and Director                            | 1 North Main Street<br>Coudersport, PA 16915                          |
| Michael J. Rigas  | Vice President/Secretary/<br>Director             | 1 North Main Street<br>Coudersport, PA 16915                          |
| Timothy J. Rigas  | Vice President/Treasurer/ Director                | 1 North Main Street<br>Coudersport, PA 16915                          |
| James P. Rigas    | Vice President/Director                           | 1 North Main Street<br>Coudersport, PA 16915                          |
| Randall D. Fisher | Vice President/Assistant                          | 1 North Main Street   |
| Orby Kelley       | Secretary/General Counsel Vice President of Labor | Coudersport, PA 16915  1 North Main Street  Coudersport BA 16015      |
| Daniel Liberatore | Relations Vice President/Engineering              | Coudersport, PA 16915  1 North Main Street  Coudersport BA 16915      |
| James Brown       | Vice President/Finance                            | Coudersport, PA 16915  1 North Main Street                            |
| Jeff Abbas        | Vice President of Programming                     | Coudersport, PA 16915<br>1 North Main Street                          |
| Michael Mulcahey  | Assistant Treasurer                               | Coudersport, PA 16915<br>1 North Main Street                          |
| Colin Higgin      | Assistant Secretary/Deputy<br>General Counsel     | Coudersport, PA 16915<br>1 North Main Street<br>Coudersport, PA 16915 |

FILED

01 SEP 25 MI II: 09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## STATE OF INDIANA OFFICE OF THE SECRETARY OF STATE CERTIFICATE OF EXISTENCE



To Whom These Presents Come, Greeting:

I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper office to execute this certificate.

I further certify that records of this office disclose that

## **HUNTINGTON CATV INC**

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on April 27, 1966, and was in existence or authorized to transact business in the State of Indiana on September 21, 2001.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Twenty-First day of September, 2001.

SUE ANNE GILROY, Secretary of State

- Sue anne Litry