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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: American Broadband, 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:

Paul E. Bullington

(Name of Person)

American Broadband, Inc.

(Firm/Company)

P.O. Box 91064

(Address)

Mobile, Alabama 36691

(City/State and Zip code)

For further information concerning this matter, please call:

Paul E. Bullington
(Name of Person)

at (251) 662-1170
(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

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

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Name conflict
LOZ-77502

**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. American Broadband, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

ABI Network Solutions, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Alabama

(State or country under the law of which it is incorporated)

3. 01-0637548

(FEI number, if applicable)

4. January 14, 2002

(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. 618 Azalea Rd., Mobile, Alabama 36691

(Principal office address)

P.O. Box 91064

(Current mailing address)

8. Any lawful act that may be performed by a corporation under Florida Law.

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(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.

Corporation Service Company

Vera Norris

(Registered agent's signature)

Vera Norris, Authorized Representative

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:**

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A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: See attached officers/directors rider

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.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. _____

Paul E. Bullington, CFO

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

Adendum

American Broadband, Inc. List of Directors and Officers

Directors

Chief Executive Officer: Andrew M. Newton

Address: P.O. Box 91064, Mobile, AL 36691 or 4574 Avril Ct., Mobile, AL 36608

President: A. Stephen John

Address: 1115 North Gallatin Ave Extension, Uniontown, PA 15401

Secretary/Treasurer and Chief Financial Officer: Paul E. Bullington

Address: 700 Cedar Ave., Fairhope, Alabama 36532

Chief Technical Officer: Eric R. Daniels

Address: 270 Hillcrest Rd. Unit 804, Mobile, Alabama 36608

Director: Glyn Ed Newton

Address: 513 St. Charles Lane, Knoxville, TN 37922

Director: Jack Leftwich

Address: 327 West Main, Lebanon, TN 37087

Officers

Chief Executive Officer: Andrew M. Newton

Address: P.O. Box 91064, Mobile, AL 36691 or 4574 Avril Ct., Mobile, AL 36608

President: A. Stephen John

Address: 1115 North Gallatin Ave Extension, Uniontown, PA 15401

Secretary/Treasurer and Chief Financial Officer: Paul E. Bullington

Address: 700 Cedar Ave., Fairhope, Alabama 36532

Chief Technical Officer: Eric R. Daniels

Address: 270 Hillcrest Rd. Unit 804, Mobile, Alabama 36608

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Nancy L. Worley
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that American Broadband, Inc. incorporated in Mobile County, Mobile, Alabama on January 14, 2002. I further certify that the records do not disclose that said American Broadband, Inc. has been dissolved.

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In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

October 10, 2003

Date

Nancy L. Worley
Nancy L. Worley

Secretary of State