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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F03-5987
JR



Beacon Communications Group, Inc.

2914 South NC Hwy 87
Graham, NC 27253
336-227-4790

November 21, 2003

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Application By Foreign Corporation For Authorization
To Transact Business In Florida

To Whom It May Concern:

Enclosed is an Application By Foreign Corporation For Authorization To Transact In Florida, for Beacon Communications Group, Inc. Also enclosed is a Transmittal Letter, check for \$87.50 and a Certificate of Existence.

If you have any questions, I can be reached at 336-227-4790, ext. 101.

Regards,

Karen Moneypenny

Karen Moneypenny
Executive Assistant

Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Beacon Communications Group, 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:

Karen Moneyppenny

(Name of Person)

Beacon Communications Group, Inc.

(Firm/Company)

2914 South NC Hwy 87

(Address)

Graham, NC 27253

(City/State and Zip code)

For further information concerning this matter, please call:

Karen Moneyppenny

(Name of Person)

at (336) 227-4790, x 101

(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

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Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$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. **Beacon Communications Group, Inc.**

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

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

2. **North Carolina**

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

3. **56-2359699**

(FEI number, if applicable)

4. **May 21, 2003**

(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. **2914 South NC Hwy 87**

Graham, NC 27253

(Principal office address)

2914 South NC Hwy 87

Graham, NC 27253

(Current mailing address)

8. **Telecommunications/Broadband Cable 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: National Corporate Research, Ltd., Inc.

Office Address: 103 N. Meridian St.

Tallahassee,

(City)

Florida 32301

(Zip code)

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TALLAHASSEE, FLORIDA

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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.

Wayne Lafonelli, V.P.

(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: Adrian D. Bailey, Jr.

Address: 2914 South NC Hwy 87

Graham, NC 27253

Vice Chairman: n/a

Address: _____

Director: Adrain D. Bailey, Jr.

Thomas R. Hassell

Address: 2914 South NC Hwy 87

2914 South NC Hwy 87

Graham, NC 27253

Graham, NC 27253

Director: Jon M. Baranosky

Mary T. Bailey

Address: 2914 South NC Hwy 87

2914 South NC Hwy 87

Graham, NC 27253

Graham, NC 27253

B. OFFICERS

President: / CEO Adrian D. Bailey, Jr.

Address: 2914 South NC Hwy 87

Graham, NC 27253

Vice President: / COO Jon M. Baranosky

Address: 2914 South NC Hwy 87

Graham, NC 27253

Secretary: / Treasurer / VP Thomas R. Hassell

Assistant Secretary - Mary T. Bailey

Address: 2914 South NC Hwy 87, Graham, NC 27253

2914 South NC Hwy 87

Treasurer: Thomas R. Hassell

Graham, NC 27253

Address: 2914 South NC Hwy 87 Graham, NC 27253

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

13. Adrian D. Bailey, Jr. President/CEO
(Signature of Director or Officer listed in number 12 of the application)

14. Adrian D. Bailey, Jr. President/CEO
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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State of North Carolina
Department of The Secretary of State

CERTIFICATE OF EXISTENCE

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

BEACON COMMUNICATIONS GROUP, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 21st day of May, 2003, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 21st day of November, 2003

Elaine F. Marshall
Secretary of State