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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

FOREIGN PROFIT/NONPROFIT CORPORATION

AT&T Video Services, Inc.

Certificate of Status	0
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6 JAN - 8 2008

**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. AT&T Video Services, 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. Delaware 3. 74-2721042
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/19/1994 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2600 N. Central Expressway, Richardson, Texas 75080
(Principal office address)
2600 N. Central Expressway, Richardson, Texas 75080
(Current mailing address)

8. providing video programming services to single and multi-family dwellings as a Satellite Master Antenna Operation
(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 NOT acceptable)

Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.

C T Corporation System

By: [Signature]
(Registered agent's signature)

E.A. Wallace
Assistant Secretary

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:

FLORIDA SECRETARY OF STATE

FILED
2008 JAN - 7 P 12:57
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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2008 JAN -1 P 12: 57

A. DIRECTORS

Chairman: please see attached

Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: please see attached

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. William A. Brown

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

William A. Brown, Secretary

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

FILED

2008 JAN -7 P 12:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**AT&T Video Services, Inc.****Directors/Officers****DIRECTORS**

		OFFICE ADDRESS
Christopher T. Rice	Chairman	175 E. Houston St. San Antonio, TX 78205
Kim Harvey	Director	2600 N. Central Expressway Richardson, TX 75080
Maureen Weyel	Director	208 S. Akard St. Dallas, TX 75202
Brent Kendall	Director	530 McCullough Ave. San Antonio, Texas 78215

OFFICERS

		OFFICE ADDRESS
Kim Harvey	President and Chief Executive Officer	2600 N. Central Expressway Dallas, TX 75080
Gordon Brown	Executive Director - AT&T Dish Network	2600 N. Central Expressway Dallas, TX 75080
Larry Ruzicka	Vice President - Taxes	175 E. Houston St. San Antonio, TX 78205
William A. Brown	Secretary	175 E. Houston St. San Antonio, TX 78205
Jonathan P. Klug	Treasurer	175 E. Houston St. San Antonio, TX. 78205
Charles P. Allen	Assistant Treasurer	175 E. Houston St. San Antonio, TX 78205
Daryl Rhyner	Chief Financial Officer	2600 N. Central Expressway Dallas, TX 75080
Carl Strutz	Assistant Treasurer	175 E. Houston St. San Antonio, TX 78205

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AT&T VIDEO SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF JANUARY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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at corp.delaware.gov/authver.shtml



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 6287423

DATE: 01-04-08