

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : INCORPORATING SERVICES FL

Account Number: I20050000052

: (302)531-0855

Fax Number

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14 DEC -6 AN 7: 49 **Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

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FOREIGN PROFIT/NONPROFIT CORPORATION

Capitol Broadband Management Corporation

Certificate of Status	0
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Corporate Filing Menu

J. Shivers DEC 07 2011

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.

	lable in Florida, enter alternate corporate or	ame	adopted for the purpose of transacting business in Florid	
North Caroli		_ 3.	45-3944260	
(State or country	under the law of which it is incorporated)		(FEI number, if applicable)	
1/30/2011		5.	5. perpetual	
(Dat	e of incorporation)		(Duration: Year corp. will cease to exist or "perpetual	
·				
			n Florida, if prior to registration) 502, F.S., to determine penalty liability)	
111 Corning	Road, Suite 250, Cary, NC 27518		,	
	(Principal office	add	ress)	
111 Corning	Road, Suite 250, Cary, NC 27518			
	(Current mailing	add	ress)	
			CEC CEC	
Management			EX.	
(Purpose(s) of corporation authorized in home state of	er co	unitry to be carried out in state of Florida)	
Name and stre	et address of Florida registered agent: (P.C	D. Box NOT acceptable)	
Name:	Incorporating Services, Ltd.		ر استها رید امام	
ffice Address;	1540 Glenway Drive		ORIGINAL TOTAL TOT	
	Tallahassee		, Florida 32301	
	(City)		(Zip code)	

Incorporating Services, Ltd.

By: Buy O. Porter Asst Sec (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.

14. Glen D. Lang, CEO/Director

12. Names and business addresses of officers and/or directors:		
A. DIRECTORS		
Chairman: Glen D. Lang		
Address: 111 Corning Road, Suite 250, Cary, NC 27518		
Vice Chairman:		
Address:		
Director:		
Address:		
Director:		
Address:		
B. OFFICERS	SEC ALL	
President: Glen D. Lang, CEO	AR DE	C 3
Address: 111 Corning Road, Suite 250, Cary, NC 27518	SSE	124
	<u> </u>	<u></u>
Vice President: Matt L. Springer, EVP	<u> </u>	
Address: 111 Corning Road, Suite 250, Cary, NC 27518	23	
Secretary: Walter E. Daniels		
Address: 111 Corning Road, Suite 250, Cary, NC 27518		<u> </u>
Treasurer:		
Address:		
NOTE: If necessary, you may attach an addendum to the application listin	g additional officers and/or directors.	
13.		
Signature of Director or Officer The officer or director signing this document (and who is listed in number 1	2 above) affirms that the facts stated here	
are true and that he or she is aware that false information submitted in a doc third degree felony as provided for in s.817.155, F.S.	ument to the Department of State constitu	ites a



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

CAPITOL BROADBAND MANAGEMENT CORPORATION

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 30th day of November, 2011, 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 1st day of December, 2011.

Elaine I. Marshall

Secretary of State