

3/20/2019

19542080845 From: Ranae Mc

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Florida Department of State  
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**FOREIGN PROFIT/NONPROFIT CORPORATION  
HARGRAY COMMUNICATIONS GROUP, INC**

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**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. Hargray 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. South Carolina

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

3. \_\_\_\_\_

(FEI number, if applicable)

4. December 27, 1985

(Date of incorporation)

5. \_\_\_\_\_

(Date of duration, if other than perpetual)

6. April 1, 2019

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

7. 870 William Hilton Parkway, Building C, Hilton Head Island, South Carolina 29938

(Principal office address)

870 William Hilton Parkway, Building C, Hilton Head Island, South Carolina 29938

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

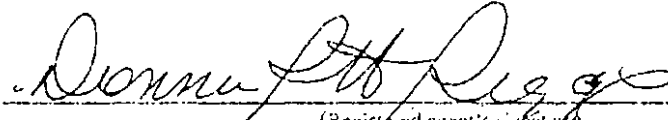
(City)

Florida 33324

(Zip code)

9. 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.*



(Registered agent's signature)

Donna Peterson-Riggs, Assistant Secretary

10. 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.

## 11. Names and business addresses of officers and/or directors:

## A. DIRECTORS

Chairman: Michael GottdenkerAddress: 870 William Hilton Parkway, Building C, Hilton Head Island, SC, 29938Vice Chairman: N/A

Address: \_\_\_\_\_

Director: N/A

Address: \_\_\_\_\_

Director: N/A

Address: \_\_\_\_\_

## B. OFFICERS

President: Michael GottdenkerAddress: 870 William Hilton Parkway, Building C, Hilton Head Island, SC, 29938Vice President: N/A

Address: \_\_\_\_\_

Secretary: David ArmisteadAddress: 870 William Hilton Parkway, Building C, Hilton Head Island, SC, 29938Treasurer: Andrew ReinAddress: 870 William Hilton Parkway, Building C, Hilton Head Island, SC, 29938

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

12. \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Andrew Rein, Chief Financial Officer, Treasurer and Assistant Secretary

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

**HARGRAY COMMUNICATIONS GROUP, INC.**

**Addendum to**

**APPLICATION BY FOREIGN CORPORATION FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

**Additional Officers**

Michael Gottdenker  
Chief Executive Officer  
870 William Hilton Parkway, Building C  
Hilton Head Island, SC, 29938

Andrew Rein  
Chief Financial Officer and Assistant Secretary  
870 William Hilton Parkway, Building C  
Hilton Head Island, SC, 29938

David Armistead  
Assistant Treasurer  
870 William Hilton Parkway, Building C  
Hilton Head Island, SC, 29938

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# *The State of South Carolina*



*Office of Secretary of State Mark Hammond*

## **Certificate of Existence**

**I, Mark Hammond, Secretary of State of South Carolina Hereby Certify that:**

HARGRAY COMMUNICATIONS GROUP, INC., a corporation duly organized under the laws of the State of South Carolina on December 27th, 1985, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the State, that the Secretary of State has not mailed notice to the corporation that it is subject to being dissolved by administrative action pursuant to S.C. Code Ann. §33-14-210, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great Seal  
of the State of South Carolina this 18th day  
of March, 2019.

*Mark Hammond*  
Mark Hammond, Secretary of State