

Florida Department of State  
Division of Corporations  
Public Access System

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To:

Division of Corporations  
Fax Number : (850) 617-6384

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

**CORPORATION REINSTATEMENT**

**CHANNEL ONE COMMUNICATIONS CORPORATION**

|                       |          |
|-----------------------|----------|
| Certificate of Status | 0        |
| Certified Copy        | 0        |
| Page Count            | 03       |
| Estimated Charge      | \$900.00 |

**RH**

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Corporate Filing Menu

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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CORPORATION  
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F94000005897

1. Corporation Name

CHANNEL ONE COMMUNICATIONS CORPORATION

2. Principal Office Address - No P.O. Box #

3585 Engineering Drive

Suite, Apt. #, etc.

City & State

Norcross, GA

Zip

30092

Country

USA

3. Mailing Office Address

Suite, Apt. #, etc.

City & State

Zip

Country

CR2E081 (10/08)

4. Date Incorporated or Qualified  
To Do Business in Florida

5. FEI Number

13-3783278

Applied For

Not Applied

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee req.  
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

C T Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 S. Pine Island Road

Suite, Apt. #, Etc.

City

Plantation

State

FL

Zip Code

33324

☐ The reinstatement fee is imposed, except in  
circumstances which the entity did not receive  
the prior notices. By checking this box, you  
are certifying the prior notices were not  
received and requesting the reinstatement  
fee be waived.

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0506 or 617.0503, F.S.

Signature of  
Registered Agent

Ternell Kearney Asst. Secretary

Ternell Kearney Asst. Secretary

Date 2/26/09

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

| Titles | Name of<br>Officers and/or Directors | Street Address of Each<br>Officer and/or Director | City / State / Zip |
|--------|--------------------------------------|---------------------------------------------------|--------------------|
|        | See attached.                        |                                                   |                    |
|        |                                      | RH                                                |                    |
|        |                                      |                                                   |                    |
|        |                                      |                                                   |                    |
|        |                                      |                                                   |                    |
|        |                                      |                                                   |                    |
|        |                                      |                                                   |                    |
|        |                                      |                                                   |                    |
|        |                                      |                                                   |                    |

REINSTATEMENT

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all taxes owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

*Kristi O. Crawford*

Kristi O. Crawford, Asst. Sec.

*Holmes*

678-421-3476

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**RIDER 9**

**Names and Street Addresses of Each Officer and/or Director:**

| <b>Titles</b>                                        | <b>NAME</b>        | <b>NUMBER &amp; STREET</b>                 | <b>CITY</b> | <b>STATE</b> | <b>ZIP</b> |
|------------------------------------------------------|--------------------|--------------------------------------------|-------------|--------------|------------|
| Chairman                                             | Dean B. Nelson     | 9 West 57 <sup>th</sup> Street, Suite 4160 | New York    | NY           | 10019      |
| President and Chief Executive Officer                | Charles J. Stubbs  | 3585 Engineering Drive, Suite 100          | Norcross    | GA           | 30092      |
| Senior Vice President and Chief Financial Officer    | Kim R. Payne       | 3585 Engineering Drive, Suite 100          | Norcross    | GA           | 30092      |
| Senior Vice President, General Counsel and Secretary | Keith L. Belknap   | 3585 Engineering Drive, Suite 100          | Norcross    | GA           | 30092      |
| Vice President and Treasurer                         | William A. Mayer   | 3585 Engineering Drive, Suite 100          | Norcross    | GA           | 30092      |
| Vice President - Taxes                               | Michael R. Shaw    | 3585 Engineering Drive, Suite 100          | Norcross    | GA           | 30092      |
| Assistant Secretary                                  | Kristi O. Crawford | 3585 Engineering Drive, Suite 100          | Norcross    | GA           | 30092      |
| Director                                             | Dean B. Nelson     | 9 West 57 <sup>th</sup> Street, Suite 4160 | New York    | NY           | 10019      |
| Director                                             | Charles J. Stubbs  | 3585 Engineering Drive, Suite 100          | Norcross    | GA           | 30092      |
| Director                                             | Kim R. Payne       | 3585 Engineering Drive, Suite 100          | Norcross    | GA           | 30092      |