CONTACT:

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| (flequestor's Name) | | | | |
| 526 EAST PARK AVENUE SUITE 200 | | | | |
| (Address) | | | | |
| TALLAUASSEE, Mt. 32301 (904) 681-6528 | | | | |

(City, State, Zip)

(Phone #)

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HOLD FOR PICKUP BY UCC SERVICES

| Examiner's Initials |
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FLORIDA DEPARTMENT OF STATEGEC 27 21 8 37

Sandra B. Mortham Secretary of State

December 26, 1995

UCC FILING & SEARCH SERVICES

SUBJECT: COM, INC.

Ref. Number: W95000024920

rosullab

We have received your document for COM, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation. Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindt Document Examiner

Letter Number: 895A00055326

| OFFICE USE ONLY (Document A) | | | | |
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| TALLAHASSEE, FL 32301 (90/ | no 4) | | S CO | |
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Examiner's Initials

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned, Craig O. McCaw, do hereby certify that this Resolution of the Board of Directors of COM, INC., a corporation duly organized and existing under the laws of the State of Washington is hereby adopted by the sole director, in lieu of a meeting pursuant to the provisions of the Washington Business Corporation Act:

Resolved, that COM, Inc., organized and existing in the State of Washington, hereby adopts the name "COM Eagle River, Inc." for use in Florida.

Dated this ______, of January, 1996.

Craig O. McCaw, Sole Director

SECRETARY OF STATE
DIVISION OF CORPORATIONS
OR INU E BY 1.1

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. | COM, IN | | • | | | |
|----|---|---|---|--|----------------------------------|----------------------|
| | (Name of corporation: must abbreviations of like import or partnership if not so cont | Include the word "INC in language as will cle tained in the name at p | ORPONATED*, orly indicate the resent) | COMPANY", CORP tit is a corporation i | ORATION or w nstead of a natu | ords or al persor |
| 2. | Washington State or country under the la | | 3. | 91-1599699 | | |
| (| State or country under the la | aw of which it is incorp | orated) (| FEI number, if appli | cable) | |
| 4. | 411100 | | | | | |
| | (Date of Incorporation | 1) | (Duration: Yo | ar corp. will cease to | exist or "perper | บลไว |
| 6. | 1/1/96 | | | | | |
| | Date first transacted busine | ss in Florida. (See eecdo | ne 607,1501, 607,1 | 502, and 817.155, F.S.) | | |
| 7. | 2320 Carillon P | | | | | |
| | Kirkland, WA 9 | 8033 | | | • | |
| | (| (Current mailing addre | ss) | | | |
| В. | Own and operate mast | ter satellite ant | enna televi | sion systems and | d telephone | avatoma |
| • | (Purpose(s) of corporation | authorized in home s | tate or country | to be carried out in t | he state of Florid | a) 👝 |
| _ | | | | | 95 | Ξs |
| €. | Name and street add | dress of Florida re | egistered ag | ent: | JAN | <u> </u> |
| | Name: _ | NRAI Services, | Inc. | | -51 | FETARILE PARIE |
| | Office Address: _ | 526 E. Park Ave | ⊇nue | | 32 | 394C |
| | - | | | Florida, | 32301 5 | STATE |
| _ | Maria di sa | | | | (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.

(Registered agent's signature)

-Janice E. Hopton, Vice-President

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. | Nomes and addresses o | of officers and/or directors: |
| Α | DIRECTORS | • |
| | Chairman: | Craig O. McCaw |
| | Address: | 2320 Carillon Point |
| | | Kirkland, WA 98033 |
| | Vice Chairma | ın: |
| | Address: | • |
| | | |
| | Director: | |
| | Address: | |
| | **** | |
| | | |
| | Address: | |
| В. | OFFICERS | |
| | President: | Dennis M. Weibling |
| | Address: | 2320 Carillon Point |
| | | Kirkland, WA 98033 |
| | Vice Presiden | t: C. James Judson |
| | Address: | 2320 Carillon Point . |
| | | Kirkland, WA 98033 |
| | Secretary: | Dennis M. Weibling |
| • | Address: | 2320 Carillon Point |
| | _ | Kirkland, WA 98033 |
| | Treasurer: | Dennis M. Weibling |
| | Address: | 2320 Carillon Point |
| | | Kirkland, WA 98033 |
| NOTE and/or | : If necessary, you may directors. | attach an addendum to the application listing additional officers |
| 13. | Wanner . W | Soileling |
| (5) | gnature of Chairman, Vice Chi | airman, of any officer listed in number 12 of the application) |

Dennis M. Weibling, President
(Typed or printed name and capacity of person signing application)



STATE of WASHINGTON SECRETARY of STATE

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

COM, INC.

I, RALPH MUNRO, Secretary of State of the State of Washington, hereby certify that I am the custodian of the corporation records of this state.

I FURTHER CERTIFY that the records on file in this office show that the above - named profit corporation was incorporated under the laws of the State of Washington and was issued a certificate of Incorporation in Washington on June 4, 1993.

I FURTHER CERTIFY that as of the date of this certificate no Articles of Dissolution or Certificate of Withdrawal have been filed, that the conditions of the Revised Code of Washington, Title 23B.01.280(2) (a) through (d) have been met, and the corporation is duly authorized to transact business in the corporate form in the State of Washington.

Date: December 13, 1995

Given under my hand and the seal of the state of Washington, at Olympia, the State Capitol.

Raiph Munic Secretary of State

SECRETARY OF STATE OVISION OF CORPORATION

րու Number Qnly C T CORPORATION SYSTEM Requestor's Name 660 East Jefferson Street Address Tallahassee, Florida 32301 City State Zip Phone CORPORATION(S) NAME () Profit () NonProfit () Limited Liability Company () Amendment () Merger () Foreign Dissolution/Withdrawal () Mark () Limited Partnership () Annual Report () Other () Reinstatement () Reservation () Limited Liability Partnership () Change of R.A. () Fictitious Name () Certified Copy () Photo Copies () CUS () Call When Ready () Call if Problem C(√) Walk In () After 4:30 () Will Wait Pick Up () Mail Out Name Availability PLEASE RETURN EXTRA CORY(S) Document Examiner Updater Verifier Acknowledgment W.P. Verifier

CR2E031 (1-89)

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

| COM, INC. doing business in Florida as COM E | AGLE RIVERITINE |
|--|--|
| (Name of Corporation) | 是们 55 |
| Washington | 6 |
| (Incorporated Under Laws Of) | rac 2 mm |
| This corportion is no longer transacting business or conducting a Florida and hereby voluntarily surrenders its authority to transact in Florida. | iffairs within the State of business or conduct affairs |
| This corporation revokes the authority of its registered agent in F behalf and appoints the Department of State as its agent for services of action arising during the time it was authorized to transafairs in Florida. | lorida to accept service on its rice of process based on a act business or conduct af- |
| The following is a current mailing address to which the Department any process against this corporation that may be served on the D | nt of State may mail a copy of epartment. |
| 2320 Carillon Point | |
| (Mailing Address) | |
| Kirkland, WA 98033 | |
| (City - State - Zip) | |
| The corporation agrees to notify the Department of State in the fut mailing address. | ture of any change in its |
| Lames M. Welling | 8/1/96 |
| Olginatare / | / Date |
| Dennis M. Weibling Typed or printed name | |
| | |
| President | |
| Title | |