

1201 HAYS STREET,  
TALLAHASSEE, FL 32301  
904-222-0171  
904-222-0393 FAX

800-342-8086



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ACCOUNT NO. 0210000038

REFERENCE 0000000000

Tallahassee, FL

AUTHORIZATION

COST LIMIT \$ 122.50

ORDER DATE : March 21, 1996

ORDER TIME : 11:22 AM

ORDER NO. : 009996

700001739617

CUSTOMER NO: 4330939

CUSTOMER: Ms. Robin Klinghagen  
Lodgenet Entertainment  
808 North West Avenue

Sioux Falls, SD 57104

FOREIGN FILINGS

NAME: RESNET COMMUNICATION, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

FILED  
96 APR 29 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
96 APR 29 PM 12:05  
DIVISION OF CORPORATION  
4-29

**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. ResNet Communications, Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware  
(State or country under the law of which it is incorporated)
3. 46-0441058  
(FEI number, if applicable)
4. January 10, 1996  
(Date of Incorporation)
5. perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 1209 Market Street  
Wilmington, DE 19801  
(Current mailing address)

8. Manufacture, install and operate local area interactive cable television networks.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: The Prentice-Hall Corporation System, Inc.

Office Address: 1201 Hays Street  
Tallahassee, Florida, 32301  
(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.*

The Prentice-Hall Corporation System, Inc.

By: Vicki Schreiber **VICKI SCHREIBER,**  
(Registered agent's signature) **AS AGENT**

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.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

**A. DIRECTORS (Street address only- P. O. Box NOT acceptable)**

Chairman: See attached list

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

Vice Chairman: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS (Street address only- P. O. Box NOT acceptable)**

President: See attached list

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.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jeffrey T. Weisner, Vice President  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

**RESNET COMMUNICATIONS, INC.**

**OFFICERS AND DIRECTORS**

Tim C. Flynn  
Director & President

808 West Avenue North  
Sioux Falls, SD 57104

Scott C. Petersen  
Director & Executive  
Vice President

808 West Avenue North  
Sioux Falls, SD 57104

Jeffery T. Weisner  
Vice President

808 West Avenue North  
Sioux Falls, SD 57104

Eric Jacobsen  
Secretary

808 West Avenue North  
Sioux Falls, SD 57104

Doug Truckenmiller  
Chief Operating Officer  
& Vice President

808 West Avenue North  
Sioux Falls, SD 57104

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

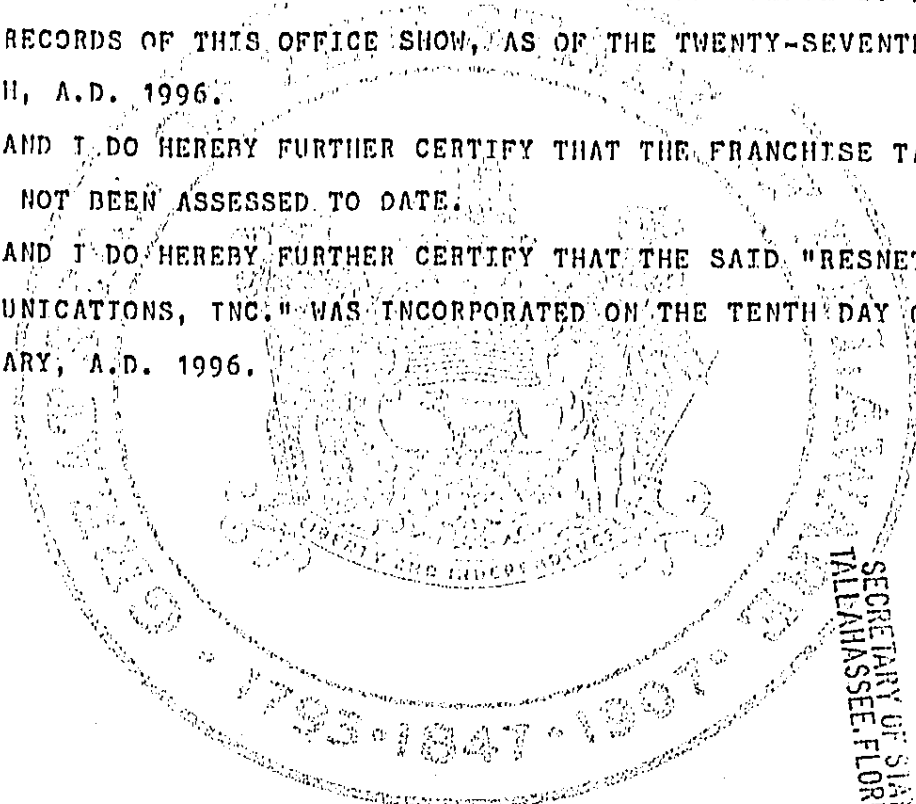
State of Delaware  
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RESNET COMMUNICATIONS, 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 TWENTY-SEVENTH DAY OF MARCH, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RESNET COMMUNICATIONS, INC." WAS INCORPORATED ON THE TENTH DAY OF JANUARY, A.D. 1996.



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96 APR 29 PM 12:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Edward J. Freel*

Edward J. Freel, Secretary of State

2580425 8300  
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AUTHENTICATION: 7884432  
DATE: 03-27-96