

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-222-0171
904-222-0391 FAX

800-342-8086

F96000004239

CEC Networks

ACCOUNT NO. : 072100000032

REFERENCE : 006915 7112142

AUTHORIZATION : ~~XXXXXXXXXX~~

COST LIMIT : \$ PPD

ORDER DATE : July 1, 1996

ORDER TIME : 2:41 PM

ORDER NO. : 006915

CUSTOMER NO: 7112142

CUSTOMER: Ms. Susan J. Niznik
Home Cable Concepts
Suite 112
104 Cude Lane
Madison, TN 37115

000001881000
-07/02/96--01005--026
*****70.00 *****70.00

W96-13886

FOREIGN FILINGS

NAME: HOME CABLE CONCEPTS OF
TENNESSEE INCORPORATED

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

96 JUL 02 PM 4:42
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 2, 1996

CSC NETWORKS

SUBJECT: HOME CABLE CONCEPTS OF TENNESSEE, INC.
Ref. Number: W96000013886

We have received your document for HOME CABLE CONCEPTS OF TENNESSEE, 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:

Pursuant to section 607.1502(4) or 617.1502(4), F.S., this office is required to collect a penalty of \$1000 for each year this corporation transacted business in Florida prior to qualification and the appropriate annual report fees that would have been due had the corporation qualified the year it began operation in this state.

However, the \$1000 per year penalty fee is waived, pursuant to laws of Florida 96-212, for any corporation that applies for a certificate of authority between July 1, 1996 and December 1, 1996.

The total amount due this office through December 31, 1996 to cover the back annual report(s) is \$600.00.

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

Jennifer Sindt
Document Examiner

Letter Number: 296A00032492



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 13, 1996

CSC NETWORKS

SUBJECT: HOME CABLE CONCEPTS OF TENNESSEE, INC.
Ref. Number: W96000013886

RESUBMIT
Please give original
submission date as file date.

We have received your letter concerning the date first transacted business in Florida for the above corporation. This information is sufficient; however, the letter must be in affidavit form (notarized). When the notarized copy is received, we will promptly file your application.

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

Jennifer Sindt
Document Examiner

Letter Number: 396A00038485

RECEIVED
96 AUG 19 PM 3:33
DIVISION OF CORPORATION

Home Cable Concepts

August 14, 1996

State of Florida
Division of Corporations
P O Box 6327
Tallahassee, Florida 32314

RE: W96000013886

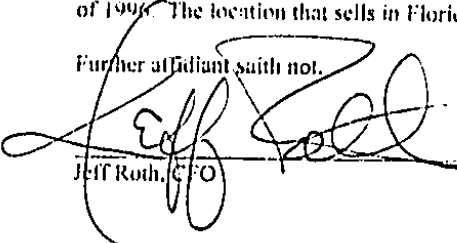
To whom it may concern:

Affidant being duly sworn according to law, deposes under oath as follows:

Pursuant to a letter from your office concerning the qualification of Home Cable Concepts of Tennessee, Inc. (HCC) dated July 2, 1996, Letter Number 296A0003292, please be advised that the original application was in error.

It was stated that HCC had first transacted business in mid 1993. The correct time frame is the beginning of 1996. The location that sells in Florida opened for business in mid 1993.

Further affidavit said not.


Jeff Roth, CEO

Subscribed to and sworn before me this the 14th day of August, 1996.


NOTARY PUBLIC SUSAN J. NIZNIK

My commission expires: March 24, 1999

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96 JUL 02 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Offices • 104 Cude Lane • Suite 112 • Madison, TN 37115

**OFFICE: 615-860-6100
Corporate FAX 860-6212
Corporate Sales FAX 860-6214**

**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. Home Cable Concepts of Tennessee, 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. Tennessee 3. 62-1472089
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5-29-1991 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Mid 1993
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 112 Cude Lane, Madison, Tennessee 37115

(Current mailing address)

8. Sale of Wireless Satellite TV Systems
(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: Corporation Service Company

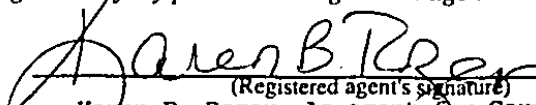
Office Address: 1201 Hays Street

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.


(Registered agent's signature)

Karen B. Rozar, As agent for Corporation Service Company

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.

FILED
96 JUL 12 PM 4:42
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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Brent Woodis

Address: 112 Cude Lane, Madison, TN 37115

Vice President: Ruth Woodis

Address: 112 Cude Lane, Madison, TN 37115

Secretary: Vicki Young

Address: 112 Cude lane, Madison, TN 37115

Treasurer: Vicki Young

Address: 112 Cude Lane, Madison, TN 37115

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

13. Vicki Young Sec. - Treasurer
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Vicki Young, Secretary/Treasurer
(Typed or printed name and capacity of person signing application)

FILED
96 JUL 22 PM 4:42
TALLAHASSEE, FLORIDA

Secretary of State

Corporations Section

James K. Polk Building, Suite 1800
Nashville, Tennessee 37243-0306

ISSUANCE DATE: 05/29/1996
REQUEST NUMBER: 3176-3152
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 05/29/1991
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0241093
JURISDICTION: TENNESSEE

TO:
HOME CABLE CONCEPTS
AT: SUSAN J NIZNIK
104 CUDE LANE, S-112
MADISON, TN 37115

REQUESTED BY:
HOME CABLE CONCEPTS
AT: SUSAN J NIZNIK
104 CUDE LANE, S-112
MADISON, TN 37115

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT
"HOME CABLE CONCEPTS OF TENNESSEE, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED
WITH THIS OFFICE; AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FILED
96 JUL 12 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOR: REQUEST FOR CERTIFICATE

ON DATE: 05/29/96

FROM:
HOME CABLE CONCEPTS
104 CUDE LANE
SUITE 112
MADISON, TN 37115-0000

RECEIVED: FEES \$10.00 \$10.00
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00001968556
ACCOUNT NUMBER: 00167610



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE