

Document Number Only

F98000002949

CT Corporation System

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32310 222-1092

City State Zip Phone

CORPORATION(S) NAME

500002534985-- 8  
-05/26/98--01038--022  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Southern Star Communications, Inc.

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☐ NonProfit  
☐ Amendment  
☐ Merger
- ☒ Foreign  
☐ Dissolution/Withdrawal  
☐ Limited Liability Company
- ☐ Limited Partnership  
☐ Annual Report  
☐ Other  
☐ Reinstatement  
☐ Name Registration  
☐ Change of R.A.  
☐ Fictitious Name  
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Same as E98-33

# 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. Southern Star 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. 06-1142367

(FEI number, if applicable)

4. September 20, 1984

(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 817.156, F.S.))

7. 600 Congress Avenue, Suite 1400, Austin, Texas 78701

(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized to do business under the laws of this state.

(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:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

(Registered agent's signature) (Officer)

Kirk Hood, Asst. Secy.

(Type Name and Title of Officer)

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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. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: see attached list of directors

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

\_\_\_\_\_

Vice Chairman: see attached list of directors

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

\_\_\_\_\_

Director: see attached list of directors

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

\_\_\_\_\_

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

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

\_\_\_\_\_

B. OFFICERS

President: see attached list of officers

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. \_\_\_\_\_

*Kathy Archer*

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

14. Kathy Archer, Vice President

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

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**SOUTHERN STAR COMMUNICATIONS, INC.**

**DIRECTOR:**

Eric C. Neumann  
600 Congress Avenue, Suite 1400  
Austin, Texas 78701

**OFFICERS:**

Richard H. Pestrichelli  
600 Congress Avenue, Suite 1400  
Austin, Texas 78701

Chief Executive Officer & President

Paul D. Stone  
600 Congress Avenue, Suite 1400  
Austin, Texas 78701

Vice President and Chief Financial Officer

William S. Banowsky, Jr.  
600 Congress Avenue, Suite 1400  
Austin, Texas 78701

Vice President & Secretary

Kathy Archer  
600 Congress Avenue, Suite 1400  
Austin, Texas 78701

Vice President and Assistant Secretary

Kevin Mischnick  
600 Congress Avenue, Suite 1400  
Austin, Texas 78701

Vice President and Assistant Secretary

W. Charles Hillebrand  
600 Congress Avenue, Suite 1400  
Austin, Texas 78701

Vice President

Warren Taylor  
600 Congress Avenue, Suite 1400  
Austin, Texas 78701

Assistant Secretary

Peter S. Brodsky  
600 Congress Avenue, Suite 1400  
Austin, Texas 78701

Assistant Secretary

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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 "SOUTHERN STAR 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 TWENTIETH DAY OF MAY, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION:

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DATE:

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05-20-98