

F98000004458

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: ARBOR COMMUNICATIONS, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

ROGER G. BRANTON

(Name of Person)

MOORE & ASSOCIATES INCORPORATED

(Firm/Company)

1133 FOURTH STREET, SUITE 310

(Address)

SARASOTA, FL 34236

(City/State/Zip)

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-07/24/98--01053--007

*****70.00 *****70.00

Should you need to call someone concerning this matter, please call:

ROGER G. BRANTON

(Name of Person)

941 at (954-8701)

(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG -6 AM 8:39



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 24, 1998

ROGER G. BRANTON
MOOERS & ASSOCIATES INC.
1133 FOURTH ST., SUITE 310
SARASOTA, FL 34236

SUBJECT: ARBOR COMMUNICATIONS, INC.
Ref. Number: W98000016899

We have received your document for ARBOR COMMUNICATIONS, 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 (850) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 798A00039257



Hart Collins
Senior Corporate Section Administrator
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

August 3, 1998

Dear Hart Collins:

I am in receipt of your letter dated July 24, 1998, (copy enclosed) denying the use of the name ARBOR COMMUNICATIONS, INC. within the state of Florida.

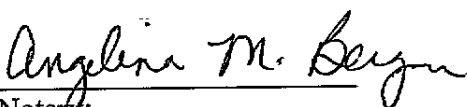
Please be advised ARBOR COMMUNICATIONS, INC. was originally incorporated as a FLORIDA corporation on December 9, 1996 and was assigned state charter #P96000099369. This corporation was dissolved during 1998 and subsequently re-incorporated within the state of DELAWARE. It is this DELAWARE Corporation that is presently registering to do business within the state of Florida as a foreign corporation.

Please accept this letter as notification that ARBOR COMMUNICATIONS, INC., a FLORIDA corporation does not intend to register for business within the state of Florida and hereby releases its name to ARBOR COMMUNICATIONS, INC., a DELAWARE corporation.

If you have any questions, please do not hesitate to contact me.

Sincerely,


Roger G. Branton

 8/3/98
Notary:



ANGELINA M. BERGER
My Comm Exp. 3/05/2001
Bonded By Service Ins
No. CC626988
☒ Personally Known ☐ Other I.D.

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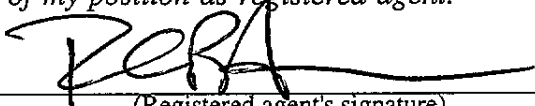
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

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. ARBOR 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. 52-2090160
(FEI number, if applicable)
4. 4/01/98
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. 4/01/98
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. _____
8. 1133 FOURTH STREET SUITE 310 SARASOTA, FL 34236
(Current mailing address)
9. INTERNET SERVICE PROVIDER
(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: ROGER B. BRAWTON
Office Address: 1133 FOURTH STREET, SUITE 310
SARASOTA, FL 34236
Florida (Zip Code)

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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)
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: (Street address **ONLY**- P. O. Box **NOT** acceptable)

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: ROGER G. BRANTON

Address: 1133 FOURTH STREET Suite 310
SARASOTA, FL 34236

Director: DAVID C. SCRUGGS

Address: 3472 COMO STREET
Port Charlotte, FL 33942

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

President: DAVID C. SCRUGGS

Address: 3472 COMO STREET
Port Charlotte, FL 33942

Vice President: ROGER G. BRANTON

Address: 1133 FOURTH STREET, Suite 310
SARASOTA, FL 33942


Secretary: Steve Dorsett

Address: SAME AS ABOVE

Treasurer: ROGER G. BRANTON

Address: SAME AS ABOVE

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. ROGER G. BRANTON
(Typed or printed name and capacity of person signing application)

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 "ARBOR 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 SIXTEENTH DAY OF JULY, A.D. 1998.

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SECRETARY OF STATE
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A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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981267780

AUTHENTICATION: 9199556

DATE: 07-16-98