



# F98000005616

ACCOUNT NO. : 072100000032

REFERENCE : 988688 4327451

AUTHORIZATION :

*Patricia Pizut*

COST LIMIT : \$ 70.00

ORDER DATE : October 7, 1998

ORDER TIME : 9:32 AM

ORDER NO. : 988688-005

CUSTOMER NO: 4327451

CUSTOMER: Mr. John Soares  
Fleischman & Walsh  
1400 Sixteenth St., N.W.  
Washington, DC 20036

200002658812--7

FOREIGN FILINGS

NAME: THE FREEDOM NETWORK, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Turner

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT -8 AM 10:15

*JP 10/8*

RECEIVED  
98 OCT -8 AM 9:51  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
FALLINGWATER, VA

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

1. The Freedom Network, 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 3. 522053538  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 23, 1996 5. Perpetual  
(Date of incorporation) (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. 127 Mamasco Road, Ridgefield, CT 06877  
(Current mailing address)

8. Any lawful act or activity for which corporations may be organized.  
(Purposes) 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.

Corporation Service Company  
By: Patricia Pigatto  
(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)

N/A

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

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

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

~~Director:~~ Otto Miller

Address: 127 Mamanasco Road

Ridgefield, CT 06877

Director: Adam Lindemann

Address: c/o Lindemann Capital Partners, L.P.

767 Fifth Avenue, 50th Floor, New York, NY 10153

Director: George Lindemann

Address: c/o Activated Communications, L.P.

767 Fifth Avenue, 50th Floor, New York, NY 10153

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

President: Otto Miller

Address: 127 Mamanasco Road

Ridgefield, CT 06877

Vice President: \_\_\_\_\_

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

Secretary: Mathilda Schiehle

Address: c/o Lindemann Capital Partners, L.P.

767 Fifth Avenue, 50th Floor, New York, NY 10153

Treasurer: Adam Lindemann

Address: c/o Lindemann Capital Partners, L.P.

767 Fifth Avenue, 50th Floor, New York, NY 10153

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. Otto Miller, President

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT -8 AM 10:15

*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 "THE FREEDOM NETWORK, 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-EIGHTH DAY OF SEPTEMBER, A.D. 1998.

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT -8 AM 10:15

2627043 8300  
981375541



9325881  
09-28-98

*Edward J. Freel*  
\_\_\_\_\_  
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: