

Document Number Only

F98000006083

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

Global Interactive Communications Corporation

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Fict. Filing

☐ Change of R.A.

☐ Limited Liability Partnership

☐ UCC-1 UCC-3

☐ Certified Copy

☐ Photo Copies

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Examiner

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Verifier

Acknowledgment

W.P. Verifier

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NOV 2 - 1998

Thanks, Melanie ☺

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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. Global Interactive Communications Corporation

(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. 75-2783828

(FEI number, if applicable)

4. September 29, 1998

(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. 1901 N. Glenville Drive, Suite 800, Richardson, Texas 75081

(Current mailing address)

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8. Provide cable television service and telecommunications services

(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)

A. D. Hamilton, Asst. Secy.

(Type Name and Title of Officer)

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: Anthony D. Autorino

Address: 100 Great Meadow Road, Suite 104
Wethersfield, Connecticut 06109

Vice Chairman: _____

Address: _____

Director: Kevin Schottlaender

Address: 1901 N. Glenville Drive, Suite 800
Richardson, Texas 75081

Director: Douglas D. Truckenmiller

Address: 3900 W. Innovation Street
Sioux Falls, South Dakota 57107

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.

Kevin Schottlaender

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

14. Kevin Schottlaender, President

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

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
Global Interactive Communications Corporation**

1. Kevin Schottlaender, President & Chief Executive Officer
1901 N. Glenville Drive, Suite 800
Richardson, Texas 75081
2. Douglas D. Truckenmiller, Executive Vice President & Chief Operating Officer
3900 W. Innovation Street
Sioux Falls, South Dakota 57107
3. Tom Dupont, Senior Vice President & Treasurer
1901 N. Glenville Drive, Suite 800
Richardson, Texas 75081
4. Carl Koenig, Senior Vice President & Secretary
1901 N. Glenville Drive, Suite 800
Richardson, Texas 75081
5. Tony Quattrochi, Senior Vice President, Sales & Marketing
100 Constitution Plaza, Suite 100
Hartford, Connecticut 06103
6. Mike Whitson, Vice President, Production Operations
8600 Hidden River Parkway, Palm Court Suite 50
Tampa, Florida 33637
7. Dave Carlson, Vice President, Engineering
8600 Hidden River Parkway, Palm Court Suite 50
Tampa, Florida 33637
8. Ken Kemper, Vice President, Field Operations
8600 Hidden River Parkway, Palm Court Suite 50
Tampa, Florida 33637

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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GLOBAL INTERACTIVE COMMUNICATIONS CORPORATION" 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 OCTOBER, A.D. 1998.

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

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

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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9377883

10-28-98