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2019/ 26 7:48:41

SBF
9/17/20

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ETC Communications, L.L.C.
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida." Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Cora Payne
Name of Person

ETC Communications, L.L.C.
Firm/Company

P.O. Box 0, 224 Dalton St.
Address

Ellijay, GA. 30540
City/State and Zip Code

corap@ellijay.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cora Payne at (906) 697-5535
Name of Contact Person Area Code Daytime Telephone Number

✓ **Mailing Address:**
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

2020-01-26 PM 8:41

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. ETC Communications, L.L.C.
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. State of Georgia, USA
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 58-2357831
(FEI number, if applicable)

4. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 224 Dalton St.
(Street Address of Principal Office)

6. P.O. Box 0
(Mailing Address)

Ellijay, GA 30540

Ellijay, GA. 30540

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company 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.

Christine Kaim

Christine Kaim
Assistant Secretary

(Registered agent's signature)

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity: Name and Address:

☐ Manager Name: John M. Harrison

☐ Member Address: P O Box 0

☐ Authorized 224 Dalton St.

Person Ellijay, GA. 30540

☐ Other Pres. ☐ Other CEO

Title or Capacity: Name and Address:

☐ Manager Name: Jason R. Smith

☐ Member Address: P O Box 0

☐ Authorized 224 Dalton St.

Person Ellijay, GA. 30540

☐ Other C.D.O ☐ Other _____

☐ Manager Name: Marianne H. Bowman

☐ Member Address: P O Box 0

☐ Authorized 224 Dalton St.

Person Ellijay, GA. 30540

☐ Other Sec. ☐ Other Treas.

☐ Manager Name: Cora Payne

☐ Member Address: P O Box 0

☐ Authorized 224 Dalton St.

Person Ellijay, GA. 30540

☐ Other Asst. Sec. ☐ Other _____

☐ Manager Name: Darrell Harper

☐ Member Address: P O Box 0

☐ Authorized 224 Dalton St.

Person Ellijay, GA. 30540

☐ Other VP/Fin. ☐ Other VP/Admin.

☐ Manager Name: Frankie Rigdon

☐ Member Address: P.O. Box 0

☐ Authorized 224 Dalton St.

Person Ellijay, GA. 30540

☐ Other VP/Operations ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Cora Payne

Signature of an authorized person

Cora Payne

Typed or printed name of signee

2020
11/11

COMPANY OFFICERS (2020)

ELLIJAY TELEPHONE COMPANY, Inc.

President/CEO	John M. Harrison
Executive Vice President	Douglas P. Harrison
Secretary & Treasurer	Marianne H. Bowman
Chief Operating Officer	Jason Smith
Vice President of Finance/Admin	Darrell Harper
Vice President of Operations	Frankie Rigdon
Assistant Secretary	Cora Payne
Ex Officio Director and CFO Advisor	Larry S. King



ETC COMMUNICATIONS, LLC.

President/CEO	John M. Harrison
Executive Vice President	Douglas P. Harrison
Secretary & Treasurer	Marianne H. Bowman
Chief Operating Officer	Jason Smith
Vice President of Finance/Admin	Darrell Harper
Vice President of Operations	Frankie Rigdon
Assistant Secretary	Cora Payne
Ex Officio Director and CFO Advisor	Larry S. King

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STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, **Brad Raffensperger**, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

ETC COMMUNICATIONS, L.L.C.

a Domestic Limited Liability Company

was formed in the jurisdiction stated below or was authorized to transact business in Georgia on the below date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

2020
11
8:11

Docket Number : 19538495
Date Inc/Auth/Filed: 11/19/1997
Jurisdiction : Georgia
Print Date : 08/19/2020
Form Number : 211



Brad Raffensperger

Brad Raffensperger
Secretary of State