





# Prentice Hall Corporate Services

# 836777

ATTN: JULI BURCH (904) 222-7495

110 NORTH MAGNOLIA DRIVE  
TALLAHASSEE, FL 32301

Walk in                      ( ) Call if Problem

( ) Will Wait                       Pick up 3/11

1:30

CORPORATION(S) NAME

CHARTER NUMBER

Palm Beach Group Cable, Inc

Domestic Profit Filing  
Certified Copy

RECEIVED  
MAR 11 AM 8:35  
OFFICE OF CORPORATION

FOR PRENTICE HALL CORPORATE SERVICES' USE ONLY

ATTN: \_\_\_\_\_  
JOB: \_\_\_\_\_

VERBAL REQUESTED:    YES    OR    NO

DATE SENT: \_\_\_\_\_ MAIL    FED EXP.

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SPEC. HANDL.	_____
MESSENGER	_____
FAX FEE	_____

No. of Pages	23-11-77
Document Expiration	02/11
Invoice	
Register Verified	
Acknowledgment	
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## 536777

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FILED  
MAR 11 PM 1:26

ARTICLES OF INCORPORATION  
OF  
PALM BEACH GROUP CABLE, INC.

FILED  
1991 MAR 11 PM 1:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being a natural person, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a business corporation pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The name of the Corporation (hereinafter called the "Corporation") shall be: Palm Beach Group Cable, Inc.

SECOND: The principal place of business and mailing address of this Corporation shall be: P.O. Box 472, 5 West Third Street, Coudersport, PA 16915.

THIRD: The aggregate number of shares which the Corporation shall have authority to issue at any one time is: One Thousand (1,000), all of which are of a par value of Zero and 01/100 (Dollar) (\$.01) each and are of the same class and are to be Common Shares.

FOURTH: The name and address of the initial registered agent is: The Prentice-Hall Corporation System, Inc., 110 North Magnolia Street, City of Tallahassee, County of Leon, Florida 32301.

FIFTH: The number of directors constituting the initial Board of Directors of the Corporation is five (5).

The names and the addresses of the persons who are to serve as the members of the initial Board of Directors of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
John J. Rigas	P.O. Box 472 5 West Third Street Coudersport, PA 16915
Michael-J. Rigas	P.O. Box 472 5 West Third Street Coudersport, PA 16915

Name \_\_\_\_\_ Address \_\_\_\_\_

Timothy J. Rigas \_\_\_\_\_ P.O. Box 472  
5 West Third Street  
Coudersport, PA 16915

James P. Rigas \_\_\_\_\_ P.O. Box 472  
5 West Third Street  
Coudersport, PA 16915

Daniel R. Milliard \_\_\_\_\_ P.O. Box 472  
5 West Third Street  
Coudersport, PA 16915

SIXTH: The name and address of the incorporator is as follows:

Name \_\_\_\_\_ Address \_\_\_\_\_

Patricia W. Chester \_\_\_\_\_ 57th Floor  
600 Grant Street  
Pittsburgh, PA 15219

The undersigned has executed these Articles of Incorporation on the 31<sup>st</sup> day of March, 1991.

Patricia W. Chester

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

FILED  
1991 MAR 11 PM 1:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Palm Beach Group Cable, Inc.

2. The name and address of the registered agent and office is:

The Prentice-Hall Corporation System, Inc.

(NAME)

110 North Magnolia Street

(P.O. BOX NOT ACCEPTABLE)

Tallahassee, FL 32301

(CITY/STATE/ZIP)

SIGNATURE \_\_\_\_\_

(corporate officer)

TITLE \_\_\_\_\_

DATE \_\_\_\_\_

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE \_\_\_\_\_

DATE 3/11/91

REGISTERED AGENT FILING FEE: \$35.00