

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
CORPORATE RESOLUTION, DELEGATION, AND SPECIAL POWER OF ATTORNEY

Form No. 710-010-50
 Utilities
 10/04

NOW, THEREFORE, BE IT RESOLVED BY ElectroNet, HEREINAFTER REFERRED TO AS THE "UAO", THAT:

1. The positions, the title of which appears in the chart below, are hereby delegated the authority, and the persons, the name of whom appears in the chart below, are hereby appointed as attorney-in-fact for the **UAO**, to approve and execute on behalf of and in the name of the **UAO**, any specified document type listed in the chart below next to that position or person between the **UAO** and the **STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION** (hereinafter referred to as the **FDOT**) and all other documents, agreements and instruments which are necessary in connection with the document type specified. In the event that All is checked or specified, there shall be no limitation on the authority of that position or person to approve and execute documents between the **UAO** and the **FDOT**.

2. This delegation and appointment shall remain in full force and effect, and the **FDOT** shall be entitled to rely upon this delegation and appointment, until written notice of the modification, rescission, or revocation of this delegation and appointment, in whole or in part, in the form of a corporate resolution, has been actually delivered to the State Utility Engineer of the **FDOT** at its central office in Tallahassee, Florida, with copies to the District Utility Engineer of each District of the **FDOT**. No such modification, rescission, or revocation shall, in any event, be effective with respect to any documents executed or actions taken pursuant to this delegation and appointment prior to the actual delivery of written notice of such modification, rescission, or revocation to the **FDOT** as specified above.

3. This delegation and appointment shall not be exclusive and shall not be deemed to limit the authority of any other position or person which may otherwise have authority for the **UAO**.

Name of Representative <small>(If by NAME Please Type or Print approved names)</small>	Title of Representative <small>(If by TITLE Please Type or Print approved titles)</small>	Approved to Sign <small>(Please check or specify type)</small>	
		All	Specified Document Type
Allen Byington	Chairman/COO	<input checked="" type="checkbox"/>	
Gary Cook	Director of Network Services	<input checked="" type="checkbox"/>	
Pat Dawkins	Construction Supervisor	<input checked="" type="checkbox"/>	
		<input type="checkbox"/>	
		<input type="checkbox"/>	
		<input type="checkbox"/>	
		<input type="checkbox"/>	
		<input type="checkbox"/>	
		<input type="checkbox"/>	
		<input type="checkbox"/>	
		<input type="checkbox"/>	

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
CORPORATE RESOLUTION, DELEGATION, AND SPECIAL POWER OF ATTORNEY

Form No. 710-010-50
 Utilities
 10/04

Name of Representative <small>(If by NAME Please Type or Print approved names)</small>	Title of Representative <small>(If by TITLE Please Type or Print approved titles)</small>	Approved to Sign <small>(Please check or specify type)</small>	
		All	Specified Document Type
		<input type="checkbox"/>	
		<input type="checkbox"/>	
		<input type="checkbox"/>	
		<input type="checkbox"/>	
		<input type="checkbox"/>	
		<input type="checkbox"/>	
		<input type="checkbox"/>	
		<input type="checkbox"/>	
		<input type="checkbox"/>	
		<input type="checkbox"/>	
		<input type="checkbox"/>	

ON MOTION of Pat Dawkins, seconded by Gary Cook, the above resolution was introduced and passed by the **UAO** on the 16 day of FEBRUARY year of 2005

NAME:	Pat Dawkins	DATE:	2/16/05
Title:	Construction Supervisor		
ATTEST:	Gary Cook	DATE:	2/16/05
Title:	Director of Network Services		

Florida Department of State, Division of Corporations

www.sunbiz.org

Public Inquiry

Florida Profit

ELECTRO NET INTERMEDIA CONSULTING INC.

PRINCIPAL ADDRESS
 3411 CAPITAL MEDICAL BLVD
 TALLAHASSEE FL 32303
 Changed 03/27/2000

MAILING ADDRESS
 3411 CAPITAL MEDICAL BLVD
 TALLAHASSEE FL 32303
 Changed 03/27/2000

Document Number
 P96000069546

FEI Number
 593404211

Date Filed
 08/21/1996

State
 FL

Status
 ACTIVE

Effective Date
 NONE

Registered Agent

Name & Address
BYINGTON, ALLEN 3411 CAPITAL MEDICAL BLVD TALLAHASSEE FL 32308 Address Changed: 02-03-2003

Officer/Director Detail

Name & Address	Title
BYINGTON, ALLEN 515 MOSSVIEW WAY TALLAHASSEE FL 32312	
HUNT, JIM 3166 SHAMROCK EAST TALLAHASSEE FL 32308	P

Annual Reports

Report Year	Filed Date
2002	04/18/2002
2003	02/03/2003
2004	01/26/2004

[Previous Filing](#)
[Return to List](#)
[Next Filing](#)

No Events
No Name History Information

Document Images

Listed below are the images available for this filing.

01/26/2004 -- ANNUAL REPORT
02/03/2003 -- COR - ANN REP/UNIFORM BUS REP
04/18/2002 -- COR - ANN REP/UNIFORM BUS REP
04/19/2001 -- ANN REP/UNIFORM BUS REP
03/27/2000 -- ANN REP/UNIFORM BUS REP
08/02/1999 -- ANNUAL REPORT
04/10/1998 -- ANNUAL REPORT
10/06/1997 -- ANNUAL REPORT

THIS IS NOT OFFICIAL RECORD; SEE DOCUMENTS IF QUESTION OR CONFLICT

Corporations Inquiry

Corporations Help