

# FO1000004586

CCH CORPORATION SYSTEM

01 AUG 29 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
FILED  
01 AUG 29 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
FILED

CORPORATION(S) NAME

Telefutura Corp.

BK

01 AUG 29 AM 11:12  
RECEIVED  
DIVISION OF CORPORATION

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> Profit   | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> Nonprofit           | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input checked="" type="checkbox"/> Foreign  | <input type="checkbox"/> Reinstatement          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Change of RA       |
| <input type="checkbox"/> LLC                 | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> UCC                |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Photocopies            | <input type="checkbox"/> Call If Problem    |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30         |
| <input type="checkbox"/> Mail Out            | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |

Name \_\_\_\_\_  
 Availability \_\_\_\_\_  
 Document \_\_\_\_\_  
 Examiner \_\_\_\_\_  
 Updater \_\_\_\_\_  
 Verifier \_\_\_\_\_  
 W.P. Verifier \_\_\_\_\_

8/29/01

MS

Order#: 4739324  
 500004561865--4  
 -08/29/01-01043-010  
 \*\*\*\*\*70.00 \*\*\*\*\*70.00

Ref#: \_\_\_\_\_

Amount: \$ \_\_\_\_\_

660 East Jefferson Street  
 Tallahassee, FL 32301  
 Tel. 850 222 1092  
 Fax 850 222 7615

# 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. Telefutura Corp.  
(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. 95-4862792  
(FEI number, if applicable)
4. March 30, 1999  
(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 817.155, (b)(1)))
7. 500 Frank W. Burr Blvd., 6th Floor, Teaneck, New Jersey 07666  
(Current mailing address)
8. Television broadcasting  
(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)

DAVID I. FARBER  
ASSISTANT SECRETARY

(Type Name and Title of Officer)

FILED  
01 AUG 29 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

FILED  
01 AUG 29 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: see attached list of directors

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

Vice Chairman: see attached list of directors

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

Director: see attached list of directors

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

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

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

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

14. C. Douglas Kranwinkle, Vice President & Secretary  
\_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

FILED  
01 AUG 29 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TELEFUTURA

OFFICERS AND DIRECTORS

DIRECTORS

A. Jerrold Perenchio	Chairman of the Board	1999 Avenue of the Stars, #3050 Los Angeles, CA 90067
Robert V. Cahill	Director	1999 Ave. of the Stars, #3050 Los Angeles, CA 90067
George W. Blank	Director	1999 Ave. of the Stars, #3050 Los Angeles, CA 90067

01 AUG 29 AM 11:39  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OFFICERS

A. Jerrold Perenchio	President, Chief Executive Officer	1999 Ave. of the Stars, #3050 Los Angeles, CA 90067
Robert V. Cahill	Executive Vice President	1999 Ave. of the Stars, #3050 Los Angeles, CA 90067
George W. Blank	Chief Financial Officer	1999 Ave. of the Stars, #3050 Los Angeles, CA 90067
C. Douglas Kranwinkel	Vice President and Secretary	1999 Ave. of the Stars, #3050 Los Angeles, CA 90067
Andrew Hobson	Assistant Secretary and Assistant Treasurer	1999 Ave. of the Stars, #3050 Los Angeles, CA 90067

State of Delaware  
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TELEFUTURA" 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-FIRST DAY OF AUGUST, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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

FILED  
01 AUG 29 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



3022925 8300

010412168

*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1305787

DATE: 08-21-01