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DIVISION OF CORPORATION

~~W03-350~~  
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AL

CT CORPORATION

January 6, 2003

Secretary of State, Florida  
409 East Gaines Street  
Tallahassee FL 32399

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03 JAN -5 PM 1:14  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

Re: Order #: 5759486 SO  
Customer Reference 1: Assignment  
Customer Reference 2: Marks

Dear Secretary of State, Florida:

Please file the attached:

Jefferson-Pilot Communications Company of Florida (NC)  
Qualification  
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jeffrey J Netherton  
Sr. Fulfillment Specialist  
Jeff\_Netherton@cch-lis.com

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



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

January 6, 2003

CT CORPORATION  
660 E. JEFFERSON STREET  
TALLAHASSEE, FL 32301

SUBJECT: JEFFERSON-PILOT COMMUNICATION COMPANY OF FLORIDA  
Ref. Number: W03000000350

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03 JAN 24 10 32 AM '03  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

We have received your document for JEFFERSON-PILOT COMMUNICATION COMPANY OF FLORIDA and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

✓ Attached

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt  
Document Specialist

Letter Number: 903A00000561

Please ref:le + back date if possible  
Jhr!  
Adlym

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

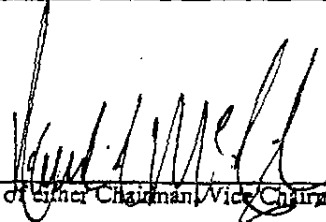
I, the undersigned Daniel K. McAlister, do hereby certify  
(Name)

that this Resolution of the Board of Directors of Jefferson-Pilot Communications  
Company of Florida  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of North Carolina  
was duly adopted on January 20, 2003

Be it resolved, that Jefferson-Pilot Communications Company of Florida  
(Corporate Name)  
organized and existing in the State of North Carolina, hereby adopts the name  
Jefferson-Pilot Communications Company of Miami, Inc. for use in Florida.

Dated: January 22, 2003

  
\_\_\_\_\_  
Signature of either Chairman, Vice Chairman or any officer  
Daniel K. McAlister  
\_\_\_\_\_  
Type or print name  
Vice President

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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03 JAN -5 PM 1:14

**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. Jefferson-Pilot Communications Company of Florida  
(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. North Carolina 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 4, 2002 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 2003  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 20450 Northwest Second Avenue  
Miami, Florida 33169  
(Current mailing address)

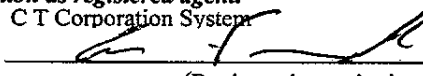
8. Ownership/operation of radio stations and related businesses  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: CT Corporation System

Office Address: 1200 South Pine Island Road  
Plantation, Florida, 33324  
(Zip code)

**10. Registered agent's 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 obligations of my position as registered agent.*

CT Corporation System  
  
(Registered agent's signature)

**Allan Farnell, Assistant Vice  
President**

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: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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03 JAN -6 AM 1:14  
STATE OF FLORIDA

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

DIRECTOR: Theresa M. Stone  
Chairman: Jefferson-Pilot Communications Company  
Address: 100 N. Greene Street  
Greensboro, NC 27401

DIRECTOR: Joseph E. Weatherly - Treasurer  
Vice Chairman: Jefferson-Pilot Communications Company  
Address: 100 N. Greene Street  
Greensboro, NC 27401

Director: Daniel K. McAlister - Secretary  
Address: Jefferson-Pilot Communications Company  
100 N. Greene Street  
Greensboro, NC 27401

Director:  
Address:

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

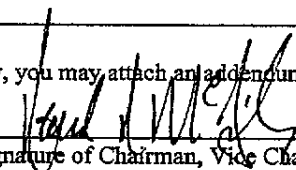
President: Clarke R. Brown, Jr.  
Address: Jefferson-Pilot Communications Company  
Penthouse, 1 Capital City Plaza  
3350 Peachtree Road, NE  
Atlanta, GA 30326

Vice President: Dennis P. Collins  
Address: Jefferson-Pilot Communications Company  
20450 Northwest Second Avenue  
Miami, Florida 33169

Secretary: See Above  
Address:

Treasurer: See Above  
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. Daniel K. McAlister, Secretary  
(Typed or printed name and capacity of person signing application)

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STATE  
RECORDS



# NORTH CAROLINA

## Department of The Secretary of State

### CERTIFICATE OF EXISTENCE

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

#### **JEFFERSON-PILOT COMMUNICATIONS COMPANY OF FLORIDA**

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 4th day of April, 2002, with its period of duration being Perpetual.

I **FURTHER** certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 **has been** delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

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STATE  
SECRETARY OF STATE  
TAMM Bldg. FLORENDA



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 2nd day of January, 2003.

*Elaine F. Marshall*  
Secretary of State