

FD3000003506

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

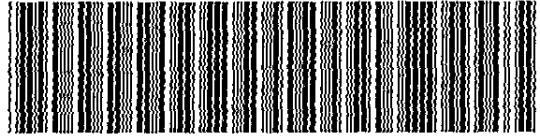
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 JUL 15 11:25

STATE OF FLORIDA
DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

03 JUL 15 PM 12:50

FILED

CT CORPORATION

July 15, 2003

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

Re: Order #: 5888980 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

UNIVERSAL OUTDOOR, INC. (IL)
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,

Katrina Forsman

Katrina Forsman
Fulfillment Specialist
Katrina_Forsman@cch-lis.com

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

03 JUL 15 PM 12:50
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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

FILED
JUL 15 PM 12:50
TALLAHASSEE, FLORIDA

1. UNIVERSAL OUTDOOR, INC.
(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. ILLINOIS 3. 36-2827496
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 08/08/1996 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 200 EAST BASSE ROAD SAN ANTONIO, TEXAS 78209
(Principal office address)
200 EAST BASSE ROAD SAN ANTONIO, TEXAS 78209
(Current mailing address)
8. OUTDOOR ADVERTISING
(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
(City) (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.

Howard L. Volz
HOWARD L. VOLZ, ASSISTANT SECRETARY
(Registered agent's signature)

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: LOWRY MAYS

Address: 200 EAST BASSE RD
SAN ANTONIO, TEXAS 78209

Vice Chairman: PAUL J. MEYER

Address: 2850 E. CAMELBACK RD #300
PHOENIX, AZ 85016

Director: RANDALL MAYS

Address: 200 EAST BASSE RD
SAN ANTONIO, TEXAS 78209

Director: MARK MAYS

Address: 200 EAST BASSE RD
SAN ANTONIO, TEXAS 78209

B. OFFICERS

President: PAUL J. MEYER

Address: 2850 E. CAMELBACK RD #300
PHOENIX, AZ 85016

Vice President: STEPHANIE ROSALES

Address: 200 EAST BASSE ROAD
SAN ANTONIO, TX 78209

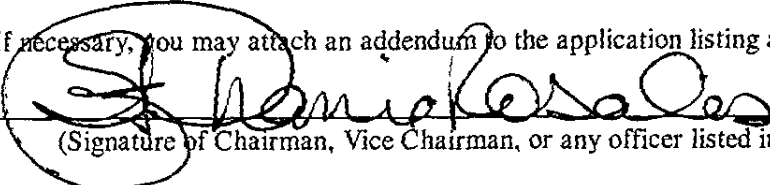
Secretary: KENNETH E. WYKER

Address: 200 EAST BASSE ROAD SAN ANTONIO, TX 78209

Treasurer: KURT TINGEY

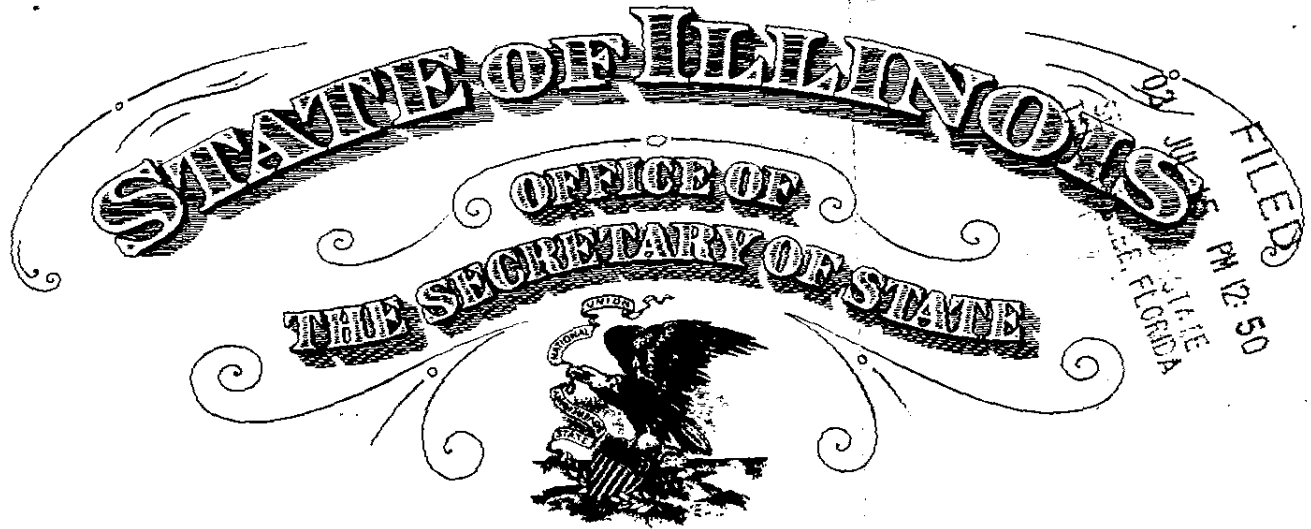
Address: 2850 E. CAMELBACK RD #300 PHOENIX, AZ 85016

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. STEPHANIE ROSALES - VICE PRESIDENT
(Typed or printed name and capacity of person signing application)

FILED
03 JUL 15 PM 12:50
TALLAHASSEE, FLORIDA



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

UNIVERSAL OUTDOOR, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JUNE 12, 1975, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this

9TH

day of JULY A.D. 2003



Jesse White

SECRETARY OF STATE