

Document Number Only

F00000000830

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

500003132655--1

-02/11/00-01076-006

*****70.00 *****70.00

AMFM Broadcasting, Inc.

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign *Qualification*
- ☐ Amendment
☐ Merger
☐ Dissolution/Withdrawal
☐ Mark
☐ Limited Partnership
☐ Annual Report
☐ Other
☐ Reinstatement
☐ Reservation
☐ Change of R.A.
☐ Limited Liability Partnership
☐ Fictitious Name
☐ Certified Copy
☐ Photo Copies
☐ CUS
- ☐ Call When Ready
☐ Call if Problem
☐ After 4:30
☐ Walk In
☐ Will Wait
☐ Pick Up
☐ Mail Out

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

2/11
RECEIVED
00 FEB 11 AM 11:36
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED
THANKS
LAURA EARNEST

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
STATE
CORPORATIONS
09/11/86
PM 3:22

1. AMFM Broadcasting, 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. Delaware

(State or country under the law of which it is incorporated)

3. 95406858

(FEI number, if applicable)

4. September 19, 1986

(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, F.S.))

7. 600 Congress Avenue, Suite 1400, Austin, Texas 78701

(Current mailing address)

8. Radio Broadcasting and Production

(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

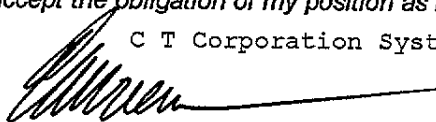
Plantation, Florida, 33324

(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)

E. A. Wallace, Assistant Secretary

(Type Name and Title of Officer)

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:

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: _____

FILED
DEPT. OF STATE
CORPORATIONS
JUN 11 11 PM 3:22

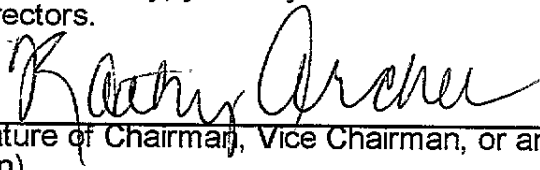
Treasurer: _____

Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB 11 PM 3:22

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. Kathy Archer, Senior Vice-President

(Typed or printed name and capacity of person signing application)

Officers and Directors of AMFM Broadcasting, Inc.

DIRECTORS

James E. deCastro
875 N. Michigan Avenue, Suite 3522
Chicago, IL 60611

R. Steven Hicks
600 Congress Avenue, Suite 1400
Austin, TX 78701

D. Geoffrey Armstrong
600 Congress Avenue, Suite 1400
Austin, Texas 78701

Kenneth J. O'Keefe
75 Old Farm Road
Wellesley, MA 02481

William S. Banowsky, Jr.
600 Congress Avenue, Suite 1400
Austin, Texas 78701

OFFICERS

James E. deCastro
President and Chief Executive Officer
875 N. Michigan Avenue, Suite 3522
Chicago, IL 60611

D. Geoffrey Armstrong
Executive Vice President, Chief Financial
Officer and Treasurer
600 Congress Avenue, Suite 1400
Austin, TX 78701

Kenneth J. O'Keefe
Executive Vice President
and Chief Operating Officer
75 Old Farm Road
Wellesley, MA 02481

William S. Banowsky, Jr.
Executive Vice President, Secretary and
General Counsel
600 Congress Avenue, Suite 1400
Austin, TX 78701

W. Schuyler Hansen
Senior Vice President - Chief
Accounting Officer
1845 Woodall Rodgers, Suite 1300
Dallas, TX 75201

Kathy Archer
Senior Vice President and Assistant
Secretary
600 Congress Avenue, Suite 1400
Austin, TX 78701

Kevin Mischnick
Vice President and Assistant Secretary
600 Congress Avenue, Suite 1400
Austin, TX 78701

James E. Burtson
Vice President
1845 Woodall Rodgers, Suite 1300
Dallas, TX 75205

FILED
SECRETARY OF STATE
OFFICE OF CORPORATIONS
00 FEB 11 PM 3:22

Kami Doyle
Vice President - Finance
875 N. Michigan Avenue, Suite 3522
Chicago, IL 60611

Tammy Jackson
Vice President - Human Resources
1845 Woodall Rodgers, Suite 1300
Dallas, TX 75201

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB 11 PM 3:22

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMFM BROADCASTING, INC." 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 NINTH DAY OF FEBRUARY, A.D. 2000.

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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB 11 PM 3:22



2102110 8300

001066359

Edward J. Freel
Edward J. Freel, Secretary of State

AUTHENTICATION:

0248496

DATE:

02-09-00