

Document Number Only

F00000002151

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
Fax 850 222 7615
Attn: Jeff Netherton

700003212667--7
-04/18/00--01056--004
*****70.00 *****70.00
700003212667--7
-04/18/00--01056--005
*****8.75 *****8.75

CORPORATION(S) NAME

WPBF-TV Company

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | <input checked="" type="checkbox"/> (7) | |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
00 APR 18 PM 3:02

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
Acknowledgement _____
W.P. Verifier _____

04/18/00

TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
SECRETARY OF STATE

00 APR 18 AM 11:12

RECEIVED

Handwritten initials and signature

**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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
APR 18 8 18 AM '92

1. WPBF-TV Company

(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. 22-3654607

(FEI number, if applicable)

4. May 6, 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, F.S.))

7. 959 Eighth Avenue, New York, New York 10019

(Current mailing address)

8. To perform all lawful business within the State of Florida.

(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

Robert J. Labrus

(Registered agent's signature) (Officer)

Assistant Vice President

(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.

FILED STATE
SECRETARY OF CORPORATIONS
20 APR 18 PM 3:02

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: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 18 PM 3:02

13. Jodie W King
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jodie W. King, Secretary
(Typed or printed name and capacity of person signing application)

Rider A

12.

A. DIRECTORS

Director: David J. Barrett
Address: 888 Seventh Avenue
New York, NY 10106

Director: James. R. Snyder
Address: 888 Seventh Avenue
New York, NY 10106

Director: Anthony Vinciguerra
Address: 888 Seventh Avenue
New York, NY 10106

B. OFFICERS

President: David J. Barrett
Address: 888 Seventh Avenue
New York, NY 10106

Vice President: James M. Asher
Address: 959 Eighth Avenue
New York, NY 10019

Vice President: Ronald J. Doerfler
Address: 959 Eighth Avenue
New York, NY 10019

Vice President: Victoria G. Regan
Address: 3970 RCA Blvd.
Palm Beach Gardens, FL 33410

Vice President: James. R. Snyder
Address: 888 Seventh Avenue
New York, NY 10106

Vice President: Jonathan E. Thackeray
Address: 959 Eighth Avenue
New York, NY 10019

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 18 PM 3:02

Rider A (Continued)

Vice President: Anthony Vinciguerra
Address: 888 Seventh Avenue
New York, NY 10106

Treasurer: Ronald J. Doerfler
Address: 959 Eighth Avenue
New York, NY 10019

Secretary Jodie W. King
959 Eighth Avenue
New York, NY 10019

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 18 PM 3:02

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WPBF-TV COMPANY" 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 FOURTEENTH DAY OF APRIL, 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
APR 18 3PM 3:02



Edward J. Freel

Edward J. Freel, Secretary of State

3039522 8300

001193342

AUTHENTICATION: 0383626

DATE: 04-14-00