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ACCOUNT NO. : 072100000032

REFERENCE : 798552 4309962

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : August 15, 2000

ORDER TIME : 2:53 PM

ORDER NO. : 798552-005

CUSTOMER NO: 4309962

CUSTOMER: Robert Fox, Esq
Epstein, Becker & Green
1227 25th St., N.W.
Suite 700
Washington, DC 200371156

000003358390--7

FOREIGN FILINGS

NAME: TRIANGLE TV NETWORK, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

00 AUG 15 AM 9:02

SECRETARY OF STATE
DIVISION OF CORPORATIONS

DIVISION OF CORPORATION

00 AUG 15 PM 3:52

RECEIVED

Patricia P...
3007 Aug 402

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8/15

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Triangle TV Network, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Robert B. Fox
(Name of Person)

Epstein Becker & Green, P.C.
(Firm/Company)

1227 25th Street, N.W., Suite 700
(Address)

Washington, D.C. 20037
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Robert B. Fox at (202) 861-1817
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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DIVISION OF CORPORATIONS
AUG 15 AM 9:02

**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. Triangle TV Network, 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. 52-2252611

(FEI number, if applicable)

4. May 23, 2000

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. No business conducted to date

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

7. 507 Marshall Manor Drive, Silver Spring, Maryland 20905

(Current mailing address)

8. To engage in any lawful act or activity for which corporations maybe organized.

(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: Donald Shapray

Office Address: 11020 Mill Pond Court

Jacksonville

, Florida, 32257

(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.


(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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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

Chairman: Philip Norman Wheeler

Address: 507 Marshall Manor Drive

Silver Spring, Maryland 20905

Vice Chairman: Donald Shapray

Address: 11020 Mill Pond Court

Jacksonville, Florida 32257

Director: _____

Address: _____

Director: _____

Address: _____

000 AUG 15 AM 9:02
DIRECTOR OF PUBLIC SAFETY
FLORIDA DEPARTMENT OF
TRANSPORTATION

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

President: Philip Norman Wheeler

Address: 507 Marshall Manor Drive

Silver Spring, Maryland 20905

Vice President: Donald Shapray

Address: 11020 Mill Pond Court

Jacksonville, Florida 32257

Secretary: Philip Norman Wheeler

Address: 507 Marshall Manor Drive

Silver Spring, Maryland 20905

Treasurer: Philip Norman Wheeler

Address: 507 Marshall Manor Drive

Silver Spring, Maryland 20905

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. _____

Donald Shapray, Vice Chairman

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

State of Delaware
Office of the Secretary of State

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RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 15 AM 9:02

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRIANGLE TV NETWORK 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 TENTH DAY OF AUGUST, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0613375

DATE: 08-10-00