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KEAN, MILLER, HAWTHORNE, D'ARMOND, McCOWAN & JARMAN, L.L.P.

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Paralegal
Direct Dial: (225) 382-4626
karen.lessard@keanmiller.com

January 30, 2001

Secretary of State - Florida
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Lamar Central Outdoor, Inc.
File No.: 78-40227

400003631474--4
-02/02/01--01122--006
*****70.00 *****70.00


Dear Sir:

Please find enclosed an original Application by Foreign Corporation for Authorization to Transact Business in Florida for Lamar Central Outdoor, Inc., along with a certificate of incorporation for the entity, that we would appreciate your filing on our behalf, and returning a stamped copy to us in the enclosed self-addressed, stamped envelope. Also enclosed is check number 827856 in the amount of \$70.00 for this cost.

If you need any additional information, please do not hesitate to give me a call at (225) 382-4626.

Very truly yours,

KEAN, MILLER, HAWTHORNE
D'ARMOND, McCOWAN & JARMAN, L.L.P. mth

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Karen W. Lessard
Paralegal to Ben R. Miller, Jr.

enclosures

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lamar Central Outdoor, 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:

Audra Miller

(Name of Person)

Kean, Miller, Hawthorne, D'Armond, McCowan & Jarman

(Firm/Company)

P.O. Box 3513

(Address)

Baton Rouge, LA 70821-3513

(City/State and Zip code)

For further information concerning this matter, please call:

Audra Miller

(Name of Person)

at (225) 382-4627

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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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00 FEB -2 AM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

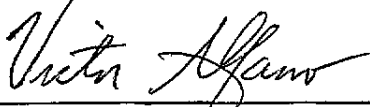
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Lamar Central 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. Delaware 3. 76-0637519
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 18, 1999 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. 5551 Corporate Boulevard, Suite 2A, Baton Rouge, LA 70808
(Principal office address)
P.O. Box 66338, Baton Rouge, LA 70896-6338
(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
Plantation, Florida 33324
(City) (Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.



**VICTOR ALFANO
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: Kevin Reilly, Jr.

Address: 5551 Corporate Boulevard, Suite 2A

Baton Rouge, LA 70808

Vice Chairman: ////

Address: ////

////

Director: Keith Istre

Address: 5551 Corporate Boulevard, Suite 2A

Baton Rouge, LA 70808

Director: Sean Reilly

Address: 5551 Corporate Boulevard, Suite 2A

Baton Rouge, LA 70808

B. OFFICERS

President: Kevin Reilly, Jr.

Address: 5551 Corporate Boulevard, Suite 2A

Baton Rouge, LA 70808

Vice President: Keith Istre

Address: 5551 Corporate Boulevard, Suite 2A

Baton Rouge, LA 70808

Secretary: James McIlwain

Address: 5551 Corporate Boulevard, Suite 2A, Baton Rouge, LA 70808

Treasurer: Keith Istre

Address: 5551 Corporate Boulevard, Suite 2A, Baton Rouge, LA 70808

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TALLAHASSEE, FLORIDA

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

13. Keith Istre
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Keith Istre, V.P.-Finance
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LAMAR CENTRAL OUTDOOR, 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 ELEVENTH DAY OF JANUARY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
00 FEB -2 AM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Secretary of State

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AUTHENTICATION: 0910790

DATE: 01-11-01