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4.

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TEN BROADCASTING, 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 M. Lyerly, Esquire
(Name of Person)

200003852602--4
03/14/01 01064--009
*****78.75 *****78.75

Amundsen, Moore & Torpy
(Firm/Company)

202 N. Harbor City Boulevard, Suite 300
(Address)

Melbourne, Florida 32935
(City/State and Zip code)

For further information concerning this matter, please call:

Robert M. Lyerly at (321) 255-2332
(Name of Person) (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

RECEIVED
TALLAHASSEE, FLORIDA

01 MAR 14 PM 8 44

FILED

mtw

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

3/19

**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.*

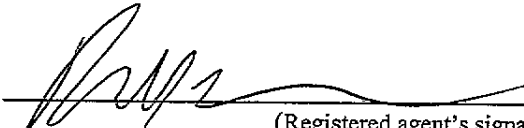
1. TEN BROADCASTING, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 52-2272823
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 20, 2000 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 S. Harbor City Blvd., Suite 201, Melbourne, Florida 32935
(Principal office address)
200 S. Harbor City Blvd., Suite 201, Melbourne, Florida 32935
(Current mailing address)
8. Shall be engaged in any lawful act or activities authorized by Florida Statutes, or
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) the State of Delaware
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Robert M. Lyerly, Esquire

Office Address: 202 N. Harbor City Blvd., Ste. 300
Melbourne, Florida 32935
(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.


(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.

FILED
01 MAR 14 PM 3:45
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: James E. Vautrot

Address: 200 S. Harbor City Blvd., Suite 201
Melbourne, Florida 32935

Vice Chairman: _____

Address: _____

Director: James E. Vautrot

Address: 200 S. Harbor City Blvd., Suite 201
Melbourne, Florida 32935

Director: I. Wayne Cooper

Address: 200 S. Harbor City Blvd., Suite 201
Melbourne, Florida 32935

B. OFFICERS

President: James E. Vautrot

Address: 200 S. Harbor City Blvd., Suite 201
Melbourne, Florida 32935

Vice President: I. Wayne Cooper

Address: 200 S. Harbor City Blvd., Suite 201
Melbourne, Florida 32935

Secretary: James E. Vautrot

Address: 200 S. Harbor City Blvd., Suite 201, Melbourne, Florida 32935

Treasurer: I. Wayne Cooper

Address: 200 S. Harbor City Blvd., Suite 201, Melbourne, Florida 32935

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

13. [Signature] (Attorney in fact)
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert M. Lyely, Esq. (Attorney in fact)
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TEN 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 TWELFTH DAY OF FEBRUARY, A.D. 2001.

FILED
01 MAR 14 PM 8:44
SECRETARY OF STATE
DELAWARE



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 0967889

DATE: 02-12-01