



# F0100000236 Y

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REFERENCE : 135991 4320788

AUTHORIZATION :

*Patricia Pijet*

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TALLAHASSEE, FLORIDA

ORDER DATE : May 2, 2001

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ORDER NO. : 135991-005

CUSTOMER NO: 4320788

CUSTOMER: Jennifer A. Kate, Legal Asst  
Latham & Watkins  
Suite 1000  
555 Eleventh Street, N.w.  
Washington, DC 20004

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
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FOREIGN FILINGS

NAME: BEASLEY BROADCASTING OF  
FLORIDA, INC.

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600004134086--4

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Betty Young -- EXT# 1112

EXAMINER:       

*13K*  
*5/3*

**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. Beasley Broadcasting of Florida, 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. applied for  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 23, 2001 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. 3033 Riviera Drive, Suite 200, Naples, Florida 34103  
(Principal office address)
- 3033 Riviera Drive, Suite 200, Naples, Florida 34103  
(Current mailing address)
8. radio broadcasting  
(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: Corporation Service Company
- Office Address: 1201 Hays Street
- Tallahassee, Florida 32301  
(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.*

Corporation Service Company

Evelyn Wright

(Registered agent's signature)

Evelyn Wright/Authorized Representative

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: George G. Beasley

Address: 3033 Riviera Drive, Suite 200, Naples, Florida 34103

Director: Shirley W. Beasley

~~Vice Chairman~~

Address: 3033 Riviera Drive, Suite 200, Naples, Florida 34103

Director: Bruce G. Beasley

Address: 3033 Riviera Drive, Suite 200, Naples, Florida 34103

Director: Brian E. Beasley

Address: 3033 Riviera Drive, Suite 200, Naples, Florida 34103

(SEE ADDITIONAL DIRECTORS ATTACHED)

B. OFFICERS

President: Bruce G. Beasley

Address: 3033 Riviera Drive, Suite 200, Naples, Florida 34103

Vice President: Shirley W. Beasley

Address: 3033 Riviera Drive, Suite 200, Naples, Florida 34103

Secretary: B. Caroline Beasley

Address: 3033 Riviera Drive, Suite 200, Naples, Florida 34103

CEO/Treasurer: George G. Beasley

Address: 3033 Riviera Drive, Suite 200, Naples, Florida 34103

(ADDITIONAL OFFICERS ATTACHED)

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

13. B. Carsten Beasley  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. B. Caroline Beasley, Secretary  
(Typed or printed name and capacity of person signing application)

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01 MAY -3 PM 12:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Beasley Broadcasting of Florida, Inc.**

**ATTACHMENT OF ADDITIONAL DIRECTORS AND OFFICERS:**

**12. A. DIRECTORS:**

Director: B. Caroline Beasley  
3033 Riviera Drive, Suite 200, Naples, Florida 34103

**12. B. OFFICERS:**

Vice President: Brian E. Beasley  
3033 Riviera Drive, Suite 200, Naples, Florida 34103

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TALLAHASSEE, FLORIDA

State of Delaware

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Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BEASLEY BROADCASTING OF FLORIDA, 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 SECOND DAY OF MAY, A.D. 2001.

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

FILED  
01 MAY -3 PM 12:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3383670 8300

AUTHENTICATION: 1111676

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DATE: 05-02-01