

F 01000002574

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tri-County 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:

Larry White 800004137588--4
(Name of Person) -05/04/01--01110--007
President of Tri-County Broadcasting, Inc. *****78.75 *****78.75
(Firm/Company)
P.O. Box 967
(Address) W01-10439
Flomaton, Alabama 36441
(City/State and Zip code)

For further information concerning this matter, please call:

Earnest Ray White at (334) 867-6222
(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

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

W 5/14
01 MAY 14 PM 4:02
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ip



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 8, 2001

LARRY WHITE
PRESIDENT OF TRI-COUNTY BROADCASTING, INC.
PO BOX 967
FLOMATON, AL 36441

SUBJECT: TRI-COUNTY BROADCASTING, INC.
Ref. Number: W01000010439

We have received your document for TRI-COUNTY BROADCASTING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 401A00027656

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TALLAHASSEE FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

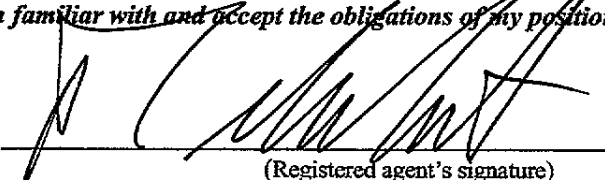
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Tri-County 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. Alabama 3. 63-1209588
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 17, 1998 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualifications
(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. 430 Palafox St., Flomaton, AL 36441
(Principal office address)
P.O. Box 967, Flomaton, AL 36441
(Current mailing address)
8. Radio Station Operations
(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: David G. White
Office Address: 204 Church St.
Pensacola, Florida 32501
(City) (Zip code)

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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.


(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: Larry W. White

Address: P.O. Drawer C (19271 HIGHWAY 31)
Flomaton, AL 36441

Vice Chairman: Earnest Ray White

Address: P.O. Box 829 (2017 OLD FANNIE ROAD)
Brewton, AL 36427

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Larry W. White

Address: P.O. Drawer C (19271 HIGHWAY 31)
Flomaton, AL 36441

Vice President: Earnest Ray White

Address: P.O. Box 829 (2017 OLD FANNIE ROAD)
Brewton, AL 36427

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Larry W. White, P.O. Drawer C, Flomaton, AL 36441
(Typed or printed name and capacity of person signing application)

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01 MAY 14 PM 4:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Tri-County Broadcasting, Inc. incorporated in Escambia County, Flomaton, Alabama on September 17, 1998. I further certify that the records do not disclose that said Tri-County Broadcasting, Inc. has been dissolved.

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

April 26, 2001

Date

A handwritten signature in cursive script, reading "Jim Bennett".

Jim Bennett

Secretary of State