

FOI 000003629
TRANSMITTAL LETTER
7/5

TO: Registration Section
Division of Corporations

SUBJECT: CLEAR CHANNEL REAL ESTATE, 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:

MJH

KYLE SHERRINGTON

(Name of Person)

CLEAR CHANNEL COMMUNICATIONS, INC.

(Firm/Company)

1020 NORTHEAST LOOP 410, SUITE 360

(Address)

SAN ANTONIO, TEXAS 78209

(City/State and Zip Code)

For further information concerning this matter, please call:

9000004460189--7
-07/05/01--01063--016
*****70.00 *****70.00

KYLE SHERRINGTON

(Name of Person)

at (210) 821-1881

(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

FILED
01 JUL -5 PM 4:54
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. CLEAR CHANNEL REAL ESTATE, 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. NEVADA
(State or country under the law of which it is incorporated)

3. 74-2745435
(FEI number, if applicable)

4. APRIL 26, 1995
(Date of Incorporation)

5. PERPETUAL
(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 EAST BASSE ROAD, SAN ANTONIO, TEXAS 78209
(Principal office address)

200 EAST BASSE ROAD, SAN ANTONIO, TEXAS 78209
(Current mailing address)

8. LEASING

(Purpose(s) of corporation authorized in home state or country to be carried out in the 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

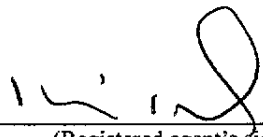
Office Address: 1200 SOUTH PINE ISLAND ROAD

PLANTATION, Florida 33234
(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.


(Registered agent's signature)

**KIRK HOOD
ASSISTANT SECRETARY**

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:

A. DIRECTORS

Chairman: L. LOWRY MAYS

Address: 200 EAST BASSE ROAD
SAN ANTONIO, TEXAS 78209

Vice Chairman: _____

Address: _____

Director: MARK P. MAYS

Address: 200 EAST BASSE ROAD
SAN ANTONIO, TEXAS 78209

Director: RANDALL T. MAYS

Address: 200 EAST BASSE ROAD
SAN ANTONIO, TEXAS 78209

B. OFFICERS

President: MARK P. MAYS

Address: 200 EAST BASSE ROAD
SAN ANTONIO, TEXAS 78209

Vice President: STEPHANIE A. ROSALES

Address: 200 EAST BASSE ROAD
SAN ANTONIO, TEXAS 78209

Secretary: KENNETH E. WYKER

Address: 200 EAST BASSE ROAD
SAN ANTONIO, TEXAS 78209

Treasurer: RANDALL T. MAYS

Address: 200 EAST BASSE ROAD
SAN ANTONIO, TEXAS 78209

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. STEPHANIE A. ROSALES, VICE PRESIDENT - CORPORATE TAX
(Typed or printed name and capacity of person signing application)

Clear Channel Real Estate, Inc.

Addendum to Application by Foreign Corporation for Authorization to Transact Business in Florida
Additional List of Officers and Directors

Title	Name	Address	City, State and Zip Code
CEO	L. Lowry Mays	200 East Basse Road	San Antonio, Texas 78209
Senior Vice President & Chief Accounting Officer	Herbert W. Hill, Jr.	200 East Basse Road	San Antonio, Texas 78209
Vice President - Corporate Tax	Stephanie A. Rosales	200 East Basse Road	San Antonio, Texas 78209
Vice President - Real Estate	Charles G. Dan, III	200 East Basse Road	San Antonio, Texas 78209
Director	Randall T. Mays	200 East Basse Road	San Antonio, Texas 78209
Director	B.J. McCombs	200 East Basse Road	San Antonio, Texas 78209
Director	Theodore H. Strauss	200 East Basse Road	San Antonio, Texas 78209

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **CLEAR CHANNEL REAL ESTATE, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since April 26, 1995, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on June 19, 2001.



Dean Heller

Secretary of State

By

S. J. Law

Certification Clerk