

FOI 000004290

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MARIANNA 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:

800004528388--6
-08/10/01--01043--004
*****70.00 *****70.00

CONNIE VAUGHN
(Name of Person)

Marianna Broadcasting INC
(Firm/Company)

1 Shackelford DR. Ste 400
(Address)

LITTLE ROCK AR 72211
(City/State and Zip code)

For further information concerning this matter, please call:

Connie Vaughn at (501) 221-0400
(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

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01 AUG 10 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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
- 8/14

**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. MARIANNA 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. ARKANSAS

(State or country under the law of which it is incorporated)

3. 73-1598261

(FEI number, if applicable)

4. 10/05/00

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. 9/1/01

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1 SHACKLEFORD DRIVE, SUITE 400

LITTLE ROCK, AR 72211

(Current mailing address)

8. OPERATION OF TELEVISION STATION

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

Florida, 33324

(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.

C T Corporation System

See attached

(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 addresses of officers and/or directors:** (Street address **ONLY** - P.O. Box **NOT** acceptable)

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TALLAHASSEE, FLORIDA

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: LARRY E. MORTON

Address: 1 SHACKLEFORD DR., STE. 400

LITTLE ROCK, AR 72211

Vice Chairman: GREGORY W. FESS

Address: 1 SHACKLEFORD DRIVE, STE. 400

LITTLE ROCK, AR 72211

Director: MAX W. HOOPER

Address: 1 SHACKLEFORD DR., STE. 400

LITTLE ROCK, AR 72211

Director: HENRY G. LUKEN, III

Address: 900 FAIRWAY LANE

SODDY DAISY TN 37379

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: LARRY E. MORTON

Address: 1 SHACKLEFORD DR., STE. 400

LITTLE ROCK, AR 72211

Vice President: GREGORY W. FESS

Address: 1 SHACKLEFORD DR., STE. 400

LITTLE ROCK, AR 72211

Secretary: LORI WITHROW

Address: 1 SHACKLEFORD DR., STE. 400

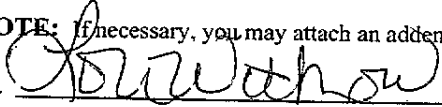
LITTLE ROCK, AR 72211

Treasurer: EMILIA CHASTAIN

Address: 1 SHACKLEFORD DR., STE. 400

LITTLE ROCK, AR 72211

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. LORI WITHROW, SECRETARY

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT

RE: **MARIANNA BROADCASTING, INC. (Arkansas Domestic)**

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: August 2, 2001

C T CORPORATION SYSTEM

By



Sean L. Emerick,
Assistant Secretary

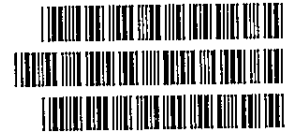
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TALLAHASSEE, FLORIDA

FILED



Sharon Priest
SECRETARY OF STATE

State of Arkansas
SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING
OF A
DOMESTIC CORPORATION

I, Sharon Priest, Secretary of State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show:

MARIANNA BROADCASTING, INC.

a corporation chartered under the laws of the State of Arkansas, filed Articles of Incorporation October 5, 2000.

I further certify that as far as the records show, this corporation is at this time chartered and in good standing, having met all the requirements governing a domestic corporation in this State.

In Testimony Whereof, I have hereunto set my hand and affixed my Official Seal. Done at my office in the City of Little Rock, Arkansas this 6th day of August 2001.

Sharon Priest
Sharon Priest, Secretary of State
by: *JL Butler*
JL Butler
FILED
01 AUG 10 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
C-2/Rgv 10-1-88