

F 01000004719

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: American Radio, Corp. of Georgia
(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:

700004506337--0
-07/30/01--01039--006
*****70.00 *****70.00

Donald W. Chambers
(Name of Person)

American Radio, Corp
(Firm/Company)

1095 Windward Ridge Pkwy, Suite 100
(Address)

Alpharetta, GA 30005
(City/State and Zip code)

For further information concerning this matter, please call:

Donald W. Chambers at (678) 297-3000
(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

01 SEP -5 AM 10:03

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

W01-17711
9/6

88



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 1, 2001

DONALD W. CHAMBERS
AMERICAN RADIO CORP.
1095 WINDWARD RIDGE PKWY, SUITE 100
ALPHARETTA, GA 30005

SUBJECT: AMERICAN RADIO, CORP. OF GEORGIA
Ref. Number: W01000017711

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP -5 AM 10:03

We have received your document for AMERICAN RADIO, CORP. OF GEORGIA and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name on line 1 should be exactly as it is listed in Georgia, AMERICAN RADIO CORP. In order to adopt the name AMERICAN RADIO, CORP. OF GEORGIA you must use the enclosed name resolution form. Please complete and return the form with your corrected document.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 301A00044375



Mobile Electronics

Mr Lee Rivers
Registration Section
409 E. Gaines St.
Tallahassee, FL 32399

August 21, 2001

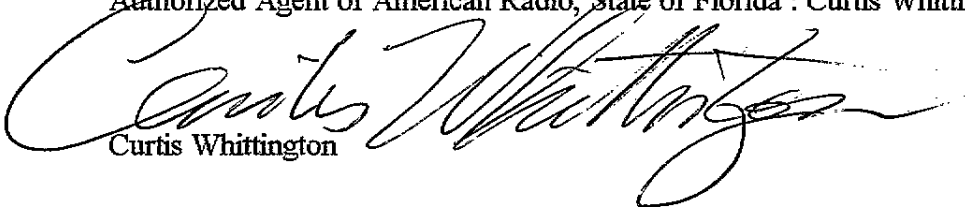
Dear Mr. Rivers

This is a letter of resolution by the Board of Directors of American Radio, Corp.
to adopt the name of American Radio Corp., of Georgia, for the purpose of conducting
business in the state of Florida.

President: Fred L. Hill Jr.

Vice President: Donald W. Chambers

Authorized Agent of American Radio, State of Florida : Curtis Whittington



Curtis Whittington

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DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 22, 2001

DONALD W. CHAMBERS
AMERICAN RADIO, CORP.
1095 WINDWARD RIDGE PKWY, SUITE 100
ALPHARETTA, GA 30005

SUBJECT: AMERICAN RADIO, CORP. OF GEORGIA
Ref. Number: W01000017711

We have received your document for AMERICAN RADIO, CORP. OF GEORGIA and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Thank you for submitting your name resolution. As noted in our previous letter, a copy of which is attached, the corporation cannot serve as its own registered agent.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 401A00047961

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DIVISION OF CORPORATIONS
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Mobile Electronics

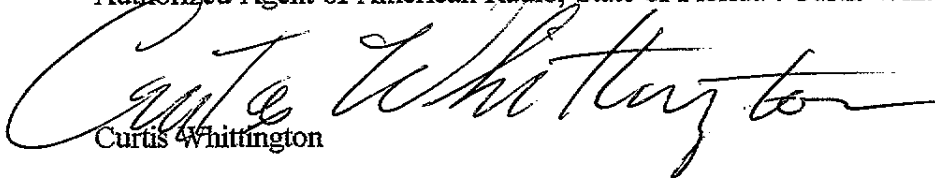
Mr. Lee Rivers
Registration Section
409 E. Gaines St.
Tallahassee, FL 32399

September 4, 2001

Dear Mr. Rivers

We are returning the Application by Foreign Corporation for Authorization to transact business in Florida, with the proper name on line one and the signature of our Florida agent. When I spoke to Dianne today she indicated that this should correct all documents for American Radio Corporation to conduct business in the state of Florida.

President: Fred L. Hill Jr.
Vice President: Donald W. Chambers
Authorized Agent of American Radio, State of Florida : Curtis Whittington



Curtis Whittington

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DIVISION OF CORPORATIONS
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**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. American Radio Corp.
(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. Georgia 3. 58-1632418
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7-1-1985 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 7-1-2001
(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. 1025 Woodward Ridge Pkwy, Suite 100, Alpharetta GA 30005
(Principal office address)

Same
(Current mailing address)

8. Sale of mobile electronics for resale
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

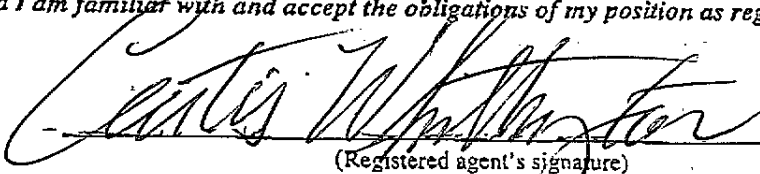
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: CURTIS WHITTINGTON

Office Address: 8802 Corporate Square Court, Suite 205
Jacksonville, Florida 32216
(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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DIVISION OF CORPORATIONS
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B. OFFICERS

President: Fred L. Hill Jr.Address: 562 Lakeland Plaza Ste 438Cumming, GA 30090Vice President: Donald W. ChambersAddress: 7015 Kettering LaneSuwanee, GA 30024

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. DW Chambers

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

14. Donald W. Chambers, V.P.

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

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

DOCKET NUMBER : 010671154
CONTROL NUMBER : J513365
DATE INC/AUTH/FILED: 07/01/1985
JURISDICTION : GEORGIA
PRINT DATE : 03/08/2001
FORM NUMBER : 211

AMERICAN RADIO CELLULAR & PAGING
TED GILES
1095 WINDWARD RIDGE PKWY STE 100
ALPHARETTA, GA 30005

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DIVISION OF CORPORATIONS
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CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

AMERICAN RADIO CORP. A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Cathy Cox

Cathy Cox
Secretary of State