

F020000001347

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Media Research Center, Inc.
(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Douglas C. Mills
(Name of Person)

Media Research Center
(Firm/Company)

325 S. Patrick Street
(Address)

Alexandria, VA 22314
(City/State and Zip Code)

For further information concerning this matter, please call:

Douglas C. Mills at (703) 683-9733
(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

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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 1, 2002

DOUGLAS C. MILLS
MEDIA RESEARCH CENTER
325 S. PATRICK STREET
ALEXANDRIA, VA 22314

SUBJECT: MEDIA RESEARCH CENTER, INC.
Ref. Number: W02000005917

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02 MAR 19 PM 12:42

We have received your document for MEDIA RESEARCH CENTER, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$12,158.75.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

Please note that if the entity is a 501(C)(3) corporation, the amount due is \$11,673.75.

If you have any questions concerning the filing of your document, please call

(850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 602A00012540

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HERGE, SPARKS & CHRISTOPHER, LLP

ATTORNEYS AT LAW

SUITE 360

6862 ELM STREET

MCLEAN, VIRGINIA 22101

(703) 848-4700

J. CURTIS HERGE
ROBERT R. SPARKS, JR.
A. MARK CHRISTOPHER
CHRISTOPHER T. CRAIG
PETER A. TIMLER

March 14, 2002

FACSIMILE NUMBER
(703) 893-7371
WEB SITE ADDRESS
WWW.HSC-LAW.COM

Lee Rivers, Document Specialist
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

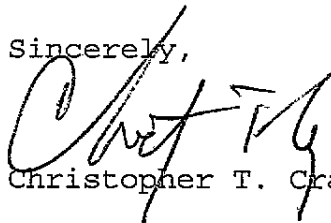
Re: Application for Authority to
Transact Business; Ref. Number
W02000005917

Dear Mr. Rivers:

This firm represents Media Research Center. Enclosed, pursuant to your Letter No. 602A00012540, we enclose a Certificate of Good Standing and an Affidavit, prepared by Douglas Mills, Executive Director of MRC. These documents should complete MRC's application.

If you have any questions, please telephone me at your earliest convenience. Otherwise, we look forward to receiving confirmation that MRC is certified to transact business in the State of Florida.

Sincerely,


Christopher T. Craig

enclosures

cc: Douglas C. Mills, Executive Director
Media Research Center

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AFFIDAVIT

STATE OF VIRGINIA :
: to-wit:
CITY OF ALEXANDRIA :

BEFORE ME, the undersigned authority, personally appeared DOUGLAS C. MILLS, who, after being duly sworn, deposes and states:

1. My name is Douglas C. Mills and I am the Executive Director of MEDIA RESEARCH CENTER, INC. I make this Affidavit of my own personal knowledge and I am familiar with the facts and matters contained herein.

2. MEDIA RESEARCH CENTER, INC. was incorporated in the Commonwealth of Virginia on April 1, 1987.

3. MEDIA RESEARCH CENTER, INC., has not conducted affairs or transacted business in the State of Florida, as these terms are defined under Section 617.1501, Florida Statutes.

4. Erroneous information was submitted by MEDIA RESEARCH CENTER, INC. under Section 6 of its "Application by Foreign Not For Profit Corporation For Authorization to Conduct its Affairs in Florida."

5. The correct date upon which MEDIA RESEARCH CENTER, INC. began, or will begin transacting business in Florida is 10/22/02. Prior to that date MEDIA RESEARCH CENTER, INC. has not transacted business in Florida as defined in Section 617.1501, Florida Statutes.

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FURTHER THIS AFFIANT SAYETH NAUGHT.

Douglas C. Mills
Douglas C. Mills

SWORN TO under oath and subscribed before me this 11th
day of March, 2002, by Douglas C. Mills, who is personally
known to me or who has produced _____ as identification.

Stacy Malinauskis
Notary Public

My Commission Expires: July 31, 2004

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DIVISION OF CORPORATIONS
02 MAR 19 PM 12:43

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:

1. Media Research Center, Inc.
(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Kisginiya 3. 54-1429009
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4-1-1987 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 4-1-87
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 325 S. Patrick Street, Alexandria, VA 22314
(Principal office address)
Same as above
(Current mailing address)

8. To educate & analyze the media and the people about media bias.
(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)

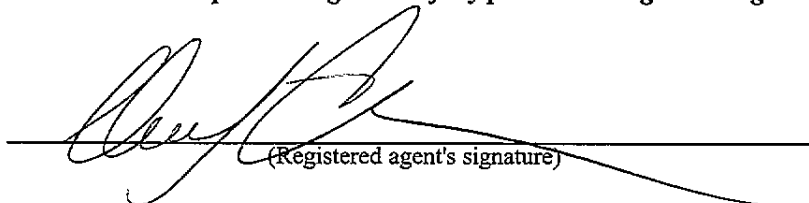
Name: Corporation Service Company

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.


(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 CORP. AFFAIRS
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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Director ~~Chairman:~~ Harold Clark Simmons

Address: 3 Lincoln Center, 8430 LBJ Freeway, Ste. 1730
Dallas, TX 75240

Director ~~Vice Chairman:~~ Curtis Windsor

Address: 1453 Kirby Road
McLean, VA 22101

Director: Leon Weil

Address: 213 E. 48th Street
New York, NY 10017

Director: William Rusher

Address: 850 Powell Street, Apt. 605
San Francisco, CA 94108

B. OFFICERS

President: ~~AND DIRECTOR:~~ L. Brent Bozell

Address: 325 S. Patrick Street
Alexandria, VA 22314

Vice President: Brent Baker

Address: 325 S. Patrick Street
Alexandria, VA 22314

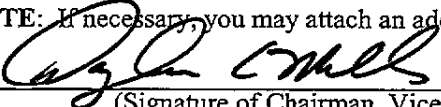
Secretary: Deborah Thomas

Address: 325 S. Patrick Street, Alexandria, VA 22314

Treasurer: Douglas C. Mills

Address: 325 S. Patrick Street, Alexandria, VA 22314

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. Douglas C. Mills, Executive Director / Treasurer
(Typed or printed name and capacity of person signing application)

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Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

MEDIA RESEARCH CENTER is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is April 01, 1987.

Nothing more is hereby certified.

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*Signed and Sealed at Richmond on this Date:
March 6, 2002*



Joel H. Peck

Joel H. Peck, Clerk of the Commission