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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

700007664547--5
-09/11/02--01050--001
*****78.75 *****78.75

SUBJECT: EAST MISSISSIPPI BROADCASTERS, 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:

<u>CLAY E HOLLADAY</u>	(Name of Person)	FILED 02 SEP 11 PM 2:45 SECRETARY OF STATE TALLAHASSEE, FLORIDA
<u>EAST MISSISSIPPI BROADCASTERS, INC</u>	(Firm/Company)	
<u>P O BOX 5797</u>	(Address)	
<u>MERIDIAN MS 39302-5797</u>	(City/State/Zip)	

For further information concerning this matter, please call:

CLAY E HOLLADAY at 601-693-2661
(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

SEP 18 2002



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 12, 2002

CLAY HOLLADAY
PO BOX 5797
MERIDAIN, MS 39302-5797

SUBJECT: EAST MISSISSIPPI BROADCASTERS, INC.
Ref. Number: W02000026535

We have received your document for EAST MISSISSIPPI BROADCASTERS, 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):

The name and title of the person signing the document must be noted beneath or opposite the signature.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 302A00052334

Please backdate filing to 9/12 and return photocopy of evidence w/certification originally requested. I believe this was sent direct from customer previously.

Jamie C
222-1092

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. EAST MISSISSIPPI BROADCASTERS, 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. MISSISSIPPI
(State or country under the law of which it is incorporated)
3. 64-0825774
(FEI number, if applicable)
4. 2-08-1993
(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. 3436 HWY 45 NORTH, MERIDIAN MS 39301
(Principal office address)

P O BOX 5797, MERIDIAN MS 39302-5797
(Current mailing address)
8. RADIO STATION
(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: GEORGIA EDMINSTON
Office Address: 225 NW HOLLYWOOD BLVD
FT WALTON BEACH, Florida 32549-2347
(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.

Georgia Edmiston
(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: CLAY E HOLLADAYAddress: P O BOX 5797MERIDIAN MS 39302-5797Vice Chairman: N/A

Address: _____

Director: N/A

Address: _____

Director: N/A

Address: _____

B.

OFFICERS

President: CLAY E HOLLADAYAddress: P O BOX 5797MERIDIAN MS 39302-5797Vice President: CLAY E. HOLLADAYAddress: P O BOX 5797MERIDIAN MS 39302-5797Secretary: LAURA G. HOLLADAYAddress: P O BOX 5797 MERIDIAN, MS 39302-5797Treasurer: LAURA G. HOLLADAYAddress: P O BOX 5797 MERIDIAN, MS 39302-5797

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

13.

Clay E. Holladay, President

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

14.

Clay E Holladay, President

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

FILED
02 SEP 11 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Mississippi

Secretary of State's Office

Eric Clark

Secretary of State
Jackson, Mississippi

CERTIFICATE OF EXISTENCE/AUTHORITY

I, ERIC CLARK, Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on February 08, 1993 the state of Mississippi issued a Charter/Certificate of Authority to:

EAST MISSISSIPPI BROADCASTERS, INC.

That the state of incorporation is MISSISSIPPI.

That the period of duration is Perpetual.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.

Given under my hand
and seal of office
September 05, 2002



ERIC CLARK,
Secretary of State

