

F02000005899

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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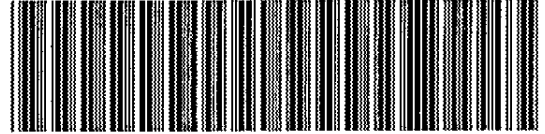
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MAIL
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

CT CORPORATION

November 26, 2002

Secretary of State, Florida
409 East Gaines Street
N/A
Tallahassee FL 32399

Re: Order #: 75690067 WO
Customer Reference 1: SATH
Customer Reference 2: General

Dear Secretary of State, Florida:

Please file the attached:

Summit America Television, Inc. (TN)
Qualification
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Katrina Forsman
Fulfillment Specialist
Katrina_Forsman@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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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. Summit America Television, 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. Tennessee 3. 62-1282758
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 06/26/1986 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qual
(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. 5388 Hickory Hollow Parkway, Antioch, TN 37013
(Principal office address)
same
(Current mailing address)
8. operate broadcasting stations and any other lawful business
(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
(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.

By: Mary R. Adams
C T Corporation System
(Registered agent's signature)

MARY R. ADAMS
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.

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

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

SEE ATTACHMENT

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Charles W. Bone

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

14. Charles W. Bone, Secretary

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

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**Summit America Television, Inc.
Directors and Officers**

Directors:

Charles W. Bone
Bone McAllester Norton PLLC
424 Church Street, Suite 900
Nashville, Tennessee 37219

J.D. Clinton
InSouth Bank
400 5th Avenue South, Suite 205
Naples, Florida 34102

George R. Ditomassi
Summit America Television, Inc.
400 5th Avenue South, Suite 205
Naples, Florida 34102

A. E. Jolley
Lakeway Container, Inc.
5715 Superior Drive
Morristown, Tennessee 37814-1075

Joseph Overholt
Planet Systems, Inc.
1065 Cosby Highway
Newport, Tennessee 37821

Don C. Stansberry, Jr.
Rollins Jamaica Ltd.
P.O. Box 500
5 Courthouse Square
Huntsville, Tennessee 37756

Frank A. Woods
Shop At Home
5388 Hickory Hollow Parkway
Antioch, Tennessee 37013

Officers:

George Ditomassi, President and Chief Executive Officer
Summit America Television, Inc.
400 5th Avenue South, Suite 205
Naples, Florida 34102

J.D. Clinton, Chairman of the Board
InSouth Bank
400 5th Avenue South, Suite 205
Naples, Florida 34102

Charles W. Bone, Chairman of Executive Committee and Secretary
Bone McAllester Norton PLLC
424 Church Street, Suite 900
Nashville, Tennessee 37219

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TALLAHASSEE, FLORIDA

Secretary of State
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

ISSUANCE DATE: 11/15/2002
REQUEST NUMBER: 02319126
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 06/26/1986
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0174405
JURISDICTION: TENNESSEE

TO:
BONE MCALLESTER NORTON PLLC
AT: KIM MANKIN
424 CHURCH STREET
NASHVILLE, TN 37219

REQUESTED BY:
BONE MCALLESTER NORTON PLLC
AT: KIM MANKIN
424 CHURCH STREET
NASHVILLE, TN 37219

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT
"SUMMIT AMERICA TELEVISION, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED
WITH THIS OFFICE; AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOR: REQUEST FOR CERTIFICATE

ON DATE: 11/15/02

FROM:
BONE MCALLESTER NORTON PLLC/424 CHURCH
424 CHURCH STREET
SUNTRUST CENTER
NASHVILLE, TN 37219-0000

RECEIVED: FEES \$20.00 \$0.00
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00003170207
ACCOUNT NUMBER: 00398427



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE