

**F02000006086**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

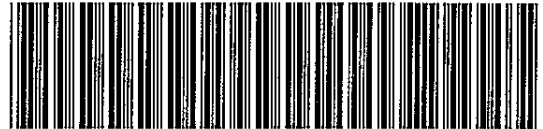
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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02 DEC -7 AM 12:19  
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TALLAHASSEE, FLORIDA

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02 DEC -6 PM 12:19  
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TALLAHASSEE, FLORIDA

L6000000742

BSK



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

November 25, 2002

WALLACE G. COOLEY  
MEDIA, INC.  
P.O. BOX 1452  
DOTHAN, AL 36302

SUBJECT: MEDIA, INC.  
Ref. Number: W02000033407

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02 DEC -6 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for MEDIA, INC. and your check(s) totaling \$87.50 of which \$25.00 has been applied to file the other document(s)-leaving a balance of \$62.50 to file this document. However, the document has not been filed and is being retained in this office for the following:

Please note that we have ALSO RETAINED your \$87.50 payment.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 245-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 102A00063335

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** MEDIA, INC.  
(Name of corporation - must include suffix)

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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:

WALLACE G. COOLEY  
(Name of Person)  
MEDIA, INC.  
(Firm/Company)  
P.O. BOX 1452  
(Address)  
DOTHAN, AL 36302  
(City/State and Zip code)

For further information concerning this matter, please call:

FAYE HARRIS at ( 334 ) 702-4561  
(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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned WALLACE G. COOLEY, do hereby certify  
(Name)

that this Resolution of the Board of Directors of \_\_\_\_\_

MEDIA, INC.  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of ALABAMA

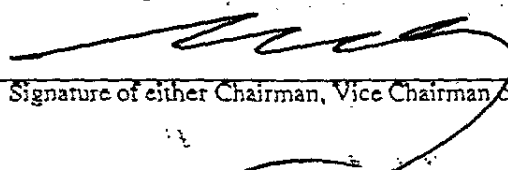
was duly adopted on DECEMBER 2, 2002

Be it resolved, that MEDIA, INC.  
(Corporate Name)

organized and existing in the State of ALABAMA, hereby adopts the name

FLMEDIA, INC. for use in Florida.

Dated: DEC. 2, 2002

  
\_\_\_\_\_  
Signature of either Chairman, Vice Chairman or any officer

W. G. COOLEY, CHAIRMAN  
Type or print name

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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

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1. MEDIA, 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. ALABAMA 3. 63-1136688 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. FEB. 6, 1995 5. PERPETUAL (Date of incorporation) (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. 210 SPEIGNER STREET, DOTHAN, AL 36303 (Principal office address)

P.O. BOX 1452, DOTHAN, AL 36302 (Current mailing address)

8. GENERAL CONTRACTOR (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: THOMAS S. GIBSON

Office Address: 206 E. FOURTH STREET

PORT ST. JOE, FL 32457, Florida 32457 (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.

[Handwritten Signature] (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: WALLACE G. COOLEY

Address: 6130 EDDINS RD.  
DOTHAN, AL 36301

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: WALLACE G. COOLEY

Address: 6130 EDDINS RD.  
DOTHAN, AL 36301

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

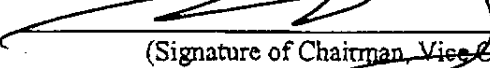
Secretary: BILLY MEDLEY

Address: 257 FIRECRACKER RD. , SLOCOMB, AL 36375

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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. WALLACE G. COOLEY, PRESIDENT & CHAIRMAN  
(Typed or printed name and capacity of person signing application)

# STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that the domestic corporation records on file in this office disclose that MEDIA, INC. incorporated in Montgomery County, Montgomery, Alabama on February 6, 1995. I further certify that the records do not disclose that said MEDIA, INC. has been dissolved.

FILED  
02  
DEC 6 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

November 12, 2002

Date

*Jim Bennett*  
Jim Bennett

Secretary of State