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MJH





February 13, 2003

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed for filing are a Transmittal Letter and Application by Foreign Corporation for Authorization to Transact Business in Florida for Jones MediaAmerica, Inc., a New York corporation, together with an original certificate from the New York Department of State and a check in the amount of \$70.00 to cover the filing fees.

Please feel free to contact the undersigned at 303-784-8486 if you have any questions.

Thank you.

Sincerely,

Lorri Ellis Secretary

Enclosures

## TRANSMITTAL LETTER

TO: Registration Division of	n Section Corporations		- -
SUBJECT:	Jones MediaAmer	ica, Inc.	
5000201.	(Name of corp	oration - must include suffix)	···
Dear Sir or Madam			
	ence", and check are submitte	on for Authorization to Transact Bued to register the above referenced	
Please return all con	respondence concerning this	matter to the following:	<u></u>
Lorri Ellis			
	(Na	me of Person)	
Jones MediaAn		A	
	(Fir	m/Company)	
9697 E. Miner	al Avenue		
		(Address)	
Englewood, Co		<u> </u>	
	(City/	State and Zip code)	
For further informa	ion concerning this matter, pl	lease call:	
Lorri Elli	at (	303 784-8486	
(Name of I	Person) (	Area Code & Daytime Telephone l	Number)
STREET ADDRES Registration Section Division of Corpora 409 E. Gaines St. Tallahassee, FL 32	ı tions	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	
Enclosed is a check	for the following amount:		<b>0</b> ,
<b>⅓</b> \$70.00 Filing Fe	e S78.75 Filing Fee & Certificate of Status		\$87.50 Filing Fee, Certificate of Status & Certified Copy

## 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. Jones MediaAmerica, Inc.	٠,
(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. New York 3. 84-1467401	
(State or country under the law of which it is incorporated) (FEI number, if applicable)	
4	
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")	
6. <u>January 31, 2002</u>	
(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. 11 West 42nd Street, New York, New York 10036 (Principal office address)	
Same as above.	
(Current mailing address)	٠ ـ
(	
8. Ad representative services	
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)	
O Name and street address of Florida positional agents (F.O. Boy as Mail Door Day NOT according)	~~
	1
AT Comparation Cycles	•
Name: CT Corporation System	۳ž
Office Address: 1200 S. Pine Island Road	Ĭ
Office Address: 1200 S. Pine Island Road	7
Office Address: 1200 S. Pine Island Road	77

11.3

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 lighture)

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:

7

A. DIRECTO	RS			
Chairman:	Ron Hartenbaum			
Address:	11 West 42nd Street. New York, NY 10036			
Director	Gary Schonfeld			
Address:	11 West 42nd Street, New York, NY 10036			
Director:	Jay B. Lewis			
Address:	9697 E. Mineral Avenue, Englewood, CO 80112			
Director:	Jeffrey C. Wayne			
Address:	9697 E. Mineral Avenue, Englewood, CO 80112			
B. OFFICERS				
President:	Gary Schonfeld			
Address:	11 West 42nd Street, New York, NY 10036			
Vice President: _	Jay B. Lewis			
Address:	9697 E. Mineral Avenue, Englewood, CO 80112			
Secretary:	Lorri Ellis			
Address:	9697 E. Mineral Avenue, Englewood, CO 80112			
Treasurer:	Jay B. Lewis			
Address:	9697 E. Mineral Avenue, Englewood, CO 80112			
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	Lorri Ellis, Secretary  (Typed or printed name and capacity of person signing application)			

## State of New York Department of State

I hereby certify, that the Certificate of Incorporation of JONES MEDIAAMERICA, INC. was filed on 06/26/1998, under the name of JONES MAI, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment JONES MAI, INC., changing its name to MEDIAAMERICA, INC., was filed 07/16/1998.

A Certificate of Amendment MEDIAAMERICA, INC., changing its name to JONES MEDIAAMERICA, INC. , was filed 01/16/2001.

OF NEW CARENT OF STREET

\*\*\*

Witness my hand and the official seal of the Department of State at the City of Albany, this 06th day of February two thousand and three.

Secretary of State

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