

F03000002815

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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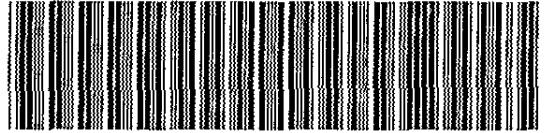
(Business Entity Name)

(Document Number)

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STATE  
DEPARTMENT OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAH-SEE, FLORIDA

F03-2815

QR

**CT CORPORATION**

June 5, 2003

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

Re: Order #: 5864925 SO  
Customer Reference 1: Mills TV Corp.  
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Mills TV Corp. (DE)  
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,

Ashley A Mitchell  
Fulfillment Specialist  
Ashley\_Mitchell@cch-lis.com

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

**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. MILLS TV CORP.  
(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. DELAWARE 3. 54-2003696  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2/22/00 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. MARCH 1, 2000  
(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. 12801 WEST SUNRISE BOULEVARD, SUNRISE, FL 33323  
(Principal office address)
- 1300 WILSON BLVD. #400, ARLINGTON, VA 22209  
(Current mailing address)
8. SERVICES FOR COMMERCIAL REAL ESTATE  
(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.*

C T Corporation System

By: Susan L. Eldredge Susan L. Eldredge  
(Registered agent's signature) Asst. Secretary & V. President

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

SEE ATTACHED SHEET

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

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

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

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

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

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

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

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

B. OFFICERS

SEE ATTACHED SHEET

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.

MSB

13. \_\_\_\_\_ *Thomas E. Frost* MARCH 12, 2003

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

14. \_\_\_\_\_ THOMAS E. FROST, EXECUTIVE VICE PRESIDENT

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

# The Mills Corporation - Corporate Officers and Directors

Mills TV Corp.

3/7/2003

Title	Term Start	Term End	Name and Address
Chairman, President and Chief Executive Officer	8/1/2002	5/15/2003	Laurence C. Siegel 1300 Wilson Blvd. Suite 400 Arlington, VA 22209
President of Development Division	8/1/2002	5/15/2003	James F. Dausch 1300 Wilson Blvd. Suite 400 Arlington, VA 22209
President of Operating Division	8/10/2002	5/15/2003	James A. Napoli 1300 Wilson Blvd. Suite 400 Arlington, VA 22209
Chief Operating Officer	8/1/2002	5/15/2003	Kenneth R. Parent 1300 Wilson Blvd. Suite 400 Arlington, VA 22209
Executive Vice President	5/14/2002	5/15/2003	Thomas E. Frost 1300 Wilson Blvd. Suite 400 Arlington, VA 22209
Executive Vice President and Chief Financial Officer	8/1/2002	5/15/2003	Nicholas McDonough 1300 Wilson Blvd. Suite 400 Arlington, VA 22209
Senior Vice President	5/14/2002	5/15/2003	Raymond K. Gruendel 1300 Wilson Blvd. Suite 400 Arlington, VA 22209
Secretary	5/14/2002	5/15/2003	Thomas E. Frost 1300 Wilson Blvd. Suite 400 Arlington, VA 22209
Treasurer	8/1/2002	5/15/2003	Nicholas McDonough 1300 Wilson Blvd. Suite 400 Arlington, VA 22209
Director	5/14/2002	5/15/2003	James F. Dausch 1300 Wilson Blvd. Suite 400 Arlington, VA 22209



# Delaware

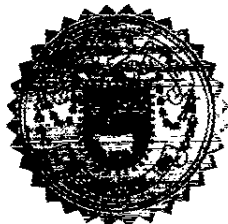
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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MILLS TV CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF JUNE, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2450735

3180327 8300

030366196

DATE: 06-03-03