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Division of Corporations

CORPORATION

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FOREIGN PROFIT QUALIFICATION

Harte-Hanks Tampa Flyer, Inc.

Certificate of Status	0
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Page Count	05
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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4/11/2005

**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. Harte-Hanks Tampa Flyer, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. March 15, 2005

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 200 Concord Plaza Dr., Suite 800, San Antonio, Texas 78216

(Principal office address)

200 Concord Plaza Dr., Suite 800, San Antonio, Texas 78216

(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized.

(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 NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida 33324

(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.

CT Corporation System

By: Howard L. Volz

(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:

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TALLAHASSEE

A. DIRECTORS

Chairman: (see list attached hereto)

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: (see list attached hereto)

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. _____

(Signature of Director or Officer listed in number 13 of the application)

14. Paul Steven Hacker, Vice President, Secretary and Director

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

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The names and addresses of the officers and directors of Harte-Hanks Tampa Flyer, Inc. are as follows:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Carlos G. Guzman	President	200 Concord Plaza Dr., Suite 800 San Antonio, Texas 78216
Houston H. Harte	Vice President and Director	200 Concord Plaza Dr., Suite 800 San Antonio, Texas 78216
Larry Franklin	Vice President and Director	200 Concord Plaza Dr., Suite 800 San Antonio, Texas 78216
Paul Steven Hacker	Vice President, Secretary and Director	200 Concord Plaza Dr., Suite 800 San Antonio, Texas 78216
Richard M. Hochhauser	Vice President and Director	200 Concord Plaza Dr., Suite 800 San Antonio, Texas 78216
Peter E. Gorman	Vice President	200 Concord Plaza Dr., Suite 800 San Antonio, Texas 78216
Dean H. Blythe	Vice President	200 Concord Plaza Dr., Suite 800 San Antonio, Texas 78216
Frederico Ortiz	Treasurer and Assistant Secretary	200 Concord Plaza Dr., Suite 800 San Antonio, Texas 78216
Faye Sowell	Assistant Secretary	200 Concord Plaza Dr., Suite 800 San Antonio, Texas 78216

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CT CORPORATION

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CORPORATE TRUST CENTER

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Delaware

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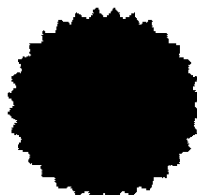
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HARTE-HANKS TAMPA FLYER, INC." 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 ELEVENTH DAY OF APRIL, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 3902449

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