

0600001923

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(Address)

(Address)

(City/State/Zip/Phone #)

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400067127454

03/09/06--01055--002 **70.00

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FILED
TALLAHASSEE, FLORIDA

06 MAR 27 06 2:15

FILED

03/27/06 15:00

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TAX FORM FILING INSTRUCTIONS

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA
FORM CR2E007

Prepared for	PAXSON MANAGEMENT CORPORATION 529 SOUTH FLAGLER DRIVE, #26-H WEST PALM BEACH, FL 33401
Prepared by	BDO SEIDMAN, LLP CERTIFIED PUBLIC ACCOUNTANTS 1601 FORUM PLACE, SUITE 904 WEST PALM BEACH, FL 33401
To be signed and dated by	THE APPROPRIATE CORPORATE OFFICER(S)
Amount of Fee	\$70.00
Make check payable to	FLORIDA DEPARTMENT OF STATE
Mail form And check (if applicable) to	DIVISION OF CORPORATIONS P. O. BOX 6327 TALLAHASSEE, FL 32314
Special Instructions	ATTACH AN ORIGINAL OF A CERTIFICATE OF EXISTENCE OR GOOD STANDING THAT HAS BEEN CERTIFIED WITHIN THE LAST 90 DAYS. THE REGISTERED AGENT MUST SIGN ON BEHALF OF THE COMPANY. WE RECOMMEND THAT YOU USE CERTIFIED MAIL WITH POSTMARKED RECEIPTS FOR PROOF OF TIMELY FILING.

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MAR 27 PM 2:15
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Paxson Management Corporation

(Name of corporation - must include suffix)

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:

Lowell W. Paxson

(Name of Person)

Paxson Management Corporation

(Firm/Company)

529 South Flagler Drive, # 26-H

(Address)

West Palm Beach, FL 33401

(City/State and Zip code)

For further information concerning this matter, please call:

Lowell W. Paxson

(Name of Person)

at 561-835-8080

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

**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. Paxson Management Corporation

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

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

2. Nevada

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

3. 20-3542618

(FEI number, if applicable)

4. August 15, 2005

(Date of incorporation)

5. Perpetual

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

6. November 7, 2005

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

7. 529 South Flagler Drive, # 26-H

(Principal office address)

West Palm Beach, FL 33401

(Current mailing address)

8. Management Services

(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: **C T Corporation System**

Office Address: **1200 S. Pine Island Road**

Plantation, FL

(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.

PETER F. SOUZA
REGISTERED AGENT

(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: Lowell W. Paxson

Address: 529 South Flagler Drive, # 26-H

West Palm Beach, FL 33401

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Lowell W. Paxson

Address: 529 South Flagler Drive, # 26-H

West Palm Beach, FL 33401

Vice President: _____

Address: _____

Secretary: Marla J. Paxson, Assistant Secretary

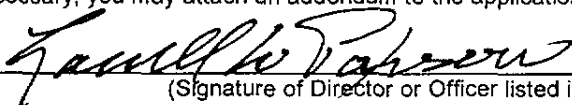
Address: 529 South Flagler Drive, # 26-H, West Palm Beach, FL 33401

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 12 of the application)

14. Lowell W. Paxson, President

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

FILED
06 MAR 27 PM 2:15
TALLAHASSEE, FLORIDA

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **PAXSON MANAGEMENT CORPORATION**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since August 15, 2005, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on January 25, 2006.



A handwritten signature in cursive script, reading "Dean Heller".

DEAN HELLER
Secretary of State

By A handwritten signature in cursive script, reading "Joann Carson".
Certification Clerk