

FO6000005363

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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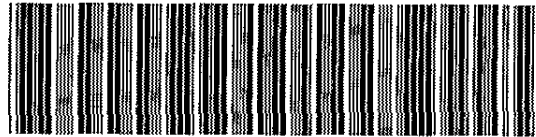
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2006 AUG 15 AM 11:35

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TO ACKNOWLEDGE
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T. Burch AUG 16 2006



CT

a Wolters Kluwer business

CT

1203 Governors Square Blvd.
Tallahassee, FL 32301-2960

850 222 1092 tel

850 222 7615 fax

www.ctlegalsolutions.com

August 15, 2006

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 6710236 SO
Customer Reference 1: none given
Customer Reference 2:

Dear Department of State, Florida:

Please obtain the following:

Miami Herald Holding Company, Inc. (DE)
Qualification
Florida

~~Miami Herald Holding Company, Inc. (DE)
Assumed Name - Filing - The Miami Herald Media Company
Florida~~

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A. Mitchell

Ashley A Mitchell
Fulfillment Specialist
Ashley.Mitchell@wolterskluwer.com

A. Mitchell

File
First!

**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. The Miami Herald Holding Company

(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. Delaware

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

3. 38-0723657

(FEI number, if applicable)

4. June 19, 2006

(Date of incorporation)

5. perpetual

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

6. N/A

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

7. 1 Herald Plaza, Miami, FL 33132-1693

(Principal office address)

(same as above)

(Current mailing address)

8. Journalism

(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 So. 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.

Connie Buyer

(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.

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TALLAHASSEE, FLORIDA

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: Patrick Talamantes

Address: 2100 Q Street

Sacramento, CA 95816

Director: Karole Morgan-Prager

Address: 2100 Q Street

Sacramento, CA 95816

B. OFFICERS

President: Jesus Diaz, Jr.

Address: 1 Herald Plaza

Miami, FL 33132-1693

Vice President: Frank Whittaker

Address: 2100 Q Street

Sacramento, CA 95816

Secretary: Karole Morgan-Prager

Address: 2100 Q Street, Sacramento, CA 95816

Treasurer: Elaine Lintecum

Address: 2100 Q Street, Sacramento, CA 95816

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. Karole Morgan-Prager, Director & Secretary

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

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TALLAHASSEE, FLORIDA

**Addendum to Application by Foreign Corporation for Authorization to
Transact Business in Florida**

(Additional Officers)

B. Officers

Vice President: Patrick Talamantes
Address: 2100 Q Street
Sacramento, CA 95816

Assistant Secretary: Patrick Talamantes
Address: 2100 Q Street
Sacramento, CA 95816

Assistant Treasurer: Lawrence Edgar
Address: 2100 Q Street
Sacramento, CA 95816

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Delaware

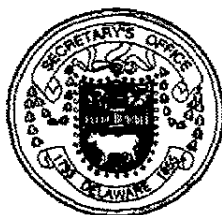
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MIAMI HERALD HOLDING COMPANY, 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 AUGUST, A.D. 2006.

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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060756671

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4970370

DATE: 08-11-06