F06000005363

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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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
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

T. Burch AUG 1 6 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")

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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, 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.

Connie Bryan
(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: 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

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TALLAHASSEE, FLORIDA

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, Sacrament, CA 95816

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Karole Morgan-Prager
(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)

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

Delaware

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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2006 AUG 15 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

4177086 8300

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AUTHENTICATION: 4970370

DATE: 08-11-06