

**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. Turner Properties, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
Turner Properties - Georgia, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Georgia 3. 58-1739480
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5/6/1987 5. Perpetual
(Date of incorporation) (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. One CNN Center, Atlanta, GA 30303
(Principal office address)
One Time Warner Center, New York, NY 10019
(Current mailing address)
8. To build, purchase, operate and manage TBS real estate interests and entities.
(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 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: Connie Bryan **CONNIE BRYAN**
(Registered agent's signature) **SPECIAL ASSISTANT SECRETARY**
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:

FL019 - 02/05/2006 C T System Online

FILED
06 OCT -2 AM 11:50
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Powell A. Fraser, Jr.

Address: One CNN Center, Atlanta, GA 30303

Director: Victoria Miller

Address: One CNN Center, Atlanta, GA 30303

B. OFFICERS

President: Attached

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. Janice Cannon
(Signature of Director or Officer listed in number 12 of the application)

14. Janice Cannon - Assistant Secretary
(Typed or printed name and capacity of person signing application)

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06 OCT -2 11:50
CLERK OF SUPERIOR COURT
FALLS CHURCH, VIRGINIA

Officers

<u>Name</u>	<u>Office</u>	<u>Address</u>
Powell A. Fraser, Jr.	President	One CNN Center, Atlanta, GA 30303
Annaliese S. Kambour	Senior Vice President	One Time Warner Center, NY, NY 10019
Ken Gwinner	Senior Vice President-Planning, Architecture and Construction	One CNN Center, Atlanta, GA 30303
Mike Adgie	Vice President, Senior Director of Facilities Maintenance (limited authority)	One CNN Center, Atlanta, GA 30303
John E. Kampfe	Vice President	One CNN Center, Atlanta, GA 30303
Victoria Miller	Vice President	One CNN Center, Atlanta, GA 30303
Louise S. Sams	Vice President & Secretary	One CNN Center, Atlanta, GA 30303
Sherri Winters	Vice President-Interior Management (limited authority)	One CNN Center, Atlanta, GA 30303
Edward L. Brownlee	Vice President, Senior Director of Facilities Operations (limited authority)	One CNN Center, Atlanta, GA 30303
Brenda C. Karickhoff	Senior Vice President	One Time Warner Center, NY, NY 10019
Clarence Burleson, Jr.	Vice President, Planning Architecture and Construction	One CNN Center, Atlanta, GA 30303
Robert L. Sauban	Vice President-Taxes	One CNN Center, Atlanta, GA 30303
Ned E. Drulard	Vice President, Planning Architecture and Construction (limited authority)	1030 Techwood Drive, Atlanta, GA 30318
Arthur L. Jackson	Vice President, New York Projects (limited authority)	One Time Warner Center, NY, NY 10019
Mark Wainger	Vice President	One Time Warner Center, NY, NY 10019
Archie W. Rowland	Treasurer	One CNN Center, Atlanta, GA 30303
Janice Cannon	Assistant Secretary	One Time Warner Center, NY, NY 10019
James M. Solomon	Assistant Treasurer	One Time Warner Center, NY, NY 10019
Linda Klang	Assistant Treasurer	One Time Warner Center, NY, NY 10019

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TALLAHASSEE, FLORIDA

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STATE OF GEORGIA

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Cathy Cox, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

TURNER PROPERTIES, INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 05/06/1987 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 27th day of September, 2006

Cathy Cox
Secretary of State

Certification Number: 313458-1 Reference:
Verify this certificate online at <http://corp.sos.state.ga.us/corp/soskb/verify.asp>

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06 OCT -2 11:11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA