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NO. 12 PP. 1 of 1

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Florida Department of State
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To: Division of Corporations
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From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

EQUITY MEDIA HOLDINGS CORPORATION

Certificate of Status	0
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T. Burch APR 18 2007

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. EQUITY MEDIA HOLDINGS CORPORATION

(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.

(FBI number, if applicable)

4. APRIL 29, 2005

(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 SHACKLEFORD ROAD, SUITE 400, LITTLE ROCK, AR 72211

(Principal office address)

SAME AS ABOVE

(Current mailing address)

8. ENGAGE IN ANY LAWFUL ACT OR ACTIVITY

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

Florida

32301

(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.

Corporation Service Company

By:



(Registered agent's signature)

Amanda Haddan
as its agent

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, FLORIDA**A. DIRECTORS**Chairman: see attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: see 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. 

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

14. **JAMES HEARNSBERGER, VICE PRESIDENT**

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

DIRECTORS - EQUITY MEDIA HOLDINGS CORPORATION

Henry Luken III
1 Shackleford Road
Suite 400
Little Rock, AR 72211

Richard C. Rochon
1 Shackleford Road
Suite 400
Little Rock, AR 72211

Larry E. Morton
1 Shackleford Road
Suite 400
Little Rock, AR 72211

Robert B. Becker
1 Shackleford Road
Suite 400
Little Rock, AR 72211

Robert C. Farenhem
1 Shackleford Road
Suite 400
Little Rock, AR 72211

Michael T. Flynn
1 Shackleford Road
Suite 400
Little Rock, AR 72211

Mike W. Pierce
1 Shackleford Road
Suite 400
Little Rock, AR 72211

Manuel Kadre
1 Shackleford Road
Suite 400
Little Rock, AR 72211

John E. Oxendine
1 Shackleford Road
Suite 400
Little Rock, AR 72211

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OFFICERS - EQUITY MEDIA HOLDINGS CORPORATION

Larry E. Morton
1 Shackleford Road
Suite 400
Little Rock, AR 72211

Chief Executive Officer & President

Gregory W. Fess
1 Shackleford Road
Suite 400
Little Rock, AR 72211

Chief Operating Officer & Executive Vice President

James H. Hearnberger
1 Shackleford Road
Suite 400
Little Rock, AR 72211

Vice President, Finance & Administration

Beau Ferrari
1 Shackleford Road
Suite 400
Little Rock, AR 72211

Chief Strategic Officer

Glen Charlesworth
1 Shackleford Road
Suite 400
Little Rock, AR 72211

Vice President and Controller

Lori Withrow
1 Shackleford Road
Suite 400
Little Rock, AR 72211

Secretary

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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 "EQUITY MEDIA HOLDINGS CORPORATION" 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 FOURTH DAY OF APRIL, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5565539

DATE: 04-04-07