

Division of Corporations **F0700005007** Page 1 of 1

Florida Department of State
 Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION

GateHouse Media Florida Holdings, Inc.

Certificate of Status	0
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B. McKnight OCT 10 2007



October 9, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: GATEHOUSE MEDIA FLORIDA HOLDINGS, INC.
REF: W07000049825

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RE-SUBMIT

Please resubmit original filing
date of submission 10/8/07

P.O BOX 6327 - Tallahassee, Florida 32314

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. GateHouse Media Florida Holdings, Inc.
 (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 3. _____
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 5, 2007 5. Perpetual
 (Date of incorporation) (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. 350 WillowBrook Office Park, Fairport, New York 14450
 (Principal office address)
350 WillowBrook Office Park, Fairport, New York 14450
 (Current mailing address)

8. Newspaper printing and publishing, and related businesses.
 (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 Bay
 (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:

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 TALLAHASSEE, FLORIDA
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: SEE ATTACHED.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: 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. *Polly Grunfeld Sack*
(Signature of Director or Officer listed in number 12 of the application)

14. Polly Grunfeld Sack, Vice President, Secretary and General Counsel
(Typed or printed name and capacity of person signing application)

STATE OF FLORIDA
ATTACHMENT TO
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA
OF
GATEHOUSE MEDIA FLORIDA HOLDINGS, INC.

A. DIRECTORS:

<u>Name</u>	<u>Address</u>
Michael E. Reed (Chairman)	350 WillowBrook Office Park Fairport, NY 14450
Scott T. Champion	350 WillowBrook Office Park Fairport, NY 14450
Randall W. Cope	350 WillowBrook Office Park Fairport, NY 14450

B. OFFICERS:

<u>Title</u>	<u>Name</u>	<u>Address</u>
Chairman of the Board and Chief Executive Officer	Michael E. Reed	350 WillowBrook Office Park Fairport, NY 14450
Co-President	Scott T. Champion	350 WillowBrook Office Park Fairport, NY 14450
Co-President	Randall W. Cope	350 WillowBrook Office Park Fairport, NY 14450
Vice President, Chief Financial Officer and Treasurer	Mark R. Thompson	350 WillowBrook Office Park Fairport, NY 14450
Vice President, Secretary and General Counsel	Polly Grunfeld Sack	350 WillowBrook Office Park Fairport, NY 14450
Vice President, Online Operations	Willard L. Blevins, Jr.	350 WillowBrook Office Park Fairport, NY 14450
Vice President of Sales and Marketing	Robert Lee	350 WillowBrook Office Park Fairport, NY 14450
Chief Information Officer	Paul Ameden	350 WillowBrook Office Park Fairport, NY 14450
Chief Accounting Officer and Corporate Controller	Linda A. Hill	350 WillowBrook Office Park Fairport, NY 14450
Chief Tax Officer	Colby L. Amidon	350 WillowBrook Office Park Fairport, NY 14450
Assistant Secretary	Elizabeth Lewis	350 WillowBrook Office Park Fairport, NY 14450

SECRETARY OF STATE
TALAHASSEE, FLORIDA

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APPROVED
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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GATEHOUSE MEDIA FLORIDA HOLDINGS, 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 FIFTH DAY OF OCTOBER, A.D. 2007.

APPROVED
AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6053751

DATE: 10-05-07