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Florida Department of State
Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 617-6981 (850) 245-6804

From: Rosa Wong, Paralegal

Account Name : ARERMAN SENTERFITT (MIAMI)

Account Number : 075471001363

Phone : (305) 374-5600

Fax Number : (305) 374-5095

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 DEC -5 AM 10:58

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FOREIGN PROFIT/NONPROFIT CORPORATION

AMERICAN PUBLIC MEDIA GROUP

Certificate of Status	0
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December 5, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AKERMANN SENTERFITT (MIAMI)

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SUBJECT: AMERICAN PUBLIC MEDIA GROUP
REF: W08000054268

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loris Poole
Regulatory Specialist II

FAX Aud. #: H08000267777
Letter Number: 508200059387

P.O. BOX 6327 - Tallahassee, Florida 32314

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APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. American Public Media Group Inc.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. Minnesota

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

3. 36-3503764

(FEI number, if applicable)

4. 02.18.1987

(Date of Incorporation)

5. Perpetual

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

6. 10.24.2007

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty for delay.)

7. 480 Cedar Street, Saint Paul, MN 55101

(Principal office address)

480 Cedar Street, Saint Paul, MN 55101

(Current mailing address)

8. See attached

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Henry H. Raattama

Office Address: One Southeast Third Avenue, 25th Floor

Miami

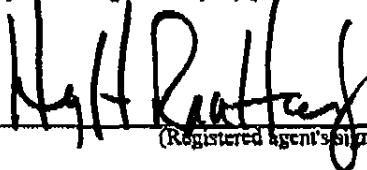
(City)

Florida 33131-1714

(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.



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

A. DIRECTORS

Chairman: _____

Address: _____

See attached

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

See attached

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. Thomas J Kigin
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. Thomas J Kigin; Exec VP, Chief Admin Officer, & General Counsel
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

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AMERICAN PUBLIC MEDIA GROUP
480 Cedar Street, Saint Paul, MN 55101 (651) 290-1500
FEIN 35-3503764

FOREIGN NOT FOR PROFIT CORPORATION REGISTRATION

ITEM 8: What is the purpose for which the organization is organized?

APMG is a tax-exempt nonprofit parent support organization that provides administrative, financial, and/or human resources services to its supported organizations: Minnesota Public Radio/American Public Media, The Fitzgerald Theater Company, Southern California Public Radio, Greenspring Company, and Classical South Florida, Inc.

The mission of American Public Media Group is to provide significant long-term financial strength to its supported organizations.

The APMG program activities to be conducted in Florida are public radio broadcasting and/or public radio broadcast production.

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AMERICAN PUBLIC MEDIA GROUP
BOARD OF TRUSTEES

November 3, 2008

OFFICERS OF THE BOARD

Randall J Hogan, Chair
Glen D Nelson MD, Vice-Chair
William H Kling, President
Ian R Friendly, Treasurer
Sara H Gavin, Secretary

TRUSTEES

Janet M Dolan (2007)
President
Act III. Enterprises
William Moore Law Firm
7260 University Avenue NE
Suite 160
Fridley, MN 55432
(763) 574-2283
jdolan@act3enterprises.com

Ian R Friendly (2007)
Executive VP and COO, US Retail
General Mills, Inc.
#1 General Mills Blvd
Minneapolis, MN 55426
(763) 764-7201
ian.friendly@genmills.com

Steve Fritze (2003)
EVP and Chief Financial Officer
Ecolab, Inc
370 Wabasha Street North
St. Paul, MN 55102
(651) 293-2401
steve.fritze@ecolab.com

Sara H Gavin (1999)
President
Weber Shandwick Minneapolis
8000 Norman Center Drive
Suite 400
Minneapolis, MN 55437
(952) 346-6174
sgavin@webershandwick.com

Randall J Hogan (2003)
Chairman & CEO
Pentair, Inc
5500 Wayzata Blvd; Suite 800
Golden Valley, MN 55416
(763) 656-5290
Randall.Hogan@Pentair.com

William R McLaughlin (2003)
President and CEO
Select Comfort
9800 59th Avenue North
Plymouth, MN 55442
(763) 551-7007
bill.mclaughlin@selectcomfort.com

Pamela J Moret (2000)
Executive VP – Strategic Development
Thrivent Financial for Lutherans
Mail Stop MS1630
625 4th Avenue South
Minneapolis, MN 55415
(612) 844-4045
pam.moret@thrivent.com

X:\APMG Board\Board List\APMG Board List.doc
12/4/2008

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TALLAHASSEE, FLORIDA

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AMERICAN PUBLIC MEDIA GROUP
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Glen D Nelson, MD (2001)
GDN Holdings
301 Carlson Parkway, Suite 315
Minnetonka, MN 55305
(952) 412-1313
gnelson@tonkawa.com

Addison (Tad) Piper (2000)
Retired Chairman and CEO
Piper Jaffray Companies, Inc
1125 Spring Hill Road
Long Lake, MN 55356-9395.
(612) 868-2189
addisonpiper@mac.com

David R Strand (1997)
Chief Operating Officer
Cleveland Clinic Foundation
9500 Euclid Avenue
Mail Code H 18
Cleveland, OH 44195
(216) 444-2385
strandd@ccf.org

Austin P Sullivan Jr (2001)
700 Twelve Oaks Center Drive
Suite 252
Wayzata, MN 55391
(952) 476-0105
austinsullivan@gmail.com

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TALLAHASSEE, FLORIDA

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State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

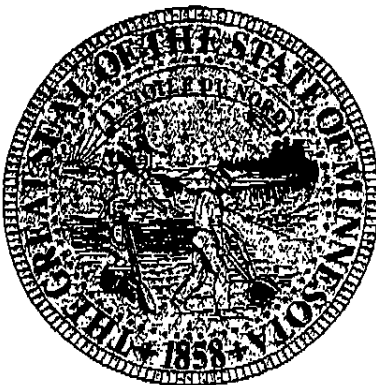
I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: American Public Media Group

Date Formed: 02/18/1987

Chapter Governed By: 317A

This certificate has been issued on 11/21/08.



Mark Ritchie
Secretary of State.

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