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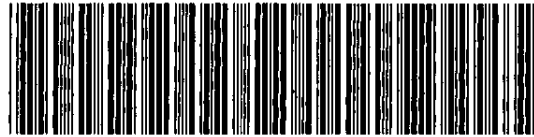
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08 DEC 30 PM 4: 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight DEC 31 2008

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MINORITY MEDIA AND TELECOMMUNICATIONS COUNCIL, INC.
(Name of Corporation – must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

David Honig

(Name of Person)

Minority Media and Telecommunications
Council, Inc.

(Firm/Company)

3636 16th St. N.W. #B-366

Washington, D.C. 20010

(Address)

(City/State and Zip Code)

For further information concerning this matter, please call:

David Honig

(Name of Person)

at (202) 332-7005

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. MINORITY MEDIA AND TELECOMMUNICATIONS COUNCIL, 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. District of Columbia 3. n/a
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/15/1994 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
n/a

6. 3636 16th St. N.W. #B-366, Washington, DC 20010
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. Same as above
(Principal office address)

To promote the advancement of minorities in media and telecommunications as
owners and entrepreneurs; managers and employees; providers of goods and
8. services; educators, students and trainees; creators, producers and
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
distributors of information; and consumers. (Bylaws, Article II(b)).

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

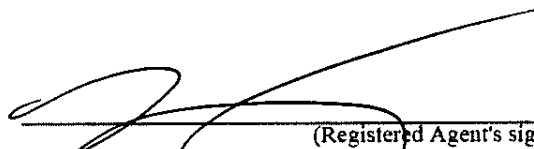
Name: Matthew Leibowitz
Office Address: Leibowitz & Associates, P.A.
4400 Biscayne Blvd. #880
Miami, Florida 33137
(City) (Zip Code)

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TALLAHASSEE, FLORIDA

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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) Matthew Leibowitz

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.

Certificate (12/18/08) is attached, along with 12/22/08
Articles of Amendment changing name of corporation to
add the suffix "Inc."

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS (ATTACHED)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

Chair: Henry Rivera, c/o Wiley Rein, 1776 K St. NW, Washington, DC 20006

President: David Honig, 241 Hickory Ridge Dr., Queenstown, MD 21658

Address: _____

Vice President: Erwin Krasnow, Garvey Schubert Barer, 1000 Potomac
St. NW, 5th fl., Washington, DC 20007

Address: _____

Secretary: Ari Fitzgerald, Hogan & Hartson, 555 13th St. NW,
Washington, DC 20004

Address: _____

Treasurer: Dr. Everett Parker, 11 Midland Ave., White Plains,
NY 10606

Address: _____

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. David Honig, President
(Typed or printed name and capacity of person signing application)

MINORITY MEDIA AND TELECOMMUNICATIONS
COUNCIL, INC. DIRECTORS AND OFFICERS

Name and Address	Citizen- ship	Interest	Percentage of Votes	Percentage of total assets (debt plus equity)
DAVID HONIG, 241 HICKORY RIDGE DRIVE, QUEENSTOWN, MD 21658	US	PRESIDENT AND EXECUTIVE DIRECTOR (EX OFFICIO)	0	

(1) Name and Address	(2) Citizenship	(3) Positional Interest	(4) Percentage of Votes	(5) Percentage of total assets (debt plus equity)
HENRY M. RIVERA, WILEY REIN 1776 K STREET, N.W., WASHINGTON, DC 20006	US	CHAIRPERSON	6.67	

(1) Name and Address	(2) Citizenship	(3) Positional Interest	(4) Percentage of Votes	(5) Percentage of total assets (debt plus equity)
ERWIN KRASNOW, GARVEY SCHUBERT BARER, 1000 POTOMAC STREET, N.W., 5TH FLOOR, WASHINGTON, DC 20007-3501	US	VICE CHAIR	6.67	

(1) Name and Address	(2) Citizenship	(3) Positional Interest	(4) Percentage of Votes	(5) Percentage of total assets (debt plus equity)
EVERETT C. PARKER, 11 MIDLAND AVENUE, WHITE PLAINS, NY 10606	US	TREASURER	6.67	

(1) Name and Address	(2) Citizenship	(3) Positional Interest	(4) Percentage of Votes	(5) Percentage of total assets (debt plus equity)
ARI FITZGERALD, HOGAN & HARTSON, 555 13TH ST., N.W., WASHINGTON, DC 20004	US	SECRETARY	6.67	

(1) Name and Address	(2) Citizenship	(3) Positional Interest	(4) Percentage of Votes	(5) Percentage of total assets (debt plus equity)
JENEBA GHATT, THE GHATT LAW GROUP LLC, 2 WISCONSIN CIRCLE, SUITE 700, CHEVY CHASE, MD 20815	US	DIRECTOR	6.67	

(1) Name and Address	(2) Citizenship	(3) Positional Interest	(4) Percentage of Votes	(5) Percentage of total assets (debt plus equity)
ANDREW BARRETT, 2231 CRYSTAL DRIVE, #500, ARLINGTON, VA 22202	US	DIRECTOR	6.67	

(1) Name and Address	(2) Citizenship	(3) Positional Interest	(4) Percentage of Votes	(5) Percentage of total assets (debt plus equity)

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TALLAHASSEE, FLORIDA

JENELL TRIGG, LEVENTHAL SENTER & LERMAN, 2000 K STREET, N.W., #600, WASHINGTON, DC 20006 US DIRECTOR 6.67

(1) Name and Address	(2) Citizenship	(3) Positional Interest	(4) Percentage of Votes	(5) Percentage of total assets (debt plus equity)
NICOLAINE LAZARRE, 125 MAIDEN LANE, SUITE 312, NEW YORK, NY 10038	US	DIRECTOR	6.67	

(1) Name and Address	(2) Citizenship	(3) Positional Interest	(4) Percentage of Votes	(5) Percentage of total assets (debt plus equity)
JULIA JOHNSON, NETCOMMUNICATIONS, PO BOX 120697, CLERMONT, FL 34712	US	DIRECTOR	6.67	

(1) Name and Address	(2) Citizenship	(3) Positional Interest	(4) Percentage of Votes	(5) Percentage of total assets (debt plus equity)
HERBERT WILKINS, SR., SYNCOM, 8401 COLESVILLE ROAD, #300, SILVER SPRING, MD 21042	US	DIRECTOR	6.67	

(1) Name and Address	(2) Citizenship	(3) Positional Interest	(4) Percentage of Votes	(5) Percentage of total assets (debt plus equity)
ANDREW SCHWARTZMAN, MEDIA ACCESS PROJECT, 1625 K STREET, N.W., #1118, WASHINGTON, DC 20006	US	DIRECTOR	6.67	

(1) Name and Address	(2) Citizenship	(3) Positional Interest	(4) Percentage of Votes	(5) Percentage of total assets (debt plus equity)
GLORIA TRISTANI, 42319 LELAND ST., CHEVY CHASE, MD 20815	US	DIRECTOR	6.67	

(1) Name and Address	(2) Citizenship	(3) Positional Interest	(4) Percentage of Votes	(5) Percentage of total assets (debt plus equity)
LEO HINDERY, INTERMEDIA PARTNERS, THE CHRYSLER BUILDING, 405 LEXINGTON AVE, 48TH FLOOR, NEW YORK, NY 10174	US	DIRECTOR	6.67	

(1) Name and Address	(2) Citizenship	(3) Positional Interest	(4) Percentage of Votes	(5) Percentage of total assets (debt plus equity)
DEBORAH LATHEN, 1607 ALLISON STREET, N.W., WASHINGTON, D.C. 20011	US	DIRECTOR	6.67	

(1) Name and Address	(2) Citizenship	(3) Positional Interest	(4) Percentage of Votes	(5) Percentage of total assets
FRANCISCO MONTERO, FLETCHER HEALD & HILDRETH P.L.C., 1300 N. 17TH ST., 11TH FLOOR, ARLINGTON, VA 22209	US	DIRECTOR	6.67	

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS



C E R T I F I C A T E

THIS IS TO CERTIFY that all applicable provisions of the District of Columbia NonProfit Corporation Act have been complied with and accordingly, this **CERTIFICATE OF REINSTATEMENT** is hereby issued to:

MINORITY MEDIA AND TELECOMMUNICATIONS COUNCIL

IN WITNESS WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed as of the **18th** day of **December, 2008**.

LINDA K. ARGO
Director

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 DEC 30 PM 4: 09

APPROVED
AND
FILED

Business and Professional Licensing Administration

PATRICIA E. GRAYS
Superintendent of Corporations
Corporations Division

Adrian M. Fenty
Mayor

Reset Form

Print Form

DCRA

DEPARTMENT OF CONSUMER & REGULATORY AFFAIRS

District of Columbia Government

Corporations Division

PO Box 92300

Washington DC 20090

Articles of Amendment of Domestic Non-Profit Corporation

Pursuant to the provisions of the District of Columbia non-profit Corporation Act, the undersigned adopts the following Articles of Amendment to its Articles of Incorporation:

1. Name the non-profit corporation.

Minority Media and Telecommunications Council

2. The following amendment of the Articles of Incorporation was adopted by the Corporation in the manner prescribed by the District of Columbia Non-profit Corporation Act:

Pursuant to the Provisions of the District of Columbia Nonprofit Corporation Act, Article I of the Articles of Incorporation has been amended to change the name of the corporation from "Minority Media and Telecommunications Council" to "Minority Media and Telecommunications Council, Inc."



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TALLAHASSEE, FLORIDA
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3. Amendment has been adopted in the following manner: Option A or B or C must be chosen, but not both:

- ☐ (A) "The amendment was adopted at a meeting of members held on _____ at which a quorum was present, and the amendment received at least two-thirds of the votes which members present or represented by proxy at such meeting were entitled to cast."
- ☐ (B) "The amendment was adopted by consent in writing signed by all members entitled to vote with respect hereto."
- ☒ (C) "The amendment was adopted at a meeting of the Board of Director held on 12/7/08, and received the vote of a majority of the Directors in office, there being no members having voting rights in respect thereof."

If you sign this form, you agree that you understand that anyone who makes a false statement anywhere on it can be punished by criminal penalties of a fine up to \$1000, imprisonment up to 180 days, or both, under DCOC § 22-2405.

Signature	Date	Signature
David Honig	12/19/08	
Secretary / Assistant Secretary	Date	Signature
Arl Fitzgerald	12/22/08	

Mail all forms and required

Department of Consumer and Regulatory Affairs
Corporations Division
PO Box 92300
Washington, DC 20090
Phone: (202)

For overnight delivery send

Corporate Bank of America
Attention: DC Government
Wholesale Lockbox #92300
Mail Code MD4-30118-04
225 North Calvert Street - 16th floor
Baltimore, Maryland 21202

Please check dcra.dc.gov to view organizations required to register, to search business names, to get step-by-step guidelines to register an organization, to search registered organizations, and to download forms and documents. Just click on "Corporate Registrations."