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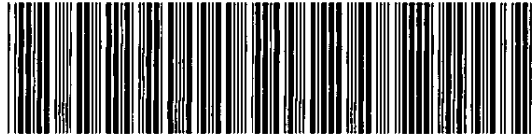
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TALLAHASSEE, FLORIDA

8-20-09

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Dick Robinson Media, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Michael Hafkin, Esq.

Name of Person

Clayman, Tapper & Baram, LLC

Firm/Company

Three Regency Drive

Address

Bloomfield, CT 06002

City/State and Zip code

mhafkin@ctattys.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Hafkin, Esq.

Name of Person

at ( 860 ) 242-2221

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

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

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 CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED FOR  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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1. Dick Robinson Media, 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. Connecticut

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

3. 060842829

(FEI number, if applicable)

4. August 23, 1967

(Date of incorporation)

5. Perpetual

(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. 130 Birdseye Road, Farmington, CT 06032

(Principal office address)

130 Birdseye Road, Farmington, CT 06032

(Current mailing address)

8. To operate schools of broadcasting.

(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: David Banner

Office Address: 3450 Northlake Boulevard, Suite 110

Palm Beach Gardens, Florida 33403

(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.*

  
(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:

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Nicholas H. Robinson

Address: 130 Birdseye Road, Farmington, CT 06032

Director: James L. Robinson

Address: 130 Birdseye Road, Farmington, CT 06032

**B. OFFICERS**

President: James L. Robinson

Address: 130 Birdseye Road, Farmington, CT 06032

Vice President: Jill Robinson Xiarhos

Address: 130 Birdseye Road, Farmington, CT 06032

Secretary: Jill Robinson Xiarhos

Address: 130 Birdseye Road, Farmington, CT 06032

Treasurer: MaryAnn Petow

Address: 130 Birdseye Road, Farmington, CT 06032

**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 L. Robinson, Director and President

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

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TALLAHASSEE, FLORIDA

Dick Robinson Media, Inc.-Application for Authorization to Transact Business in Florida  
**Attachment**

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

**A. DIRECTORS**

Director: Jill Robinson Xiarhos ✓

Address: 130 Birdseye Road, Farmington, CT 06032

Director: MaryAnn Petow

Address: 130 Birdseye Road, Farmington, CT 06032

**B. OFFICERS**

Chief Executive Officer: Nicholas H. Robinson ✓

Address: 130 Birdseye Road, Farmington, CT 06032

Chief Financial Officer: Jill Robinson Xiarhos

Address: 130 Birdseye Road, Farmington, CT 06032

Vice President: MaryAnn Petow

Address: 130 Birdseye Road, Farmington, CT 06032

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TALLAHASSEE, FLORIDA

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof,  
DO HEREBY CERTIFY, that the certificate of incorporation of

DICK ROBINSON MEDIA, INC.

a domestic STOCK corporation, was filed in this office on August 23, 1967, a certificate of dissolution has not been filed, the corporation has filed all annual reports, and so far as indicated by the records of this office such corporation is in existence.



Secretary of the State

Date Issued: August 13, 2009

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