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850-215-6030

REGISTRATION SECTION

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Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

****Enter the email address for this business entity to be used for the annual report mailings. Enter only one email address please.****

Email Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**FOREIGN PROFIT/NONPROFIT CORPORATION
PATCH MEDIA CORPORATION**

Certificate of Status	0
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Corporate Filing Menu

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Doreen Wallace
Customer Service Specialist
Corporation Service Company
800-927-9801 ext. 2928
www.cscglobal.com

CSC recently launched the new CSCDashboard and CSCNavigator, the unified legal and compliance solution. Review our step-by-step instructions to help you reach the CSC services you use every day.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDAAPPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDAIN 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. Patch Media Corporation
(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. 26-3676290
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 06, 2008 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. September 13, 2010
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 584 Broadway, Suite 1106 & 1206, New York NY 10012
(Principal office address)
c/o AOL Inc. - Attn: Claudia Quiroga, 22000 AOL Way, Dulles VA 20166
(Current mailing address)
8. A community-specific news and information platform providing local coverage for individual towns and communities.
(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, Florida 32301
(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.
Corporation Service Company
By: [Signature]
(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

14. Michael Howson, Assistant Secretary
(Typed or printed name and capacity of person signing application)

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Patch Media Corporation
List of Officers and DirectorsSECRETARY OF STATE
TALLAHASSEE, FLORIDA**Directors**

Name	Title	Address
Brod, Jonathan	Director	770 Broadway - 4th Floor, New York NY 10003
Ziegler, Matthew	Director	22000 AOL Way, Dulles, VA 20188

Officers

Name	Title	Address
Atkins, Damien	Assistant Secretary	22000 AOL Way, Dulles VA 20188
Brod, Jonathan	Vice President	770 Broadway - 4th Floor, New York NY 10003
Cockrell, Ervin Scott	Vice President, Tax	770 Broadway - 4th Floor, New York NY 10003
Gray, Charlie	Vice President	584 Broadway, Suite 1106, New York NY 10012
Harmon, David	Vice President, Human Resources	22000 AOL Way, Dulles VA 20188
Home, Douglas E.	Vice President, Controller & Assistant Treasurer	22000 AOL Way, Dulles VA 20188
Howson, Michael	Assistant Secretary	22000 AOL Way, Dulles VA 20188
Jacobs, Julie	Vice President & Secretary	22000 AOL Way, Dulles VA 20188
Minson, Arthur	Vice President & Assistant Treasurer	22000 AOL Way, Dulles VA 20188
Nielson, Alan	Vice President, Facilities	22000 AOL Way, Dulles VA 20188
Rucker, John	Vice President, Finance	584 Broadway, Suite 1106, New York NY 10012
Suffredini, J. Michael	Treasurer	22000 AOL Way, Dulles VA 20188
Tulk, Erin	Assistant Secretary	22000 AOL Way, Dulles VA 20188
Webster, Warren	President	584 Broadway, Suite 1206, New York NY 10012

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Delaware

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PATCH MEDIA 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 TWENTY-FIRST DAY OF OCTOBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PATCH MEDIA CORPORATION" WAS INCORPORATED ON THE SIXTH DAY OF NOVEMBER, A.D. 2008.

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

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

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101017839

You may verify this certificate online
at corp.delaware.gov/authverx.shtml



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8304161

DATE: 10-21-10