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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 : I20000000195
Phone : (850) 521-0821
Fax Number : (850) 558-1515

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

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
RADIO ONE, INC. D/B/A RADIO ONE BROADCASTING, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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J. Shivers AUG 21 2012

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Radio One, 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," or "Certificate of Good Standing" 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:

Kris Simpson, Associate General Counsel

Name of Person

Radio One, Inc.

Firm/Company

1010 Wayne Avenue, 4th Floor, Legal Department

Address

Silver Spring, Maryland 20910

City/State and Zip code

ksimpson@radio-one.com

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

For further information concerning this matter, please call:

Kris Simpson

at (301) 429-4609

Name of Person

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

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**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. Radio One, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Radio One Broadcasting, Inc.
(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. July 15, 1996 5. Perpetual
(Date of incorporation) (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. 1010 Wayne Avenue, 14th Floor, Silver Spring Maryland 20910
(Principal office address)

same as above
(Current mailing address)
- The purpose of the Corporation is to acquire, operate, and maintain radio stations and television stations and to engage in any other lawful act or activity for which corporations may be organized under General Corporation Law.
8. _____
(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: _____

(Registered agent's signature)

MARIA Long Asst. Sec.

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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TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: Catherine L. HughesAddress: 1010 Wayne Avenue, 14th Floor, Silver Spring, MD 20910Vice Chairman: N/A

Address: _____

Director: Terry L. JonesAddress: 8515 Georgia Avenue, Suite 725, Silver Spring, MD 20910Director: Brian W. McNeillAddress: 28 State Street, Suite 1801, Boston, MA 02109

B. OFFICERS

President: Alfred C. LigginsAddress: 1010 Wayne Avenue, 14th Floor, Silver Spring, MD 20910Vice President: Linda J. VilardoAddress: 1010 Wayne Avenue, 14th Floor, Silver Spring, MD 20910Secretary: Catherine L. HughesAddress: 1010 Wayne Avenue, 14th Floor, Silver Spring, MD 20910Treasurer: Alfred C. LigginsAddress: 1010 Wayne Avenue, 14th Floor, Silver Spring, MD 20910

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

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Vice President and Chief Administrative Officer

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

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**Radio One, Inc.
List of Directors
(Continued)**

Mr. Alfred C. Liggins
1010 Wayne Avenue, 14th Floor
Silver Spring, MD 20910

Mr. D. Geoffrey Armstrong
1614 West 5th Street
Austin, TX 78703

Mr. Dennis Miller
2700 Colorado Avenue, Suite 200
Santa Monica, CA 90404

Mr. Ronald E. Blaylock
590 Madison Avenue, 27th Floor
New York, NY 10022

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RADIO ONE, 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 NINTH DAY OF AUGUST, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RADIO ONE, INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF JULY, A.D. 1996.

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.

FILED

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TALLAHASSEE FLORIDA

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9771026

DATE: 08-09-12