

FI70000003310

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

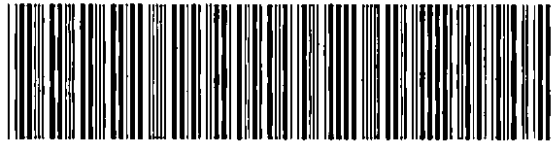
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2017 JUL 25 PM 1:51
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D. SCOTT
JUL 26 2017

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 739777 7185439

AUTHORIZATION :

COST LIMIT : \$78.75

ORDER DATE : July 25, 2017

ORDER TIME : 11:45 AM

ORDER NO. : 739777-010

CUSTOMER NO: 7185439

FOREIGN FILINGS

NAME: LOCAL MEDIA CONSORTIUM, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT#

EXAMINER: _____

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Local Media Consortium, 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:

Linh Pham Su

Name of Person

Cooley LLP

Firm/Company

11951 Freedom Drive, 16th Floor

Address

Reston, VA 20190-5656

City/State and Zip code

rusty@coats2coats.com

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

For further information concerning this matter, please call:

Linh Pham Su

703

456-8036

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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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TALLAHASSEE, FLORIDA

**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. Local Media Consortium, 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. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. _____ 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. Upon filing with the state
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1922 Oleander Street, Sarasota, FL 34239
(Principal office address)
- 1922 Oleander Street, Sarasota, FL 34239
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Rusty Coats
- Office Address: 1922 Oleander Street
- Sarasota 34239
(City) (Zip code)
- Florida
(State)

9. 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.

Rusty Coats

(Registered agent's signature)

10. 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

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

A. DIRECTORS

Chairman: See attached list

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list

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.

12. Rusty Coats

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Rusty Coats, Chief Executive Officer

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

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DEPARTMENT OF STATE
HALLAND BEACH, FLORIDA

Local Media Consortium, Inc.

List of Directors and Officers

Directors

- Emily Dresslar
- James Green
- Christian Hendricks
- Eric Johnston
- Thom Kastrup
- Chris Loretto
- Joseph Naylor
- Peter Newton
- Doug Phares
- Tom Sly

Officers

- | | |
|---------------------------|----------------|
| • Chief Executive Officer | Rusty Coats |
| • Chief Financial Officer | Jenny Brown |
| • Treasurer | Jenny Brown |
| • Secretary | Allie Ratledge |

Below is the business address for all directors and officers listed above:

1922 Oleander Street
Sarasota, Florida 34239

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TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LOCAL MEDIA CONSORTIUM, 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 TWENTY-FIFTH DAY OF JULY, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS AN EXEMPT CORPORATION.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LOCAL MEDIA CONSORTIUM, INC." WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF JULY, A.D. 2017.

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TALLAHASSEE, FLORIDA




Jeffrey W. Bullock, Secretary of State

6444349 8300C

SR# 20175397131

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

Authentication: 202943137

Date: 07-25-17