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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : CAPITOL SERVICES, INC.
Account Number : 120160000017
Phone : (800) 345-4647
Fax Number : (800) 432-3622

**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
LAMAR AIRPORT ADVERTISING COMPANY**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

**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. LAMAR AIRPORT ADVERTISING COMPANY

(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 purposes of transacting business in Florida)

2. NEVADA 3. 88-0237057
(State or country under the law of which it is incorporated) (PTI number, if applicable)
4. APRIL 27, 1988 5. PERPETUAL
(Date of incorporation) (Date of duration, if other than 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. 5321 Corporate Boulevard, Baton Rouge, LA 70808
(Principal office address)
- 5321 Corporate Boulevard, Baton Rouge, LA 70808
(Current mailing address, if different)

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

Name: Capitol Corporate Services, Inc.

Office Address: 515 East Park Avenue 2nd FL

Tallahassee, Florida 32301
(City) (Zip code)

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.



(Registered agent's signature)

Parrish M. Madonia
of Capitol Corporate Services, Inc.

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.

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2017 JUL 26 A 9:24

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

A. DIRECTORS

Chairman: See Exhibit A Attached hereto and made apart hereofAddress: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Exhibit A Attached hereto and made apart hereofAddress: _____

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. Keith A. Istre
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. KEITH A. ISTRE-EXECUTIVE VICE PRESIDENT & CFO

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

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TALLAHASSEE, FLORIDA

EXHIBIT A**List of Directors and Officers of Lamar Airport Advertising Company**

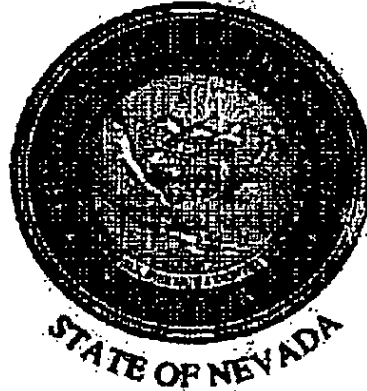
<u>Name of Directors</u>	<u>Business Address</u>
C. Brent McCoy	5321 Corporate Blvd, Baton Rouge, LA 70808
Keith A. Istre	5321 Corporate Blvd, Baton Rouge, LA 70808
Kevin P. Reilly, Jr.	5321 Corporate Blvd, Baton Rouge, LA 70808
Sean Reilly	5321 Corporate Blvd, Baton Rouge, LA 70808

<u>Name and Office of Principal Officers</u>	<u>Business Address</u>
C. Brent McCoy- President	5321 Corporate Blvd, Baton Rouge, LA 70808
Keith A. Istre-Exe. VP & CFO	5321 Corporate Blvd, Baton Rouge, LA 70808
Kevin P. Reilly, Jr.-Exe. VP	5321 Corporate Blvd, Baton Rouge, LA 70808
Sean Reilly- Exe. VP	5321 Corporate Blvd, Baton Rouge, LA 70808
James R. McIlwain-Secretary	5321 Corporate Blvd, Baton Rouge, LA 70808

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CLERK OF CIRCUIT
PALM HARBOR, FLORIDA

B.

SECRETARY OF STATE

CERTIFICATE OF EXISTENCE
WITH STATUS IN GOOD STANDING

I, Barbara K. Cegavske, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation sales, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **LAMAR AIRPORT ADVERTISING COMPANY**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since April 27, 1988, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on July 26, 2017.

A handwritten signature in cursive script that reads "Barbara K. Cegavske".

Barbara K. Cegavske
Secretary of State



Electronic Certificate
Certificate Number: C20170726-1012
You may verify this electronic certificate
online at <http://www.nvsos.gov/>