

F9500002009

1201 HAYS STREET

FALLA, FL

2-917

22-031

800-342-8086



ACCOUNT NO. : 072100000032

REFERENCE : 584943 86901D

AUTHORIZATION :

COST LIMIT : \$ PRD 800001466158

-04/27/95--01027--006

\*\*\*\*822.50 \*\*\*\*822.50

ORDER DATE : April 25, 1995

ORDER TIME : 11:53 AM

ORDER NO. : 584943

CUSTOMER NO: 86901D

CUSTOMER: Ms. Regina Clerkin  
Prentice Hall Legal &  
375 Hudson Street

New York, NY 10014

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 APR 25 PM 2:05

FOREIGN FILINGS

NAME: STATION HOLDINGS A INC.

XX PROFIT  
       NON-PROFIT

XX CORPORATE  
       LIMITED PARTNERSHIP

XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

95 APR 25 PM 2:20

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

IN COMPL.  
SUBMITTE  
STATE OF FLOR.

SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
AFTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE

1. Station Holdings A Inc.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. State of Delaware

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

3. 13-3787065

(FEI number, if applicable)

4. 08/23/94

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 08/23/94

(Date first transacted business in Florida. (See sections 607, 601, 607.1502, and 617.155, F.S.)

7. c/o Clare A. McMorrow

51 West 52 Street, New York, NY 10019

(Current mailing address)

8. General partner in a Delaware general partnership which owns/operates television stations  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: The Prentice-Hall Corporation System, Inc.

Office Address: 1201 Hays Street, Suite 105

Tallahassee

, Florida , 32301

(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.*

Vicki Schreiner, Asst V.P.  
(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  
DIVISION OF CORPORATIONS  
95 APR 25 PM 2:05

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

A. DIRECTORS

Chairman: Peter A. Lund

Address: 51 West 52 Street

New York, NY 10019

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

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

Director: Peter W. Keegan

Address: 51 West 52 Street

New York, NY 10019

Director: Johnathan Rodgers

Address: 51 West 52 Street

New York, NY 10019

B. OFFICERS

President: Peter W. Keegan  
and Treasurer

Address: 51 West 52 Street

New York, NY 10019

Vice President: Alvan L. Bobrow  
and Director of Taxes

Address: 51 West 52 Street

New York, NY 10019

Secretary: Ellen Oran Kaden

Address: 51 West 52 Street

New York, NY 10019

Assistant Treasurer: Mark B. Pearlman

Address: 51 West 52 Street

New York, NY 10019

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

13. Clare A. Mc Morrow  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Clare A. Mc Morrow, Assistant Secretary  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 APR 25 PM 2:05

ADDENDUM

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

B. OFFICERS

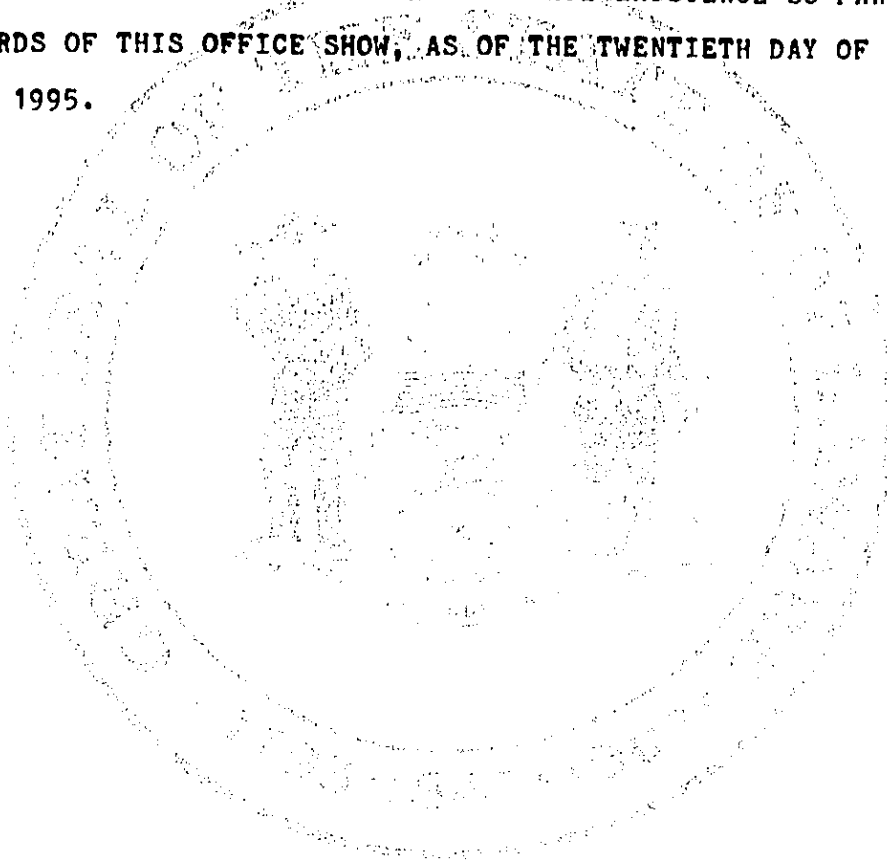
Assistant Secretary: Clare A. McMorrow  
Address: 51 West 52 Street  
New York, NY 10019

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 APR 25 PM 2:05

State of Delaware  
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STATION HOLDINGS A 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 TWENTIETH DAY OF APRIL, A.D. 1995.



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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 APR 25 PM 2:05



*Edward J. Freel*

Edward J. Freel, Secretary of State

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950086790

AUTHENTICATION: 7478584

DATE: 04-20-95

F9500002009

RECEIVED

95 DEC -6 PM 3:24

DIVISION OF CORPORATION



ACCOUNT NO. : 072100000032

REFERENCE : 756300 86901D

AUTHORIZATION *Patricia Poyts*

COST LIMIT : \$ 87.50

ORDER DATE : December 6, 1995

ORDER TIME : 11:40 AM

ORDER NO. : 756300

CUSTOMER NO: 86901D

600001655486

CUSTOMER: Mr. Donna Joseph  
Prentice Hall Legal &  
375 Hudson Street

New York, NY 10014

FOREIGN FILINGS

NAME: STATION HOLDINGS A INC.

☐ PROFIT  
☐ NON-PROFIT

☐ CORPORATE  
☐ LIMITED PARTNERSHIP

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXXX CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sebrene Randolph

FILED  
95 DEC -6 PM 4:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Withdrawal  
12-7-95  
De*

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL  
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS  
IN FLORIDA**

STATION HOLDINGS A INC.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

c/o C. McMorrow, Assistant Secretary  
51 West 52 Street

(Mailing Address)

New York, NY 10019

(City/ State /Zip)

FILED  
95 DEC - 6 PM 4:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

*Clare A. McMorrow*

Signature

Assistant Secretary

Title

Clare A. McMorrow

12/5/95

Typed or printed name

Date