

1201 HAYS STREET  
TALLAHASSEE, FL 32301-2607  
904-232-0171  
904-232-0172

800-342-8086



ACCOUNT NO. : 072100000032

REFERENCE : 996481 4305026

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : \$ 70.00

ORDER DATE : June 21, 1996

ORDER TIME : 1:17 PM

ORDER NO. : 996481

CUSTOMER NO: 4305026

CUSTOMER: Beth Jean McCurdy, Legal Asst  
Sullivan & Worcester  
One Post Office Square

Boston, MA 02109

400001871874

File  
Second

FOREIGN FILINGS

NAME: MARLIN BROADCASTING INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

Handwritten: 6/24  
Stamp: JUN 21 1996  
Stamp: FILED  
Stamp: SECRETARY OF STATE  
Stamp: TALLAHASSEE, FLORIDA  
Handwritten: Name OK - 402  
Handwritten: attached letter of  
Handwritten: consent by Foreign  
Handwritten: LLC #m96000000032  
Handwritten: (Same price as - 904)



June 21, 1996

CSC

SUBJECT: MARLIN BROADCASTING, INC.  
Ref. Number: W96000013288

We have received your document(s) in this office, however, the document is being returned for the following:

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6094.

Doug Dickinson  
Document Specialist

Letter Number: 896A00031041

**RESUBMIT**

Please give original  
submission date as file date.

RECEIVED  
95 JUN 24 PM 3:10  
DIVISION OF CORPORATIONS

MARLIN BROADCASTING, LLC  
32 Fairfield Street  
Boston, MA 02116

June 20, 1996

Secretary of State of the  
State of Florida  
409 East Gaines Street  
Tallahassee, FL

re: Consent to Use of Name

Dear Sir:

The undersigned hereby consents to the use of the name  
"Marlin Broadcasting, Inc." by Marlin Broadcasting, Inc., a  
Delaware corporation incorporated on June 11, 1996, in the State  
of Florida.

MARLIN BROADCASTING, LLC

By: Howard P. Vonger  
Howard P. Vonger, President  
Print Name and Title


FILED  
96 JUN 21 PM 3:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. Marlin Broadcasting, 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. Delaware  
(State or country under the law of which it is incorporated)
3. Applied For  
(FEI number, if applicable)
4. June 11, 1996  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 3225 Aviation Avenue  
Miami, FL  
(Current mailing address)
8. Management of Radio Station  
(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: CORPORATION SERVICE COMPANY  
Office Address: 1201 Nays Street  
Tallahassee, Florida, 32301  
(Zip Code)
10. Registered agent 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) (Officer)  
Karen B. Rozar, As Agent  
(Type Name and Title of Officer)

**FILED**  
96 JUN 21 PM 3:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

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

A. DIRECTORS

Chairman: Alexander M. Tanger

Address: 32 Fairfield Street

Boston, MA 02116

~~XXXXXXXXXXXX~~  
~~XXXXXXXXXXXX~~

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

Director: Howard P. Tanger

Address: 32 Fairfield Street

Boston, MA 02116

Director: Thomas W. Davidson c/o Akin, Gump, Hauer & Feld, LLP

Address: 1333 New Hampshire Avenue, N.W.

Washington, DC 20036

B. OFFICERS

President: Howard P. Tanger

Address: 32 Fairfield Street

Boston, MA 02116

Vice President: \_\_\_\_\_

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

Secretary: Howard P. Tanger

Address: 32 Fairfield Street

Boston, MA 02116

Assistant Secretary: Edward Young  
c/o Hale and Dorr  
60 State Street  
Boston, MA 02109

96 JUN 21 PM 3:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

SENT BY: BOSTON, MA.

: 6-20-96 : 8:53AM :

C. T. CORP. -

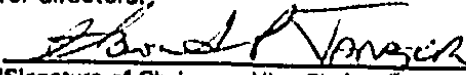
017 520 5000: # 4 / 4

Treasurer: Howard P. Tanger

Address: 32 Fairfield Street

Boston, MA 02116

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

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

14. Howard P. Tanger, President  
(Typed or printed name and capacity of person signing application)

**FILED**  
96 JUN 21 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*State of Delaware*  
*Office of the Secretary of State*

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MARLIN BROADCASTING, 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 JUNE, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED  
96 JUN 21 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Edward J. Freel*

Edward J. Freel, Secretary of State

2633028 8300

960181188

AUTHENTICATION: 7995894

DATE: 06-20-96