

Document Number Only

F96000004502

C T CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, Florida 32301
City State Zip Phone

100001937511
-09/03796--01017--024
*****70.00 *****70.00

CORPORATION(S) NAME

Whitehead Broadcasting of Florida, Inc.

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☐ Foreign
☐ Amendment
☐ Dissolution/Withdrawal
☐ Merger
☐ Mark
☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
☐ Certified Copy
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Other
☐ Change of R.A.
☐ Fictitious Name
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9/3/96

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DIVISION OF CORPORATION

**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. Whitehead Broadcasting of Florida, 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 24, 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. 12144 Classic Drive, Coral Springs, Florida 33071

(Current mailing address)

8. broadcasting
(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: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine
Island Road

Plantation, Florida, 33324
(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 obligation of my position as registered agent.*

C T Corporation System

Connie Bryan
(Registered agent's signature) (Officer)
CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

(Type Name and Title of Officer)

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Eddie L. Whitehead

Address: 12144 Classic Drive
Coral Springs, Florida 33071

Director: Lynn S. Whitehead

Address: 12144 Classic Drive
Coral Springs, Florida 33071

B. OFFICERS

President: Eddie L. Whitehead

Address: 12144 Classic Drive
Coral Springs, Florida 33071

Vice President: Lynn S. Whitehead

Address: 12144 Classic Drive
Coral Springs, Florida 33071

Secretary: Lynn S. Whitehead

Address: 12144 Classic Drive
Coral Springs, Florida 33071

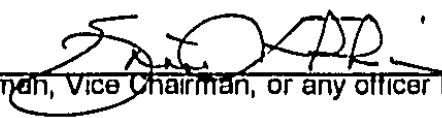
Treasurer: Eddie L. Whitehead

Address: 12144 Classic Drive

Coral Springs, Florida 33071

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. Eddie L. Whitehead, President

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

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 "WHITEHEAD BROADCASTING OF FLORIDA, 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 TENTH DAY OF JULY, A.D. 1996.

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



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2637195 8300

960201296

AUTHENTICATION:

DATE:

8021190

07-10-96

1201 HAYS STREET
TALLAHASSEE, FL 32301

800 312-8086

19600004502



PREMIER HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 141763 4331939

AUTHORIZATION : Patricia Poynter

COST LIMIT : \$ 35.00

ORDER DATE : November 1, 1996

ORDER TIME : 3:18 PM

000001984970--0

ORDER NO. : 141763-095

CUSTOMER NO: 4331939

CUSTOMER: Kristy Hair, Legal Assistant
Greenberg Traurig Hoffman
515 East Las Olas Boulevard
Suite 1500
Fort Lauderdale, FL 33301

CHANGE OF AGENT

NAME: WHITEHEAD BROADCASTING OF
FLORIDA, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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☒ PLAIN STAMPED COPY

CONTACT PERSON: DEBBIE SKIPPER

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TALLAHASSEE, FLORIDA
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96 NOV -4 AM 8:17
DIVISION OF CORPORATION

Each
PSC
11-4

Florida Department of State, Sandra B. Mortham, Secretary of State

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
36 NOV - 1 PM 11:49

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Whitehead Broadcasting of Florida, Inc.

1b. The mailing address of the corporation is: 3970 RCA Boulevard, Suite 7007
Palm Beach Gardens, Florida 33410-4231

1c. Date of incorporation: September 3, 1996 Document number: F96000004502

2. The name and address of the current registered agent and office:

CT Corporation System

1200 South Pine Island Road

Plantation, Florida 33324

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

C. Deryl Couch

515 East Las Olas Boulevard, Suite 1500

Fort Lauderdale, Florida 33301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]
(Signature of an officer, chairman or
vice chairman of the board)

10/19/96
(Date)

R. L. WHITEHEAD, PRES.
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.

[Signature]
(Signature of Registered Agent)

10/17/96
(Date)

If signing on behalf of an entity:

C. Deryl Couch

[Signature]
(Typed or Printed Name)

[Signature]
(Capacity)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314