

F96000004522

Document Number Only

C/ CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

000001988256
-09/04/96--01009--011
*****70.00 *****70.00

Whitehead Media Management, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP -4 AM 11:30

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Liability Co. | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Fictitious Name Filing |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> CUS | |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem |
| <input type="checkbox"/> Call When Ready | <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait |
| <input type="checkbox"/> Mail Out | | <input type="checkbox"/> After 4:30 |
| | | <input checked="" type="checkbox"/> Pick Up |

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

9/04

95 SEP -4 PM 10:59
DIVISION OF CORPORATIONS

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. Whitehead Media Management, 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 26, 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)

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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

Kevin J. Gallagher
(Registered agent's signature) (Officer)

Kevin J. Gallagher, Asst. V.P.
(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: Eddie L. Whitehead

Address: 12144 Classic Drive
Coral Springs, Florida 33071

Vice Chairman: _____

Address: _____

Director: Lynn S. Whitehead

Address: 12144 Classic Drive
Coral Springs, Florida 33071

Director: _____

Address: _____

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


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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)

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DIVISION OF CORPORATIONS
96 SEP -4 AM 11:30

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WHITEHEAD MEDIA MANAGEMENT, 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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE RECORDS
96 SEP -4 AM 11:30



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

Edward J. Freel, Secretary of State

2638060 8300

960201294

AUTHENTICATION

DATE

8021186

07-10-96

F96000004522



PREMIERE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 141763 4331939

AUTHORIZATION : Patucia Tzitzis

COST LIMIT : \$ 35.00

ORDER DATE : November 1, 1996

ORDER TIME : 3:19 PM

ORDER NO. : 141763-100

CUSTOMER NO: 4331939

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

100001994901--4

CHANGE OF AGENT

NAME: WHITEHEAD MEDIA MANAGEMENT,
INC,

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Debbie Skipper

FILED
96 NOV -1 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 NOV -1 PM 4:14
DIVISION OF CORPORATION

ZACH
PRG
11

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

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
NOV - 1 PM 4:43

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 Media Management, 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 4, 1996 Document number: F96000004522

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)

10/18/96
(Date)

EDDIE 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.

10/31/96
(Date)