

F96000005476

TRANSMITTAL LETTER

TO: Qualification Tax Lien Section
Division of Corporations

SUBJECT: Florida Television, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Virginia L. White

(Name of Person)

100001924411
-08/16/96--01061--005
*****78.75 *****78.75

Florida Television, Inc.

(Firm/Company)

W96-17271

808 Seventeenth Street, N.W., Suite 300

(Address)

Washington, D.C. 20006-3903

(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Should you need to call someone concerning this matter, please call:

Virginia L. White

(Name of Person)

at (

202

)

789-21303

(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Name conflict
T06958



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 19, 1996

VIRGINIA L. WHITE
FLORIDA TELEVISION, INC.
808 SEVENTEENTH ST. NW, STE. 300
WASHINGTON, DC 20006-3903

SUBJECT: FLORIDA TELEVISION, INC.
Ref. Number: W96000017271

We have received your document for **FLORIDA TELEVISION, INC.** and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please **RETURN ALL DOCUMENTATION** to the **ATTENTION** of the **DOCUMENT SPECIALIST** indicated.

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) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 896A00039273

**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. ALLBRITTON JACKSONVILLE, 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. 76-0490857
(FBI number, if applicable)
4. January 26, 1996
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. The Corporation proposes to first transact business in Florida on September 1, 1996.
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.133, F.S.))
7. 808 Seventeenth Street, N.W., Suite 300
Washington, D.C. 20006-3903
(Current mailing address)

- As stated in the Corporation's Certificate of Incorporation, the purpose of the
8. Corporation is to engage in any lawful act or activity for which corporations may be
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
organized under the General Corporation Law of the State of Delaware.
 9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT
acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(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.


(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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TALLAHASSEE
FLORIDA

12. Names and addresses of officers and/or directors: (Street address ONLY- P.O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Joe L. Allbritton

Address: 5615 Kirby Drive, Suite 310

Houston, Texas 77005

Vice Chairman: Barbara B. Allbritton

Address: 5615 Kirby Drive, Suite 310

Houston, Texas 77005

Director: Robert L. Allbritton

Address: 5615 Kirby Drive, Suite 310

Houston, Texas 77005

Director: Lawrence L. Hobert

Address: 808 Seventeenth Street, N.W., Suite 300

Washington, D.C. 20006-3903

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Leonard L. Firestone

Address: 808 Seventeenth Street, N.W., Suite 300

Washington, DC 20006-3903

Vice President: Robert L. Allbritton

Address: 5615 Kirby Drive, Suite 310

Houston, Texas 77005

Secretary: Virginia L. White

Address: 5615 Kirby Drive, Suite 310

Houston, Texas 77005

Treasurer: Virginia L. White

Address: 5615 Kirby Drive, Suite 310

Houston, Texas 77005

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

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

14. Virginia L. White - Secretary/Treasurer
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

**ATTACHMENT TO APPLICATION BY
ALLBRITTON JACKSONVILLE, INC. FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

LISTING OF ADDITIONAL OFFICER

Section 12.B. of Allbritton Jacksonville, Inc.'s Application for Authorization to Transact Business in Florida should reflect the following additional Officer:

James R. Vergin
Vice President
Allbritton Jacksonville, Inc.
808 Seventeenth Street, N.W., Suite 300
Washington, D.C. 20006-3903

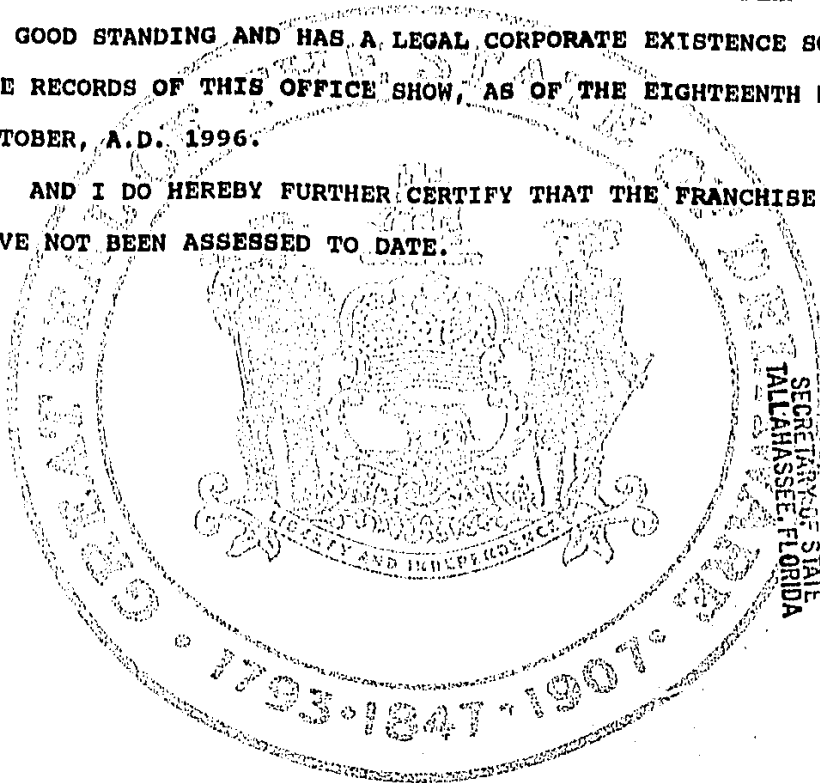
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TALLAHASSEE, FLORIDA

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 "ALLBRITTON JACKSONVILLE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DEL. RE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF OCTOBER, A.D. 1996.

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



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Edward J. Freel

Edward J. Freel, Secretary of State

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960303370

AUTHENTICATION:

DATE:

8152539

10-18-96