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F97000005903

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

200002341402--0

-11/07/97--01047--007

*****35.00 *****35.00

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-11/07/97--01047--008

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Hoarst Entertainment, Inc.

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☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other ucc Filing

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fic. Name

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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. HEARST ENTERTAINMENT, 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. New York 3. 13-3052430
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 6, 1980 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon registration
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.155, F.S.))

7. 235 E. 45th Street
New York, NY 10017

(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized under New York law.
(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 obligations of my position as registered agent.

C T CORPORATION SYSTEM

Linda Weinberger
(Registered agent's signature) (Officer)

Linda Weinberger, Asst. Secretary
(Type Name and Title of Officer)

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

Chairman: _____

Address: _____

Director: _____
~~Vice Chairman~~ Raymond E. Joslin

Address: 959 Eighth Avenue

New York, NY 10019

Director: _____ Bruce L. Paisner

Address: 235 East 45th Street

New York, NY 10017

Director: Richard F. Cunningham

Address: 235 East 45th Street

New York, NY 10017

President: Bruce L. Paisner

Address: 235 East 45th Street

New York, NY 10017

Vice President: _____

Address: _____

Secretary: Jodie W. King

Address: 959 Eighth Avenue

New York, NY 10019


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Treasurer: Richard F. Cunningham

Address: 235 East 45th Street

New York, NY 10017

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. Jodie W. King - Secretary
(Typed or printed name and capacity of person signing application)

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State of New York
Department of State ss:


I hereby certify, that the certificate of incorporation of HEARST ENTERTAINMENT, INC. was filed on 11/06/1980, under the name of KING FEATURES ENTERTAINMENT, INC., with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment KING FEATURES ENTERTAINMENT, INC., changing name to HEARST ENTERTAINMENT DISTRIBUTION, INC., was filed 03/26/1990.

A Certificate of Amendment HEARST ENTERTAINMENT DISTRIBUTION, INC., changing name to HEARST ENTERTAINMENT, INC., was filed 12/28/1992.

The Corporation Biennial Statement is past due.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 30th day of October
one thousand nine hundred and
ninety-seven.



[Signature]
Special Deputy Secretary of State

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