

F980000003093

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

600002519326--3

-05/11/98--01142--001

***70.00 ***70.00

600002519326--3

-05/11/98--01142--002

***2315.00 ***2315.00

Audionet, Inc nka BROADCAST.COM, INC

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Name Registration

☐ Fictitious Name

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of P.A.

☐ UCC

☐ CUS

☐ After 4:30

☒ Pick Up

☐ Call When Ready

☒ Walk In

☐ Mail Out

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

MAY 11 1998

Thanks,
Jeff

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN -1 PM 3:06

FILED



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 29, 1998

CT CORP

SUBJECT: AUDIONET, INC.
Ref. Number: W98000012114

We have received your document for AUDIONET, INC. and your check(s) totaling \$2385.00. 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 (850) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 598A0003014

RECEIVED
98 JUN 11 PM 2:17
DIVISION OF CORPORATIONS
Please backdate
if possible
any questions
Thank you
Jeff

CT CORPORATION SYSTEM
FAX TRANSMITTAL FORM

350 North St. Paul Street

Dallas, Texas 75201

Tel. 214 979-1172

Fax 214 754-0922

DATE

June 1, 1998

NUMBER OF PAGES INCLUDING COVER

3

DELIVER TO

JOEY - CT TALLAHASSEE

FAX #

()

TELEPHONE

FROM

LaDONNA McKINNEY

SUBJECT

AUDIONET, INC. - BROADCAST.COM INC.

JOB NO.

SPECIAL INSTRUCTIONS

I SPOKE WITH A FILER IN THE QUALIFICATION SECTION ABOUT THIS FILING. SHE SAID THAT IF WE SUBMIT A COPY OF THE FIRST PAGE OF THE APPLICATION WITH THE CURRENT NAME, A COPY OF A CERTIFICATE RE NAME CHANGE AND AN ORIGINAL CERTIFICATE OF GOOD STANDING WITH THE NEW NAME ON IT, THEY WILL GO AHEAD WITH THE FILING. SHE WAS ALSO PUTTING A NOTE ON HART COLLINS' FILE SO HE WILL KNOW WHAT HAS BEEN DISCUSSED. IF YOU HAVE ANY QUESTIONS, PLEASE CALL.

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. Broadcast. Com 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. 75-2600532
(FEI number, if applicable)
4. 9/19/96
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. 9/19/96
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 2914 TAYLOR STREET
DALLAS, TEXAS 75226
(Current mailing address)
8. AGGREGATOR, BROADCASTER AND DISTRIBUTOR OF MULTIMEDIA PROGRAMS
(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: CT CORPORATION SYSTEM
Office Address: c/o CT 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.

Randy A. Shelley
(Registered agent's signature) (Officer)
SPECIAL ASSISTANT SECRETARY
(Type Name and Title of Officer)

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 98 JUN - 1 PM 9:06
 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 (Street address only - P.O. Box NOT acceptable)

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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TALLAHASSEE FLORIDA

Treasurer: _____

Address: _____

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

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

14. CHIEF FINANCIAL OFFICER
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Attachment

Todd Wagner
Chief Executive Officer and Director
2914 Taylor Street
Dallas, TX 75226

Mark Cuban
Chairman of the Board, President and Chief Technology Officer
2914 Taylor Street
Dallas, TX 75226

Jack Riggs
Chief Financial Officer
2914 Taylor Street
Dallas, TX 75226

Kevin Parke
Vice President - Operations
2914 Taylor Street
Dallas, TX 75226

Joseph Autem
Director
2914 Taylor Street
Dallas, TX 7522

Morton H. Meyerson
Director
2914 Taylor Street
Dallas, TX 75226

Steven Leeke
Director
2914 Taylor Street
Dallas, TX 75226

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TALLAHASSEE FLORIDA

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BROADCAST.COM 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 TWENTY-SEVENTH DAY OF MAY, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED

98 JUN -1 PM 3:06

SECRETARY OF STATE
TALLAHASSEE FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

2664884 8300

981201919

AUTHENTICATION:

DATE:

9102731

05-27-98