

F98000006716

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: McKenzie Broadcast Associates, 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:

David M. Campione, Esq.

(Name of Person)

Bowen & Campione, P.A.

(Firm/Company)

600 Jennings Avenue

(Address)

Eustis, Florida 32726

(City/State/Zip)

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DIVISION OF CORPORATIONS

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

700002707017--8
-12/09/98-01037--001
*****78.75 *****78.75

David M. Campione

(Name of Person)

at (352) 589-1414

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
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

BOWEN & CAMPIONE, P.A.
ATTORNEYS AT LAW

600 Jennings Avenue, Eustis, Florida 32726
Post Office Box 926, Eustis, Florida 32727
Telephone: (352) 589-1414 Facsimile: (352) 589-1726

80 Royal Palm Boulevard, Suite 302, Vero Beach, Florida 32960
Telephone: (561) 978-9582 Facsimile: (561) 978-9584

LENNON E. BOWEN, III
DAVID M. CAMPIONE
CHRISTOPHER C. CAMPIONE
JASON M. RADSON

REPLY TO:
Eustis Office

December 7, 1998

Via Regular Mail

Qualification/Tax Lien Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

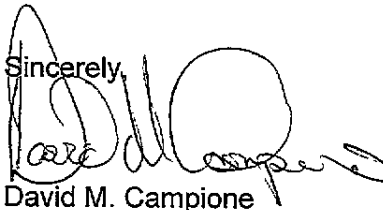
Re: McKenzie Broadcast Associates, Inc.
Application by Foreign Corporation

To Whom It May Concern:

Enclosed you will find an Application by Foreign Corporation for Authorization to Transact Business in Florida and Transmittal Letter with regard to the above referenced corporation. In addition, you will find a check in the amount of \$78.75, made payable to Florida Department of State, which amount covers the registration fee (\$70.00), and Certificate of Status (\$8.75).

Should you have any questions, please do not hesitate to contact me at the above referenced address.

Sincerely,

A handwritten signature in dark ink, appearing to read "David M. Campione", written over the word "Sincerely,".

David M. Campione

DMC/er
Enclosures
Cc: Bruce L. Cox

**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. McKenzie Broadcast Associates, 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. Illinois
(State or country under the law of which it is incorporated)
3. 364-176-629
(FBI number if applicable)
4. August 11, 1997
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. December 15, 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. Post Office Box 878, Marion, Illinois 62959
(Current mailing address)
8. Operate Radio Broadcasting Stations
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: David M. Campione, Esq.
Office Address: 600 Jennings Avenue
Eustis, Florida, 32726
(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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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: Bruce L. Cox

Address: 204 Helia Crest

Mt. Vernon, Illinois 62864

Vice Chairman: _____

Address: _____

Director: James P. Adams

Address: #17 Cottonwood

Mt. Vernon, Illinois 62864

Director: Steven L. Delay

Address: 3845 Delay Road

Pawnee, Illinois 62558

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

President: Bruce L. Cox

Address: 204 Helia Crest

Mt. Vernon, Illinois 62864

Vice President: _____

Address: _____

Secretary: James P. Adams

Address: #17 Cottonwood

Mt. Vernon, Illinois 62864

Treasurer: James P. Adams

Address: #17 Cottonwood

Mt. Vernon, Illinois 62864

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

13. Bruce L. Cox

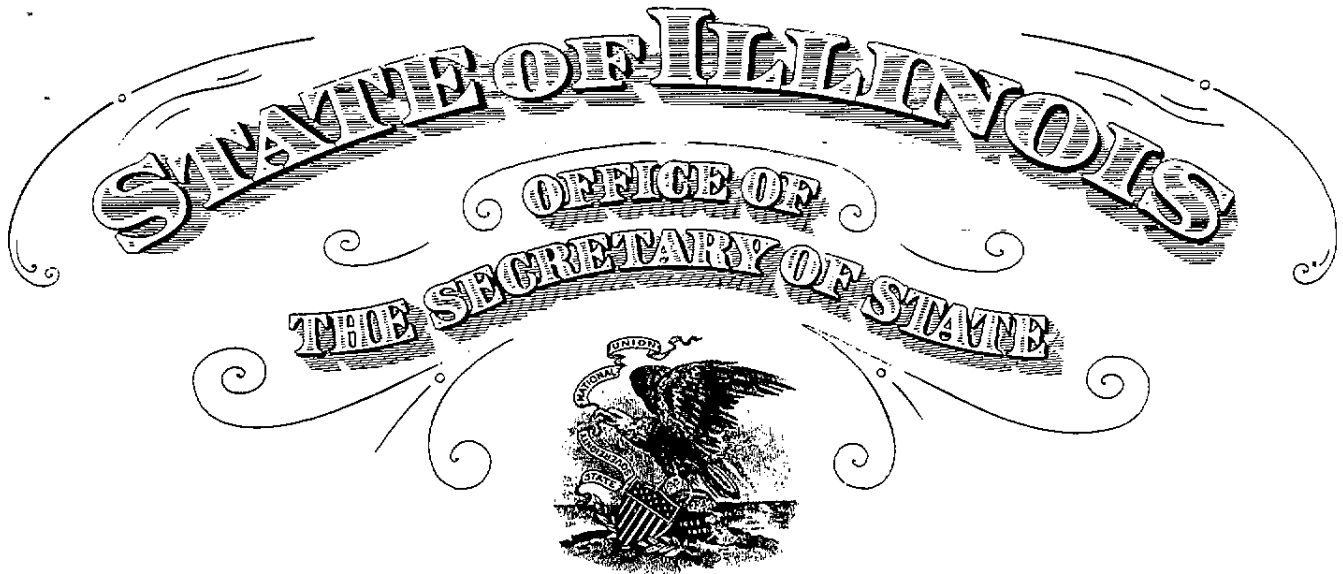
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Bruce L. Cox President

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

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DIVISION OF CORPORATIONS
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File Number 5954-242-7



To all to whom these Presents Shall Come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois,
do hereby certify that MCKENZIE BROADCAST ASSOCIATES, INC., A
DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE
AUGUST 11, 1997, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS
OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE
FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF
THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE
STATE OF ILLINOIS*****

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In Testimony Whereof, *I hereto set*
my hand and cause to be affixed the Great Seal of
the State of Illinois this 7TH
day of OCTOBER *A.D., 19* 98



George H Ryan
SECRETARY OF STATE