

M030000000/23

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

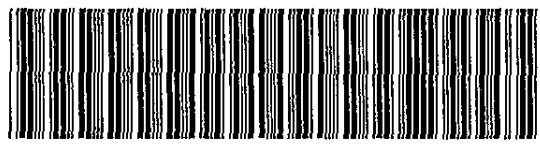
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700009862507

RECEIVED  
03 JAN -6 PM 12:01  
STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
FILED  
2003 JAN -6 PM 1:47  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

W03-356  
J. BRYAN JAN 6 2003

J. BRYAN JAN 13 2003



ACCOUNT NO. : 072100000032

REFERENCE : 878613 158753A

AUTHORIZATION : *Patricia P. Smith*

COST LIMIT : \$ 2,225

ORDER DATE : January 2, 2003

ORDER TIME : 10:20 AM

ORDER NO. : 878613-005

CUSTOMER NO: 158753A

CUSTOMER: Sarka Cerna-fagan  
Golenbock, Eiseman, Assor,  
437 Madison Avenue  
35th Floor  
New York, NY 10022-7001

FILED  
2003 JAN -6 PM 1:47  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: WICKS BROADCAST SOLUTIONS, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Ginger Simmons -- EXT# 1139

EXAMINER: \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

January 6, 2003

CSC  
ATTN: GINGER SIMMONS

SUBJECT: WICKS BROADCAST SOLUTIONS, LLC  
Ref. Number: W03000000356

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for WICKS BROADCAST SOLUTIONS, LLC and your check(s) totaling \$. However, the document has not been filed and is being retained in this office for the following:

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 603A00000571

FILED  
2003 JAN -6 PM 1:47  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED  
03 JAN 13 PM 12:56  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



ACCOUNT NO. : 072100000032

REFERENCE : 878613 158753A

AUTHORIZATION :

*Patricia Pijet*

COST LIMIT : \$ 2,230

ORDER DATE : January 2, 2003

ORDER TIME : 10:20 AM

ORDER NO. : 878613-005

CUSTOMER NO: 158753A

CUSTOMER: Sarka Cerna-fagan  
Golenbock, Eiseman, Asfor,  
437 Madison Avenue  
35th Floor  
New York, NY 10022-7001

FILED  
2003 JAN-6 PM 1:47  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: WICKS BROADCAST SOLUTIONS, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY  
XX GOODSTANDING

CONTACT PERSON: Ginger Simmons -- EXT# 1139

EXAMINER: \_\_\_\_\_

**RESUBMIT**

Please give original  
submission date as file date.

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF  
FLORIDA:**

1. Wicks Broadcast Solutions, LLC  
(Name of foreign limited liability company)
2. Delaware 3. 13 4093758  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. January 3, 2000 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. January 1, 2001  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 8 17.155, F.S.))
7. 1950 Winchester Avenue  
Reedsport, OR 97467  
(Street address of principal office)
8. If limited liability company is a manager-managed company, check here
9. The name and usual business addresses of the managing members or managers are as follows:  
Wicks Broadcast Solutions Holdings, LLC  
405 Park Avenue, Suite 702  
New York, NY 10022
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida: Development and distribution of software products and provision of related services.

  
Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Daniel Kortick, Assistant Secretary and VP of Wicks Broadcast Solutions Holdings, LLC

Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Wicks Broadcast Solutions, LLC

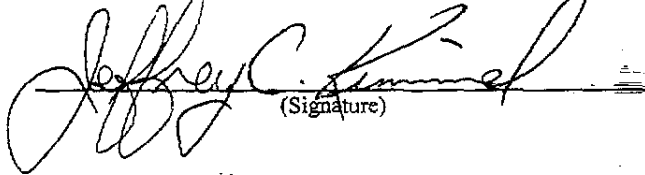
2. The name and the Florida street address of the registered agent and office are:

Jeffrey C. Kimmel  
(Name)

6767 North Wickham Road  
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Melbourne FL 32940  
(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.*

  
(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

FILED  
2003 JAN-6 PM 1:47  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

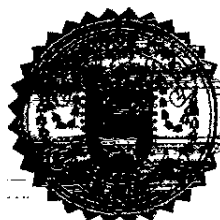
## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WICKS BROADCAST SOLUTIONS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF JANUARY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WICKS BROADCAST SOLUTIONS, LLC" WAS FORMED ON THE THIRD DAY OF JANUARY, A.D. 2000.

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

FILED  
2003 JAN -6 PM 1:47  
DIVISION OF CORPORATIONS  
ALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3153218 8300

— AUTHENTICATION: 2183067

030002447

DATE: 01-02-03