

M03000003377

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

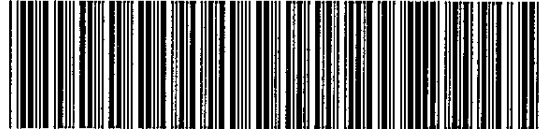
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09/15/03--01015--001 \*\*70.00

10/09/03--01022--001 \*\*55.00

FILED  
2003 OCT -7 AM 11:29  
CORPORATIONS  
TALLAHASSEE, FLORIDA

W03-27024

J. BRYAN SEP 22 2003

J. BRYAN SEP 22 2003

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Axis Media, LLC  
(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:

Sharon Smith  
(Name of Person)

Axis Media, LLC  
(Firm/Company)

P.O. Box 1076  
(Address)

West Point, MS 39773  
(City/State and Zip code)

For further information concerning this matter, please call:

Sharon Smith at ( 662 ) 494-8859 Ext 2239  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

2003 OCT 17 AM 11:29  
FILED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

September 22, 2003

SHARON SMITH  
AXIS MEDIA, LLC  
PO BOX 1076  
WEST POINT, MS 39773

SUBJECT: AXIS MEDIA, LLC  
Ref. Number: W03000027024

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2003 OCT -7 AM 11:29  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for AXIS MEDIA, LLC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is a balance due of \$55.00.

You completed the wrong form.,

We are enclosing the proper form(s) with instructions for your convenience.

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

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: 103A00052133

**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. Axis Media, LLC  
(Name of foreign limited liability company)
2. State of Mississippi  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 22-3857130  
(FEI number, if applicable)
4. 7-3-02  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 6-27-03  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 129 E. Jordan Avenue, PO Box 1076  
West Point, MS 39773  
(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:

Ross Riley - Pres, Gregory E. Tinsley - V. Pres.  
Sammie E. Knight - CEO  
PO Box 1076  
West Point, MS 39773

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 it 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: \_\_\_\_\_

Advertising Sales

Ross Riley  
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.)

Ross Riley, Pres.  
Typed or printed name of signee

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2003 OCT -7 AM 11:29  
MISSISSIPPI  
TALLAHASSEE, FLORIDA

**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:

Axis Media, LLC

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

Charles Rhodes  
(Name)

8950 Agliona Circle  
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Bayton Beach FL 33437  
(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.*

Charles Rhodes  
(Signature)

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

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2003 OCT -7 AM 11:29  
CLERK OF CIRCUIT COURT  
TALLAHASSEE, FLORIDA

# State of Mississippi

## Office of the Secretary of State

Eric Clark, Secretary of State

Jackson, Mississippi

### CERTIFICATE

I, ERIC CLARK, Secretary of State of the State of Mississippi, and as such the legal custodian of the records as required by The Mississippi Limited Liability Company Act to be filed in my office do hereby certify that:

AXIS MEDIA, LLC

Formed July 3, 2002

A Mississippi Limited Liability Company has filed the necessary documents in this office and has obtained a certificate of formation under the provisions of The Mississippi Limited Liability Company Act as shown by the records in this office.

That the registered office of said Limited Liability Company is located at:

103 EAST BROAD STREET  
POST OFFICE BOX 835  
WEST POINT MS 39773

and that the registered agent at that address is:

THOMAS B STOREY JR

I further certify that said Limited Liability Company has paid the fees for filing the above papers required by law as shown by the records of this office and that said Limited Liability Company is in good standing to do business in Mississippi at this time.



Given under my hand  
and seal of office  
August 28, 2003

A handwritten signature in cursive script that reads "Eric Clark".

ERIC CLARK  
Secretary of State

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2003 OCT -7 AM 11:28  
MISSISSIPPI SECRETARIAT  
TALLAHASSEE, FLORIDA