

MI8000000031

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

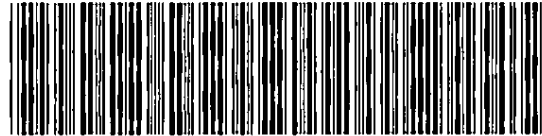
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CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 989246 4320788

AUTHORIZATION :

COST LIMIT : \$125.00

ORDER DATE : January 2, 2018

ORDER TIME : 12:19 PM

ORDER NO. : 989246-010

CUSTOMER NO: 4320788

FOREIGN FILINGS

NAME: BEASLEY MEDIA GROUP, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

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

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY  
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Beasley Media Group, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Delaware

(Jurisdiction under the law of which foreign limited liability company is organized)

3.

(FEI number, if applicable)

4.

(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0903, F.S. to determine penalty liability)

5. 3033 Riviera Drive, Suite 200

(Street Address of Principal Office)

Naples, FL 34103

6. 3033 Riviera Drive, Suite

(Mailing Address)

Naples, FL 34103

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STATE

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(Zip code)

Registered agent's acceptance:

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 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.

Corporation Service Company

By:

(Registered agent's signature)

Roxanne Turner

Roxanne Turner  
Asst. Vice President

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Title or Capacity:

Name and Address:

Title or Capacity:

Name and Address:

Chairman

George G. Beasley

Vice-Chairman

Allen B. Shaw

3033 Riviera Drive, Ste 200

Naples, FL 34103

3033 Riviera Drive, Ste 200

Naples, FL 34103

CEO

Caroline Beasley

President

Bruce G. Beasley

3033 Riviera Drive, Ste 200

Naples, FL 34103

3033 Riviera Drive, Ste 200

Naples, FL 34103

(Use attachments if necessary)

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath  
of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information  
submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Caroline Beasley

Signature of authorized person

Caroline Beasley, Chief Executive Officer

Typed or printed name of signer

**Attachment to:**

**Beasley Media Group, LLC  
Application to Qualify LLC to Transact Business in Florida**

Question 8. (Continued)

Additional Authority:

<u>Title:</u>	<u>Name and Address:</u>
Chief Operating Officer	Brian E. Beasley 3033 Riviera Drive, Suite 200 Naples, FL 34103
CFO and VP	Marie Tedesco 3033 Riviera Drive, Suite 200 Naples, FL 34103
Secretary	Joyce Fitch 3033 Riviera Drive, Suite 200 Naples, FL 34103

2018 JAN -2 AM 9:59

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BEASLEY MEDIA GROUP, 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. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BEASLEY MEDIA GROUP, LLC" WAS FORMED ON THE TWENTY-SECOND DAY OF NOVEMBER, A.D. 1988.

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

2018 JAN -2 AM 9:59  
DIVISION OF CORPORATE AFFAIRS



  
Jeffrey W. Bullock, Secretary of State

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SR# 20180010767

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 201903004

Date: 01-02-18