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March 26, 1996

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Florida Department of State
Division of Corporations
P.O. Box 6327
409 E. Gaines Street
Tallahassee, FL 32314

600001753436
-03/27/96--01096--017
****122.50 ****122.50

RE: **Franklin Media, Inc.**

Dear Sir:

Enclosed is an original and one executed copy of the Articles of Incorporation of **Franklin Media, Inc.**, and an original and one copy of an executed Certificate Designating the Resident Agent. Check in the amount of \$122.50 in payment of the following fees is also enclosed:

Filing Fee	\$35.00
Certificate Designating Resident Agent	35.00
Certified Copy	52.50
Total	<u>\$122.50</u>

Please file the original and certify and return the copy of the enclosed Articles of Incorporation.

Yours very truly,

JOHNSON, GREEN, LOCKLIN & MILLER, P.A.

Jack Locklin Jr.
Jack Locklin, Jr.

JL:jl
Enclosure

Pick-up
11:00

RECEIVED
96 MAR 27 AM 10:37
DIVISION OF CORPORATION

DOC
3-27-96

ARTICLES OF INCORPORATION

OF

FRANKLIN MEDIA, INC.

ARTICLE I

The name of this corporation is: **FRANKLIN MEDIA, INC.**

ARTICLE II

The purpose of this corporation is to own and operate television stations any and all other lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V - PRE EMPTIVE RIGHTS

Each shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series of that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price of which it is offered to others.

ARTICLE VI - INITIAL REGISTERED
OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4235 Montaigne Drive, Pensacola, Florida 32504, and the name of the initial registered agent of this corporation at that address is **JOHN L. FRANKLIN, Sr.** The principal office is the same as the registered office.

FILED
96 MAR 27 1993
PENSACOLA, FLORIDA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director, initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The name and addresses of the initial director of this corporation is:

NAME

ADDRESS

John L. Franklin, Sr. 4235 Montaigne Drive
Pensacola, FL 32504

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is John L. Franklin, Sr., 4235 Montaigne Drive, Pensacola, Florida 32504.

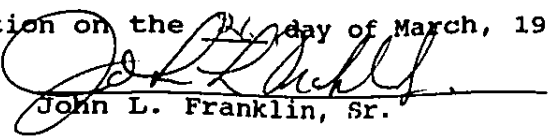
ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 24 day of March, 1996.

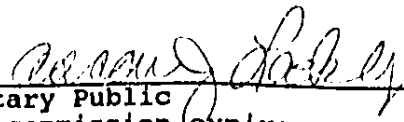

John L. Franklin, Sr.

STATE OF FLORIDA

COUNTY OF SANTA ROSA

BEFORE ME the undersigned Notary Public in and for the State of Florida at large, personally appeared John L. Franklin, Sr. to me well known and known to me to be the individual described in or who presented _____ as identification, and who executed the foregoing Articles of Incorporation of Franklin Media, Inc. and being duly sworn acknowledged that he executed the same for the uses and purposes therein expressed.

GIVEN under my hand and official seal this the 26 day of March, 1996.


Notary Public

My commission expires: _____



OSCAR JACKSON LOCKLIN JR.
My Commission CC336678
Expires Dec. 22, 1997

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, AND NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

Franklin Media, Inc., desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Pensacola, Escambia County, Florida, has named John L. Franklin, Sr., 4235 Montaigne Drive, Pensacola, Florida 32504, as agent to accept service of process within the state.

Dated this the 26 day of March, 1996.

FRANKLIN MEDIA, INC.

BY:

John L. Franklin, Sr.

ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the act relative to keeping open an office.

John L. Franklin, Sr.

FILED
96 MAR 27 PM 3:31
CLERK OF THE
COURT
JACKSONVILLE, FLORIDA