

JUN 2 1965

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STATE OF NORTH CAROLINA

116994

ARTICLES OF INCORPORATION
OF
WKTC RADIO CORPORATION

* * * * *

We, the undersigned natural persons of the age of twenty-one years or more, do hereby associate ourselves into a business corporation under the laws of the State of North Carolina, as contained in Chapter 55 of the General Statutes of North Carolina, entitled "Business Corporation Act," and the several amendments thereto, and to that end do hereby set forth:

1. The name of the corporation is
WKTC RADIO CORPORATION

2. The period of duration of the corporation shall be perpetual.

3. The purpose or purposes for which the corporation is organized are:

To purchase, lease or otherwise acquire, construct, own, use, manage, operate and maintain, and sell or otherwise dispose of television and radio stations and other facilities for radio, television, facsimile and other broadcasting, including experimental and relay stations, transmitters, receivers, studios, buildings, plants, wires,

circuits and any and all apparatus, equipment, instruments, systems and devices incidental or necessary thereto; to broadcast, disseminate, distribute, transmit, receive or collect by means of electricity, magnetism or electro magnetic or radio waves, variations or impulses, and whether by means of frequency modulation, audio modulation, ultra high frequency, short wave, visual or audial transmissior, or otherwise, and to purchase, sell or otherwise deal in or with, television, radio, facsimile and other programs, news, music, instruction, entertainment, speeches, signals, sounds, photographs, moving and still pictures and films, recordings, transcriptions, scenes, plays and advertising, educational and informative matter of any kind; to contract with and engage the services of talent of any description for the purpose of providing any of the foregoing; to generate, purchase, furnish, supply or utilize, in any manner for the purposes of the corporation, electricity, electrical energy, magnetic or electro magnetic waves, variations or impulses; to engage in research and experimental work in, and to improve, develop, prosecute and perfect the art and business of television, radio, facsimile or other broadcasting; generally to engage in and carry on the business of television, radio, facsimile and other broadcasting.

4. The aggregate number of shares which the corporation shall have authority to issue is one hundred thousand (100,000) of the par value of One Dollar (\$1.00) each.

5. The minimum amount of consideration to be received for its shares with which the corporation shall commence business is Five Hundred Dollars (\$500.00).

6. The address of the initial registered office of the corporation is 111 Corcoran Street, Durham, Durham County, North Carolina 27702, and the name of the initial registered agent at such address is C T Corporation System.

7. The number of directors of the corporation may be fixed by the by-laws, but shall not be less than three (3).

The number of directors constituting the initial board of directors shall be three (3), and the names and addresses of the persons who are to serve as directors until the first meeting of shareholders or until their successors are elected and qualified are:

<u>NAMES</u>	<u>ADDRESSES</u>
LEWIS R. COWAN	200 East 42nd Street, New York, N. Y.
MARVIN S. COWAN	200 East 42nd Street, New York, N. Y.
SIDNEY I. LIEBOWITZ	200 East 42nd Street, New York, N. Y.

8. The names and addresses of all of the incorporators are:

<u>NAMES</u>	<u>ADDRESSES</u>
CARL J. BARRERA	277 Park Avenue, New York, N. Y.
THOMAS B. WARD	277 Park Avenue, New York, N. Y.
JEFFREY P. KUKLIN	277 Park Avenue, New York, N. Y.

STATE OF NEW YORK
COUNTY OF NEW YORK

THIS IS TO CERTIFY, that on the 1st day of June, A.D. 1965, before me, a notary public, personally appeared CARL J. BARRERA, THOMAS B. WARD and JEFFREY P. KUKLIN, who I am satisfied are the persons named in and who executed the foregoing Articles of Incorporation, and I having first made known to them the contents thereof, they did each acknowledge that they signed and delivered the same as their voluntary act and deed for the uses and purposes therein expressed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal, this the 1st day of June, A.D. 1965.

(NOTARIAL SEAL)


Notary Public

JOHN H. HERRMAN
Notary Public, State of New York
No. 10-24910-1
Qualified in Nassau County
Cert. Filed in New York County
Term Expires March 30, 1967