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THE NOTER OF COMMERCE OF MANY MARKETS OF STREET, 1971 S. LP16543 *7749 00000 Secretary of State Corporate Records Bureau Department of State 15.00 P. O. Box 6327 SHEEZ ZUZNISH Tallahassee, FL 32301 Attention: Mrs. Martha Burnley PERSONAL & CONFIDENTIAL Foreign Section Re: Hardly Working Ltd. Dear Mrs. Burnley: Enclosed you will find an original and one copy to Certificate of Limited Partnership for Hardly Working Ltd. W should be filed in your office. 50,000 Our firm check in the amount of \$1,015.00 is englised epresents the following: \$1,000.00 Filing Fee for Certificate Certified Copy Fee 15.00 If there is any reason why the enclosed documents cannot iled ramediately, please let us know. ank you for your thistocoper in this matter. Very truly yours, Marianne J. Mariano Cospo. ate Paralegal Enclosures 1 . 4 مسامل والمعالمان أوروان CC: Dennis W. Hillier, Esq. M. JA ...

Palm Beach Palm Beach Co-phg 6543 2-29-84 MAME MARCH WORKING LTD. P.O. ADDRESS 104 Brazilian Avenue, Falm Beach, Fl. 33480 CHANGE OF ADDRESS CHANGE OF ADDRESS				
DATE	PERIOD	INVESTED CAPITAL	ALOUNT .	PAID
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February 24, 1984

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Secretary of State Corporate Records Bureau Department of State P. O. Box 6327 Tallahassee, PL 32301

Attention: Mrs. Martha Burnley PERSONAL & CONFIDENTIAL

Foreign Section

Re: Hardly Working Ltd.

Dear Mrs. Burnley:

PETED , R. SENGE - GROUP & APPL DEBoundo A. Gassa N. 39 - George D. Gassa N. 40 - George D. 40 - Ge

піставр в Сифін-вір, в л Серабнера, за 12006 ў Серабнера, кабрина, в спарк пабрина, в спарк пабри Бербура 1200 ў Серабура 12000 ў Серабра 12000 ў Сер

Pursuant to our telephone conversation this afternoon, I am enclosing a revised first page to the Certificate of Limited Partnership adding the words "and swear" in the first paragraph.

If you have any questions, please do not hesitate to call.

Very truly yours,

Marianne J. Mariano

Corporate Paralegal

Enclosure



CERTIFICATE OF LIMITED PARTNERSHIP

OF

HARDLY WORKING LTD.

We, the undersigned, desiring to form a limited partnership under the Uniform Limited Partnerhsip Act as enacted by the State of Florida, do hereby sign under oath and file this Certificate of Limited Partnership and certify and swear as follows:

- The name of the partnership is HARDLY WORKING LTD. (the "Partnership").
- II. The character of the business of the Partnership is to produce, own, distribute, exhibit, sell, lease, license, exchange and otherwise exploit the motion picture "Hardly Working", to star Jerry Lewis, and to license, sell, lease, exchange and otherwise exploit any rights in the screenplay of "Hardly Working", and any other interest growing out of or concerning "Hardly Working", its screenplay, or the name "Hardly Working" or any music contained in "Hardly Working" or any characters depicted therein; and to conduct such other activities as may be necessary to the foregoing.
- III. The location of the principal place of business of the Partnership is at 204 Brazilian Avenue, Palm Beach, FL 33480.
- IV. The name and address of the General Partner is Hardly Working Company, Inc., c/o HMC Corporation, 204 Brazilian Avenue, Palm Beach, FL 33480. The names and places of residence of each limited partner is set forth in Exhibit A hereto.

- V. The term for which the Partnership is to exist is from the date of its formation until December 31, 2000, unless sooner terminated in the manner provided in the Partnership's Limited Partnership Agreement or pursuant to the dissolution provisions of the Limited Partnership La of the State of Florida.
- VI. Each of the Partners has contributed the sum of money, in cash or by promissory note set forth opposite his or its respective name as set forth in Exhibit A hereto.
- VII. No additional contributions have been agreed to be made other than the contributions to be made by additional limited partners, if any.
- VIII. The Net Profits of the Partnership, as hereinafter defined, shall be the excess of Gross Receipts over the Expenses of the Partnership. "Gross Receipts" means all sums received by the Partnership from the distribution, sales, lease, exhibition, or other exploitation of its assets. "Expenses" of the Partnership shall be actual production expenses and any expenses incurred in connection with granting licenses for or the distribution of the film. The Net Profits of the Partnership and the production costs associated with the Film shall be credited to the Partners according to the following percentages:

Partners	Profit Percentage	Allocation of Expenses, Deprecia- tion and Investment Credit
Hardly Working Company, Inc.	40.47%	-0-
Jan Howard Smith a Rozann Smith Jeff Thomas John C. Turner	24.63% 11.64% 23.26% 100.00%	41.37% 19.55% 39.08% 100.00%

The net losses of the Partnership shall be debited to the partners in the same percentage appearing in the column entitled Allocation of Expenses, Depreciation and Investment Credit. In the event that the net losses exceed the capital contributed, they shall be borne entirely by the General Partner.

IX. The General Partner may not sell, assign, transfer (by operation of law or otherwise) or otherwise encumber or permit or suffer any encumbrance of all or any part of its interest in the Partnership unless approved by all Fartners. Any attempt 20 to transfer or encumber any such interest shall be void.

In the event of the transfer by any Limited Partner of all or any part of his interest, whether by operation of law or otherwise, the transferee of such Limited Partner shall not become a substituted Partner, except with the consent of all of the Partners and upon compliance with the appropriate provisions of the Florida Statutes, 1963, including Sections 620.19 and 620.25 thereof. Upon the happening of any such assignment each Partner will take all such action on his part as shall be required for compliance with Section 620.25 of the Florida Statutes, 1963. An assignee of the Limited Partner who does not become a substituted Partner shall have no rights of a Partner hereunder and shall be only entitled to receive the shares of the profits or the returns of a capital contribution to which his assignor would otherwise be entitled, and such assignor Limited Partner shall remain liable for all his liabilities to the partnership hereunder. The substitution of an assignee as a Partner will not release the assignor from liability to the partnership accrued prior to the

substitution but will release the assigno: from such liability accrued thereafter.

Additional general partners may be admitted to the partnership with the written approval of, and upon terms approved in writing by, all the Partners, and upon compliance with the provisions of Section 620.25 of the Florida Statutes.

Additional limited partners may be admitted to the partnership with the written approval of, and upon terms approved in writing by all the Partners, and upon compliance with the provisions of Section 620.08 and 620.25 of the Florida Statutes. Each partner agrees to take all such actions on his part as shall be required for such compliance.

- X. None of the limited partners have priority over the other limited partners, as to contributions or as to compensation by way of income.
- XI. The Partnership shall be dissolved and terminated upon the dissolution, adjudication of bankruptcy, or assignment for the benefit of creditors of the General Partner.
- XII. No Limited Partner has the right to demand or receive property other than cash in return for his contribution.

GENERAL PARTNER:

HARDLY WORKING COMPANY, INC.

(CORPORATE SEAL)

By: HWC CORPORATION

James J. McNamara

Its: President

STATE OF FLORIDA

) : 55

COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgments, personally appeared JAMES J. McNAMARA, to me known and known to be the person described in and who executed the foregoing instrument as President of the corporation named therein, and which executed the same as such officer in the name of and for the benefit of said corporation.

WITNESS my hand and official seal in the county and state ast aforesaid this 30 day of 1) (con 60 m., 1983.

Notary Public, State of Florida

(NOTARY SEAL)

My commission expires:

Statury Public, State of Plansky of Lange My Commission Expires December 13, 1585 JOHN C, TURNER

STATE OF Plorida

COUNTY OF Palm Beach

I hereby certify that on this day before me, an officer duly authorized in the province aforesaid and in the judicial district aforesaid to take acknowledgments, personally appeared JOHN C. TURNER, to me known and known to be the person described in and who executed the foregoing instrument, and he acknowledge before me that he executed the same.

WITNESS my hand and official seal in the county and state last aforesaid this 30th day of December , 1983.

MOTARY PUBLIC & MUTLE COME

 JAN HOWARD SMITH

STATE OF FLORIDA

)ss.

COUNTY OF PALM BEACH

I hereby certify that on this day before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgments, personally appeared JAN HOWARD SMITH to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed same.

witness my hand and official seal in the county and state last aforesaid this 2000 day of Agricular, 1983.

Hotary Public, State of Florida

(NOTARY SEAL)

My commission expires:

MOTARY PUBLIC STATE OF FLORIDA AT LARGE MY COMMISSION EXPIRED TED 14 1704 BONDED JIMEN CENERAL TITE, WINDERWEITED ROZNAN SMITH

STATE OF FLORIDA

88.

COUNTY OF PALM BEACH

I hereby certify that on this day before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgments, personally appeard ROZANN SMITH to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that she executed the same.

WITNESS my hand and official seal in the county and state last aforestid this 2000 day of Nocarrhay, 1983.

Motary Public, State of Florida

(NOTARY SEAL)

My commission expires:

MOTARY PURIC STATE OF FLUCTURA AT LABOR MY COMMISSION EXPRES HE 14 1764 BONDED JIMEN GENERAL HIS UNDERWELLES JEFF THOUS

I hereby certify that on this day before me, an officer duly authorized in the state aforesaid an in the county aforesaid to take acknowledgments, personally appeared JEFF THOMAS to me known to be the person described in and who executed the foregoing instrument and acknowledge before me that he executed the same.

WITNESS my hand and official seal in the county and state last aforesaid this 3/45 day of _________, 19824.

Rules Chiunnens
Notary Public, State of Florida

(NOTARY PUBLIC)

My commission expires:

Matary Phäs. State of Perids

My Conscission Expires Nov. 18. 1984

Instal Law Law Law Income In-

EXHIBIT A

NAMES, RESIDENCE ADDRESSES AND CAPITAL CONTRIBUTIONS OF LIMITED PARTNERS:

NAME &	CAPITAL	PERCENTAGE	ALLOCATION OF EXPENSES, DEPRECIATION 6 INVESTMENT
ADDRESS	CONTRIBUTION	INTEREST	LREDIT
Limited Partners:		• • • • • • • • • • • • • • • • • • •	
Jan Howard Smith and Rozann Smith South Beach Jupiter, FL 33458	\$660,000.00	24 . 63%	41 37%
Jeff Thomas 12054 Captains Landing North Palm Beach, FL 3		11.64%	19.55%
John C. Turner 6 Tudor Gate Willow Dale, Ontario, Canada	560,000.00	23.26%	39.68%
Gameral Partner:			
Hardly Working Company, Inc. c/o HMC Corporation	955 000.00	40.47%	0
204 Brazilian Avenue Palm Beach, FL 33480		100.00%	100.00%

GUNSTER, YOAKLEY CRISER & STEWART P. A.

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December 31, 1984

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Corporate Records Bureau Division of Corporations 2801 Ponce de Leon Boulevard Suite 820 ,. Coral Gables, Florida 33134

Re: Hardly Working, Ltd.

Gentlemen:

A S MANUEL COMMENT OF MANUEL AND OF MANUEL LIMIT OF MANUEL LIMIT

Enclosed herewith please find an original and a photocopy of the Pirst Amended and Restated Certificate of Limited Partnership of the above-referenced partnership, along with our firm checks in the total amount of \$45.00, representing your f = for filing the Certificate, and for a Certified copy of same.

The	ank you in advance	for your attention to this	matter.
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PHOTO COPT.

FIRST AMENDED AND RESTATED CERTIFICATE OF LIMITEL PARTNERSHIP

OF

HARDLY WORKING, LTD.

We, the undersigned, being all the Limited Partners and the sole General Partner of Hardly Working, Limited, a limited partnership under the Uniform Limited Partnership Act as enacted by the State of Florida, do hereby sign under oath and file this First Amended and Restated Certificate of Limited Partnership, restating and amending the Certificate of Limited Partnership filed in the office of the Secretary of State of the State of Florida on February 29, 1984, and certify and swear as follows:

- The name of the partnership is HARDLY WORKING, LTD. (the "Partnership").
- own, distribute, exhibit, sell, lease, license, exchange and otherwise exploit the motion picture "Hardly Working," starring Jerry Lewis, and to license, sell, lease, exchange and otherwise exploit any rights in the screenplay of "Hardly Working," and any other interest growing out of or concerning "Hardly Working," its screenplay, or the name "Hardly Working" or any music contained ... "Hardly Working" or any characters depicted therein; and to conduct such other activities as may be necessary to the foregoing.

- III. The location of the principal place of business of the Partnership is at 204 Brazilian Avenue, Palm Beach, FL 33480.
- IV. The name and address of the General Partner is Film Hanagment Corp., 204 Brazilian Avenue, Palm Beach, FL 33480.

 The name and place of residence of each Limited Partner is set forth in Exhibit A hereto.
- V. The term for which the Partnership is to exist is from the date of its formation until December 31, 2025, unless sooner terminated in the manner provided in the Partnership's Limited Partnership Agreement or pursuant to the dissolution provisions of the Limited Partnership Law of the State of Florida.
- VI. Each of the Partners has contributed the sum of money, in cash or by promissory note, or other property set forth opposite his or its respective name as set forth in Exhibit A hereto.
- VII. No additional contributions have been agreed to be made other than the contributions to be made by additional limited partners, if any.
- VIII. The entire cash flow from Partnership operations shall be distributed by the Partnership at regular quarterly intervals. "Cash Flow" shall mean all cash received by the Partnership from any source, less cash expended for debts, liabilities, obligations and expenses of the Partnership. Cash Flow shall be distributed to the Partners in accordance with their percentage interests in the Partnership as set forth in Exhibit A hereto.
- IX. The General Partner may not sell, assign, transfer (by operation of law or otherwise) or otherwise encumber or permit or

The state of the s

suffer any encumbrance of all or any part of its interest in the Partnership unless approved by all Partners. Any attempt so to transfer or encumber any such interest shall be void.

In the event of the transfer by any Limited Partner of all or any part of his interest, whether by operation of law or otherwise, the transferee of such Limited Partner shall not become a substituted Partner, except with the consent of all of the Partners and upon compliance with the ar "opriate provisions of the Florida Statutes, 1963, including Sections 620.19 and 620.25 thereof. Upon the happening of any such assignment each Partner will take all such action on his part as shall be required for compliance with Section 620.25 of the Florida Statutes, 1963. An assignee of the Limited Partner who does not become a substituted Partner shall have no rights of a Partner hereunder and shall be only entitled to receive the shares of the profits or the returns of a capital contribution to which his assignor would otherwise be entitled, and such assignor Limited Partner shall remain liable for all his liabilities to the Partnership hereunder. The substitution of an assignee as a Partner will not release the assignor from liability to the Partnership accrued prior to the substitution but will release the assignor from such liability accrued thereafter.

Additional general partners may be admitted to the Partnership with the written approval of, and upon terms approved in writing by, all the Partners, and upon compliance with the provisions of Section 620.25 of the Florida Statutes.

Additional limited partners may be admitted to the Partnership with the written approval of, and upon terms approved in writing by, all the Partners, and upon compliance with the provisions of Section 620.08 and 620.25 of the Florida Statutes.

Each partner agrees to take all such actions on his part as shall be required for such compliance.

- X. Within sixty (60) days of an event causing the dissolution of or termination of the Partnership, persons holding in excess of fifty percent (50%) in interest of the Partnership's capital may agree to continue the affairs of the Partnership with a new or former general partner upon the formation of a successor partnership, which successor partnership shall purchase all interests in the Partnership not contributed to such successor partnership for the fair market value of such interests.
- XI. None of the Limited Partners have priority over the other Limited Partners as to contributions or as to compensation by way of income.
- XII. The Partnership shall be dissolved and terminated upon the dissolution, adjudication of bankruptcy, or assignment for the banefit of creditors of the General Partner.
- MIII. No Limited Partner has the right to demand or receive property other than cash in return for his contribution.

IN WITHESS WHEREOF, we have duly affixed our signatures under oath to this Certificate of Limited Partnership on the day of December, 1984 set forth below.

(CORPORATE SEAL)

FILM MANAGEMENT CURP., General

Partne

Pγ: ~

STATE OF FLORIDA

88:

COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on on this day before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgements, personally appeared JAMES J. McNAMARA, to me known and known to be the person described in and who executed the foregoing instrument as President of the corporation named therein, and which swore to and executed the same as such officer in the name of and for the benefit of said corporation.

WITNESS my hand and official seal in the county and state last aforesaid this \(\frac{1}{17}\) day of December, 1984.

Notary Public, State of Florida

(NOTARY SEAL)

My commission expires:

Notary Public State of Periods at Lords My Commission Expension Colored States Bonded Thru Cornews, Jouenan & Coult, Inc. JOHN C TURNER

_. . .

COUNTY OF PORTON | 88

I hereby certify that on this day before me, an officer duly authorized in the province aforesaid and in the judicial district aforesaid to take acknowledgments, personally appeared JCHN C. TURNER, to me known and known to be the person described in and who executed the foregoing instrument, and he swore to and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the county and state last aforesaid this day of December, 1984.

NOTARY PUBLIC

Notary Fubic State of Fronda 211 (1994)
My Commission Expires November 20, 1501
Bended Thru Commiss, Johnson & Clark, Inc.

JAN HOWARD SMITH

STATE OF FLORIDA

) 55:

COUNTY OF PALM BEACH

I hereby certify that on this day before me, an officer duly authorized in the province aforesaid and in the judicial district aforesaid to take acknowledgments, personally appeared JAN HOWARD SMITH, to me known and known to be the person described in and who executed the foregoing instrument, and he swore to and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the county and state last aforesaid this hand day of December, 1984.

otar Public, State of

(NOTARY SEAL)

My commission expires:

Natary Public State of Florida at Large My Commission Expanse November 20, 1987 Bended Thru Cornelius, Johnson & Clark, Inc. ROZANN SMITH

STATE OF FLORIDA

) 58:

COUNTY OF PALM BEACH

I hereby certify that on this day before me, an officer duly authorized in the province aforesaid and in the judicial district aforesaid to take acknowledgments, personally appeared ROZANN SMITH, to me known and known to be the person described in and who executed the foregoing instrument, and she swore to and acknowledged before me that she executed the same.

Notary Public, State of Fiorida

(NOTARY PUBLIC)

My commission expires:

Statury Public State of Florida at Large My Commission Expires Howember 20, 1987 Bonded Thru Cornelius, Johnson & Clark, Inc.

JEFF TH MAS

STATE	OF	FLORIS)A)	
)	85
COINTY	<u> </u>	PALM	BEACH)	

I hereby certify that on this day before me, an officer duly authorized in the province aforesaid and in the judicial district aforesaid to take acknowledgments, personally appeared JEFF THOMAS, to me known and known to be the person described in and who executed the foregoing instrument, and he swore to and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the county and state last aforesaid this \(\frac{\frac{1}{2}}{2} \) day of December, 1984.

Notary Public, State of Florida

(NOTARY PUBLIC)

My commission expires:

Itotary Public State of Florida at Large My Commission Expires November 20, 1987 Bended Titre Cornelius, Johnson & Clark, Inc.

A TIBIRDER

NAMES, RESIDENCE ADDRESSES, CAPITAL CONTRIBUTIONS AND PERCENTAGE INTERESTS OF PARTNERS

MANE & ADDRESS	CAPITAL CONTRIBUTION	PERCENTAGE INTEREST
Limited Partners:		
Jan Howard Smith and Rozann Smith South Beach Jupiter, FL 33458	\$660,000.00	40.97%
Jeff Thomas 12054 Captains Landing North Palm Beach, FL 33408	\$280,000.00	19.34%
John C. Turner 6 Tudor Gate Willow Dale Ontario, Canada	\$560,000.00	38.69%
General Partner:		
Film Hanagement Corp. 204 Brazilian Avenue Palm Beach, FL 33480	\$ 1,000.00	1.00%
Total:		100.00%

LIMITED PARTIMERS HAP ANDRIAL REPORT



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STATE OF Florida	COUNTY OF Palm Brack
SEPONE ME. this day personally applicant	My secon deposes and savs that the statements contained in the foregoing Arinual
Report are true and correct.	•
Statury Public State of Floride of Large My Commission Explore August 1, 1998 My Locardinates assistant State Considers Automate & Clark. Inc.	Topay Frances Janis

DUE DATE ON OR BEFORE JANUARY 1, 1986

LIMITED PARTNERSHIP ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

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HARDLY WORKING LT	`D •	ļ	Principal Street Address	
204 BRAZILTAN AVE	· · ·		Principal Street Address	
PALM BEACH, FL.	33480		City	
L				
If above address is incorrect in any way an in Item 2. Include Zip Code	ter the address		State	Zip Code
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DUE DATE ON OR BEFORE JANUARY 1, 1987

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LIMITED PARTNERSHIP ANNUAL REFORT

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LIMITED PARTNERSHIP ANNUAL REPORT

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MCMAHARA, JAMES J. M CH 407 -- FO 64

204 BRAZILIAN AVE.

Suite 200 PALE BEACH, FL.

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Note: The Registered Agent MAY NOT be changed on this form; an Amendment must be filed.

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FLORIDA DEPARTMENT OF STATE

Jim Smith

Secretary of State

May 14, 1990

HARDLY WORKING LTD. 204 BRAZILIAN AVENUE PALM BEACH, FL. 33480

Gentlemen:

Enclosed is a Certificate of Revocation revoking the authority of HARDLY WORKING LTD., Document Number A16543 to transact business in Florida. This revocation is in accordance with Chapter 620, Florida Statutes.

If you have any questions concerning the enclosed information regarding the reinstatement, please contact the Reinstatement Section, DIVISION OF CORPORATIONS, P.O. Box 6327, Tallahassee, FL 32314 (904) 487-6051.



Bepurtment of State

CERTIFICATE OF REVOCATION

I CERTIFY that the Department of State issued statutory notice of the intent to revoke HARDLY WORKING LTD., pursuant to Section 620.178, Florida Statutes.

I FURTHER CERTIFY that the Authority to Transact Business of said Limited Partnership was revoked as of May 11, 1990, in compliance with Section 620.178 (1) (a), Florida Statutes.

The document number of this Limited Partnership is A16543.

Given under my hand and the Great Seal of the State of Alorida, at Callahusoce, the Capital, this the 14th May, 1990.



Jim Smith Secretary of Mate

CR2E022 (8-89)