

TRANSIT LETTER
F00000005966

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: HOLLYWOOD ENTERTAINMENT CORPORATION
(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:

Jeanne Theroux

(Name of Person)

Hollywood Entertainment Corporation

(Firm/Company)

9275 SW Peyton Lane

(Address)

Wilsonville, OR 97070

(City/State/Zip)

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*****78.75 *****78.75

Should you need to call someone concerning this matter, please call:

Jeanne Theroux

(503) 570-3183

(Name of Person)

at (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien 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

FILED
00 OCT 16 AM 11:09
TALLAHASSEE, FL 32314

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A
FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. HOLLYWOOD ENTERTAINMENT CORPORATION

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or
partnership if not so contained in the name as present.)

2. Oregon

(State or country under the law of which it is incorporated)

3. 93-0981138

(FEI number, if applicable)

4. June 2, 1988

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. October 11, 2000

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 9275 SW PEYTON LANE

WILSONVILLE OR 97070

(Current mailing address)

8. Rental and sale of video cassettes, disks, equipment, games, and related products.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: NRAI SERVICES INC

Office Address: 526 E. Park Ave

Tallahassee

, Florida, 32301

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation 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.

NRAI By Deborah Browne - Assistant Secretary

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the
Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law
of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

See page 3

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TALLAHASSEE, FLORIDA

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Mark J. Wattles

Address: 9275 SW Peyton Lane

Wilsonville, OR 97070

Vice Chairman: Donald J. Ekman

Address: 9275 SW Peyton Lane

Wilsonville, OR 97070

Director: William P. Zebe

Address: 9275 SW Peyton Lane

Wilsonville, OR 97070

Director: Scott A. Beck

Address: 9275 SW Peyton Lane

Wilsonville, OR 97070

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Jeffrey B. Yapp

Address: 9275 SW Peyton Lane

Wilsonville, OR 97070

Vice President: Donald J. Ekman

Address: 9275 SW Peyton Lane

Wilsonville, OR 97070

Secretary: Donald J. Ekman

Address: 9275 SW Peyton Lane

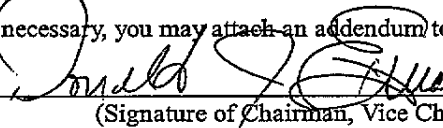
Wilsonville, OR 97070

Treasurer: Brad T. Williams

Address: 9275 SW Peyton Lane

Wilsonville, OR 97070

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Donald J. Ekman Senior Vice President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

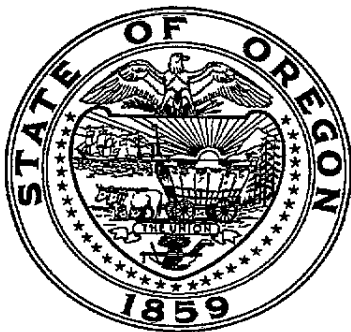
I, **BILL BRADBURY**, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

HOLLYWOOD ENTERTAINMENT CORPORATION

was
incorporated
under the Oregon
Business Corporation Act
on

June 2, 1988

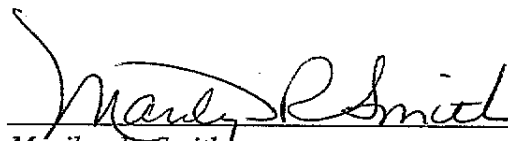
and is active on the records of the Corporation Division as
of the date of this certificate.



In Testimony Whereof, I have hereunto set
my hand and affixed hereto the Seal of the
State of Oregon.

BILL BRADBURY, Secretary of State

By


Marilyn R. Smith

October 10, 2000