

CT CORPORATION SYSTEM

F00000006943

CORPORATION(S) NAME

B.V. Theatrical Ventures, Inc.

888883581408--S
-12/14/00--01068--005
*****70.00 *****70.00

800003501408--S
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	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
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<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
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Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

12/14/00

Order#: 347100

Ref#: _____

Amount: \$ _____

FILED
DEC 14 PM 2:29
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

DEC 14 AM 11:10
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

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12/14

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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. B.V. Theatrical Ventures, Inc.
(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 at present.)
2. California 3. 95-4526824
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 19, 1995 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or Perpetual)
6. Upon Filing
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 500 South Buena Vista Street
(Principal office address)
- Burbank, CA 91521-0586
(Current mailing address)

8. To provide payroll and personnel services for live stage shows
(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)

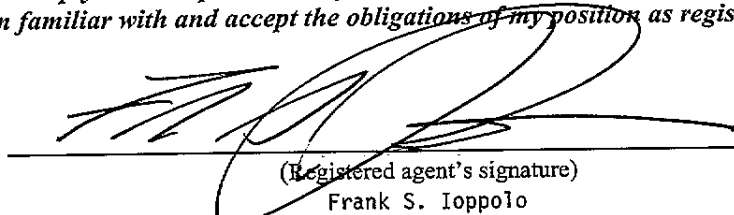
Name: Frank S. Ioppolo

Office Address: 1375 Buena Vista Drive, 4th Floor North

Lake Buena Vista, Florida 32830
(City) (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.


(Registered agent's signature)
Frank S. Ioppolo

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 business addresses of officers and/or directors:

A. DIRECTORS

Director: Sanford M. Litvack
Address: 500 South Buena Vista Street
Burbank, CA 91521

Director: Marsha L. Reed
Address: 500 South Buena Vista Street
Burbank, CA 91521

Director: David K. Thompson
Address: 500 South Buena Vista Street
Burbank, CA 91521

Director: _____
Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

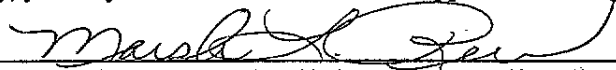
President: Sanford M. Litvack
Address: 500 South Buena Vista Street
Burbank, CA 91521

Vice President: _____
Address: _____

Secretary: Marsha L. Reed
Address: 500 South Buena Vista Street, Burbank, CA 91521

Treasurer: Anne L. Buettner
Address: 500 South Buena Vista Street, Burbank, CA 91521

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. Marsha L. Reed, Secretary
(Typed or printed name and capacity of person signing application)

State of California



SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

FILED
00 DEC 14 PM 2:29
SECRETARY OF STATE
SACRAMENTO, CALIFORNIA

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **19TH day of APRIL, 1995, B.V. THEATRICAL VENTURES, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

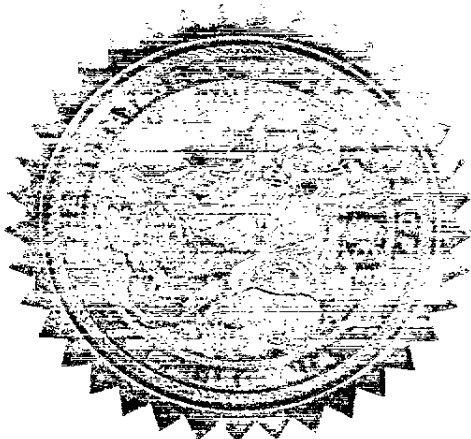
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of December 13, 2000.



Bill Jones
BILL JONES
Secretary of State