

FD5000004710

2005 AUG 12 A 11:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

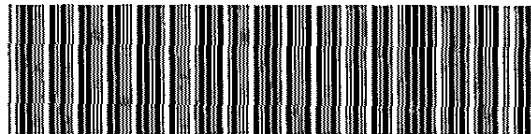
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

W05-37540

AL

Office Use Only



400057945614

08/02/05--01018--008 \*\$70.00



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

August 9, 2005

O. KENDALL MOORE  
4780 I-55 NORTH  
SUITE 300  
JACKSON, MS 39211

SUBJECT: HOLLYWOOD CALL CENTER, INC.  
Ref. Number: W05000037540

We have received your document for HOLLYWOOD CALL CENTER, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt  
Document Specialist

Letter Number: 005A00051073

Hollywood Call Center, Inc.  
4780 I-55 North, Suite 300  
Jackson, MS 39211  
601-713-4333  
601-713-4384 Fax

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

August 10, 2005

Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314  
ATTENTION: Ms. Agnes Lunt

*Via Overnight USPS*

Re: Hollywood Call Center, Inc.

Dear Ms. Lunt:

The enclosed original Certificate of Existence for Hollywood Call Center, Inc., a Mississippi corporation, is submitted complete the registration of the above-referenced foreign corporation to transact business in Florida. The other documents were submitted to your office on August 2, 2005.

Please return all correspondence concerning this matter to the following:

O. Kendall Moore  
Vice-President, Secretary and General Counsel  
U-Save Auto Rental of America, Inc.  
4780 I-55 North, Suite 300  
Jackson, MS 39211

For further information concerning this matter, please call:

O. Kendall Moore OR Karen Kegley  
601-713-4333

Very truly yours,

HOLLYWOOD CALL CENTER, INC.



Karen Kegley, Administrative Assistant

**FILED**

**TRANSMITTAL LETTER**

2005 AUG 12 A 11:51

**TO:** Registration Section  
Division of Corporations

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SUBJECT:** Hollywood Call Center, Inc.

(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:

O. Kendall Moore, Vice President and General Counsel

(Name of Person)

U-Save Auto Rental of America, Inc.

(Firm/Company)

4780 I-55 North, Suite 300

(Address)

Jackson, MS 39211

(City/State and Zip code)

For further information concerning this matter, please call:

Kendall Moore OR Karen Kegley at ( 601 ) 713-4333

(Name of Person)

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Registration 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

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.

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

1. Hollywood Call Center, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Hollywood Call Center, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Mississippi

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

3. Applied For

(FEI number, if applicable)

4. July 26, 2005

(Date of incorporation)

5. 2104

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

6. N/A

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4780 I-55 North, Suite 300, Jackson, MS 39211

(Principal office address)

4780 I-55 North, Suite 300, Jackson, MS 39211

(Current mailing address)

8. Reservations Center for Car and Truck Rental and related purposes

(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 NOT acceptable)

Name: Capitol Corporate Services, Inc.

Office Address: 1333 N. Duval Street

Tallahassee, Florida 32303

(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.*

Dellanie Case, asst. sec.

(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 business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Co-Chairman Thomas P. McDonnell, III

Address: 4780 I-55 North, Suite 300

Jackson, MS 39211

Vice Chairman: Co-Chairman Sanford Miller

Address: 444 Seabreeze Blvd., Suite 1002

Daytona Beach, FL 32118

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Robert M. Gathings, Jr.

Address: 4780 I-55 North, Suite 300

Jackson, MS 39211

Vice President: O. Kendall Moore

Address: 4780 I-55 North, Suite 300

Jackson, MS 39211

Secretary: O. Kendall Moore

Address: 4780 I-55 North, Suite 300, Jackson, MS 39211

Treasurer: Robert M. Gathings, Jr.

Address: 4780 I-55 North, Suite 300, Jackson, MS 39211

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

13. \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. O. Kendall Moore

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# State of Mississippi

## Office of the Secretary of State

Eric Clark, Secretary of State  
Jackson, Mississippi

### CERTIFICATE

I, ERIC CLARK, Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on July 26, 2005, the State of Mississippi issued a Charter/Certificate of Authority to:

HOLLYWOOD CALL CENTER, INC.

That the state of incorporation is MISSISSIPPI.

That the period of duration is 99 years.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.



Given under my hand  
and seal of office  
July 27, 2005

A handwritten signature in cursive script that reads "Eric Clark".

ERIC CLARK  
Secretary of State