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Florida Department of State  
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To: Division of Corporations  
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From: Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850)521-1000  
Fax Number : (850)558-1575

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**HOLLYWOOD ENTERTAINMENT CORPORATION**

Certificate of Status	0
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Amanda Hadden

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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

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

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

2. Virginia 3. 93-098113-8  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 28, 2006 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

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

900 WEST MAIN STREET

7. DOTHAN, AL 36301

(Principal office address)

900 WEST MAIN STREET, DOTHAN, AL 36301

(Current mailing address)

Retail rental and sale of video cassettes, DVD's, games and related equipment and products, sales of concession items.

8. To engage in any act or activity for which corporations may be organized.  
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(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.*

Corporation Service Company

By: Dolores Burton

(Registered agent's signature)

Dolores Burton, Assistant Vice President

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.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: See attached officers/directors rider

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

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

**B. OFFICERS**

President: See attached officers/directors rider

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

**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. S. PAGE TODD, Vice President

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

**OFFICERS/DIRECTORS RIDER**

Application for Certificate of Authority

HOLLYWOOD ENTERTAINMENT CORPORATION

**List of Officers**

Name: JOE T. MALUGEN Title: PRESIDENT  
Bus. Addr.: 900 WEST MAIN STREET, DOTHAN, AL 36301

Name: S. PAGE TODD Title: EXECUTIVE VP  
Bus. Addr.: 900 WEST MAIN STREET, DOTHAN, AL 36301

Name: REBECCA B. BROWN Title: ASSISTANT SECRETARY  
Bus. Addr.: 900 WEST MAIN STREET, DOTHAN, AL 36301

Name: DAVID E. STEVENS Title: VP- Tax  
Bus. Addr.: 900 WEST MAIN STREET, DOTHAN, AL 36301

**List of Directors**

Name: JOE T. MALUGEN Term:  
Bus. Addr.: 900 WEST MAIN STREET, DOTHAN, AL 36301

Name: S. PAGE TODD Term:  
Bus. Addr.: 900 WEST MAIN STREET, DOTHAN, AL 36301

# Commonwealth of Virginia



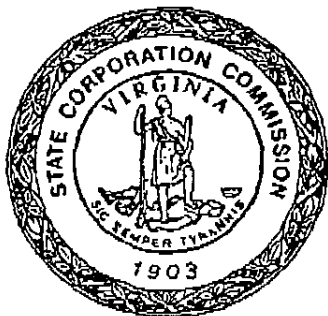
## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

Hollywood Entertainment Corporation is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is December 31, 2006.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:  
March 1, 2007*

*Joel H. Peck*

*Joel H. Peck, Clerk of the Commission*