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Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

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

J. NED, INC.

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J. NED, INC. JUN 30 2007

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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. J. Ned, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. California  
(State or country under the law of which it is incorporated)
3. 95-3054543  
(FEI number, if applicable)
4. August 19, 1976  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. \_\_\_\_\_  
(Data first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 6233 Hollywood Boulevard, Los Angeles, California 90028  
(Principal office address)  
SAME AS ABOVE  
(Current mailing address)
8. Investment in real property and operation of real estate and theatres  
(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 Burt  
(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.

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

## A. DIRECTORS

Chairman: SEE SCHEDULE A ATTACHED

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

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

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

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

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

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

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

## B. OFFICERS

President: SEE SCHEDULE B ATTACHED

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. David M. Allen U.P.

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

14. David M. Allen U.P.

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

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TALLAHASSEE, FLORIDA

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SCHEDULE A

DIRECTORS

James M. Nederlander

c/o Nederlander Organization, Inc.  
1450 Broadway  
New York, New York 10018

James L. Nederlander

c/o Nederlander Organization, Inc.  
1450 Broadway  
New York, New York 10018

Nicholas G. Scandalios

c/o Nederlander Organization, Inc.  
1450 Broadway  
New York, New York 10018

David Malkin

c/o Law Offices of David Malkin, P.C.  
950 Third Avenue, 32nd Floor  
New York, New York 10022

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**SCHEDULE B****OFFICERS**

Chairman	James M. Nederlander	c/o Nederlander Organization, Inc. 1450 Broadway New York, New York 10018
President	James L. Nederlander	c/o Nederlander Organization, Inc. 1450 Broadway New York, New York 10018
Executive Vice President	Nicholas G. Scandalios	c/o Nederlander Organization, Inc. 1450 Broadway New York, New York 10018
Secretary	David Malkin	c/o Law Offices of David Malkin, P.C. 950 Third Avenue, 32nd Floor New York, New York 10022

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**State of California  
Secretary of State**

**CERTIFICATE OF STATUS  
DOMESTIC CORPORATION**

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the 19th day of August, 1976, J. NED. INC. became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; 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  
June 25, 2007.



*Debra Bowen*

**DEBRA BOWEN**  
Secretary of State

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