

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0171 FAX

800-342-8086



0000000802

ACCOUNT NO. : 072100000032

REFERENCE : 849969 4303929

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : February 16, 1996

100001717431

ORDER TIME : 11:19 AM

ORDER NO. : 849969

CUSTOMER NO: 4303929

CUSTOMER: Esther J. Forbes, Legal Asst
Greenberg Traurig Hoffman
1221 Brickell Avenue
22nd Floor
Miami, FL 33131-3238

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 16 PM 2:46

FOREIGN FILINGS

NAME: HOLLYWOOD, INC. (CC INVESTORS)

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Maria I. Newport

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

In compliance with §607.1503, FLORIDA STATUTES, the following is submitted to Register a FOREIGN CORPORATION TO TRANSACT BUSINESS in the State of Florida:

1. HOLLYWOOD, INC. (CC INVESTORS)
(Name of Corporation adding the word "INCORPORATED", "COMPANY" OR "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. DELAWARE
(State or Country under the law of which is incorporated)
3. _____
Applied for
(F.E.I Number, if applicable)
4. February 16, 1998
(Date of Incorporation)
5. Perpetual
(Duration: Year corporation will cease to exist or "Perpetual")
6. Date of qualification in Florida
(Date first transacted business in Florida. (See §607.1501, 607.1502, and §817.155 F.S.))
7. 200 South Park Road - #200, Hollywood, Florida 33021
(Current Mailing Address; please include city, state & zip code)
8. Any lawful business
(Purpose(s) of corporation authorized in home State or Country to be carried out in the State of Florida.)
9. NAME AND STREET ADDRESS OF FLORIDA REGISTERED AGENT:
Name: Theodore R. Stotzer
Office Address: 200 South Park Road - #200
Hollywood, Florida 33021

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 16 PM 2:48

10. **REGISTERED AGENT'S ACCEPTANCE:** Having been named as the 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.

 (Signature)
Theodore R. Stotzer - Registered Agent

Date: February 15, 1998

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

12. NAME OF DIRECTORS and OFFICERS:

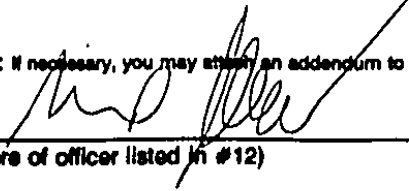
A. DIRECTORS:

Director: Michael J. Swardlow
Address: 200 South Park Road - #200
Hollywood, Florida 33021

B. OFFICERS:

President: Michael J. Swardlow
Address: 200 South Park Road - #200, Hollywood, Florida 33021
Secretary: Michael J. Swardlow
Address: 200 South Park Road - #200, Hollywood, Florida 33021
Treasurer: Michael J. Swardlow
Address: 200 South Park Road - #200, Hollywood, Florida 33021

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

13.  Date: February 15, 1998
(Signature of officer listed in #12)

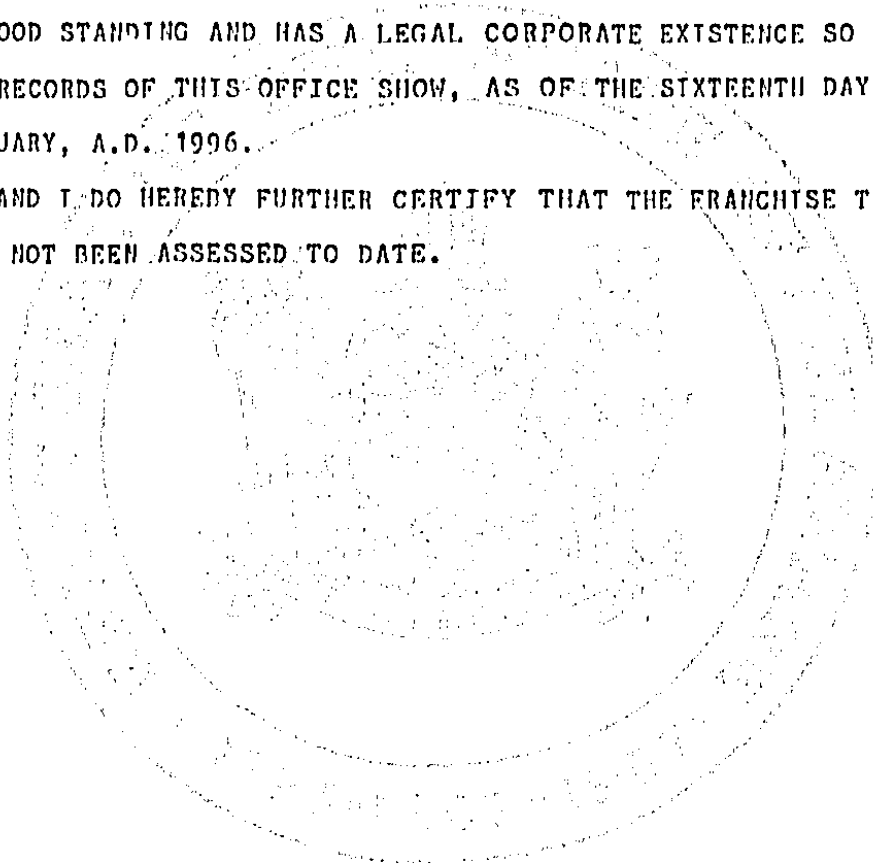
14. Michael J. Swardlow, President
(Print or type name and office of person signing this application)

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HOLLYWOOD, INC. (CC INVESTORS)" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF FEBRUARY, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Edward J. Freel

Edward J. Freel, Secretary of State

2593296 8300

960045921

AUTHENTICATION: 7830669

DATE: 02-16-96

1701 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0111 FAX

800-8086



F96 00000000802

ACCOUNT NO. : 0721000000032
REFERENCE : 049969 4303929
AUTHORIZATION :
COST LIMIT : \$ 122.50

ORDER DATE : February 16, 1997

100001717431

ORDER TIME : 11:11

ORDER NO. : 0495

CUSTOMER NO: 4

CUSTOMER: Esther
Greenboy
1221 Bri
22nd Flo
Miami, F

*Hold
for orig
CJS*

2/16
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 16 PM 2:46

NAME: HOLLYWOOD, INC. (CC INVESTORS)

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Maria L. Newport



THE UNITED STATES
CORPORATION
COMPANY

F96000000802

ACCOUNT NO. : 072100000032

REFERENCE : 422512 4303929

AUTHORIZATION :

COST LIMIT : \$ 35.00 *Patricia Pyzdek*

ORDER DATE : June 10, 1997

ORDER TIME : 10:18 AM

ORDER NO. : 422512-030

CUSTOMER NO: 4303929

900002207679--9

CUSTOMER: Ms. Sheryl C. Vainstein
Greenberg Traurig Hoffman
22nd Floor
1221 Brickell Avenue
Miami, FL 33131-3238

FOREIGN FILINGS

NAME: HOLLYWOOD, INC. (CC INVESTORS)

☒ PROFIT
☐ NON-PROFIT

☒ CORPORATE
☐ LIMITED PARTNERSHIP

FILED
97 JUN 10 PM 2:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

~~XXXX~~ WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY (2)
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake

RECEIVED
97 JUN 10 PM 12:20
DIVISION OF CORPORATION

6/10
Jon
Withdrawal

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

HOLLYWOOD, INC. (CC INVESTORS)

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

FILED
JUN 10 PM 2:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

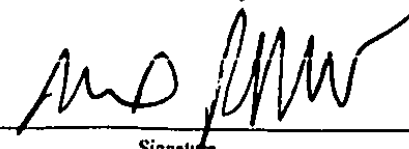
200 South Park Road, Suite 200

(Mailing Address)

Hollywood, Florida 33021

(City/State/Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.



President

Signature

Title

Michael J. Swerdlow

Typed or printed name

June 4, 1997

Date