

F9600001440

1201 HAYS STREET

TAMPA, FL 33601

904-233-0771

904-233-1393 FAX

800-341-8616



ACCOUNT NO. : 072100000032

REFERENCE : 884171 4810376

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia Pizut*

ORDER DATE : March 15, 1996

ORDER TIME : 10:19 AM

ORDER NO. : 884171

100001752871

CUSTOMER NO: 4810376

CUSTOMER: Linda Seufert, Legal Asst  
Ogden Services Corporation  
Two Pennsylvania Plaza

New York, NY 10121

FOREIGN FILINGS

NAME: OGDEN ENTERTAINMENT  
SERVICES OF FLORIDA, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
56 MAR 21 PM 12:03

RECEIVED  
56 MAR 21 AM 11:22  
DIVISION OF CORPORATION

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

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:**

1. Ogden Entertainment Services of Florida, Inc.  
(Name of corporate 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. Delaware 3. pending  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 13, 1996 5. perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. Two Pennsylvania Plaza  
New York, NY 10121  
(Current mailing address)
8. To provide facility management and food services to the entertainment  
(Purposes of corporation authorized in home state or country to be carried out in the state of Florida) Industry
9. Name and street address of Florida registered agent:  
The Prentice-Hall Corporation  
Name: System, Inc.  
Office Address: 110 North Magnolia Street  
Tallahassee, Florida, 32301  
(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.*  
The Prentice-Hall Corporation System, Inc.  
By: Vicki Schreiber, Assistant Vice-President  
(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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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAR 21 PM 12:03

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

A. DIRECTORS

Chairman: R. Richard Ablon

Address: Two Pennsylvania Plaza  
New York, NY 10121

Director ~~Vice Chairman~~: C. G. Caras

Address: Two Pennsylvania Plaza  
New York, NY 10121

Director: Peter Allen

Address: Two Pennsylvania Plaza  
New York, NY 10121

Director: Robert DiGia

Address: Two Pennsylvania Plaza  
New York, NY 10121

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DIVISION OF CORPORATIONS  
96 MAR 21 PM 12:03

B. OFFICERS Please see Exhibit A for complete list of officers

President: R. Richard Ablon

Address: Two Pennsylvania Plaza  
New York, NY 10121

Vice President: Alan Mandel

Address: Two Pennsylvania Plaza  
New York, NY 10121

VP & Secretary: Peter Allen

Address: Two Pennsylvania Plaza  
New York, NY 10121

VP & Treasurer: Robert DiGia

Address: Two Pennsylvania Plaza  
New York, NY 10121

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

13.

J. L. Effinger  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

J. L. Effinger, Vice President and Assistant Secretary  
(Typed or printed name and capacity of person signing application)

**EXHIBIT A****OGDEN ENTERTAINMENT SERVICES OF FLORIDA, INC.  
OFFICER LIST**

<u>Title</u>	<u>Name</u>	<u>Address</u>
President	R. Richard Ablon	Two Pennsylvania Plaza New York, NY 10121
Executive Vice President	John K. MacAniff	Two Pennsylvania Plaza New York, NY 10121
Vice President & Secretary	Peter Allen	Two Pennsylvania Plaza New York, NY 10121
Vice President	C. G. Caras	Two Pennsylvania Plaza New York, NY 10121
Vice President & Treasurer	Robert DiGia	Two Pennsylvania Plaza New York, NY 10121
Vice President & Asst. Secretary	J. L. Effinger	Two Pennsylvania Plaza New York, NY 10121
Vice President	Thomas C. Etter	Two Pennsylvania Plaza New York, NY 10121
Vice President	Timothy Hanley	5656 E. Silver Springs Blvd. Silver Springs, FL 34488
Vice President	Alan Mandel	Two Pennsylvania Plaza New York, NY 10121
Vice President & Asst. Secretary	Isaac Palmer	Two Pennsylvania Plaza New York, NY 10121
Vice President	Neva Richardson	5656 E. Silver Springs Blvd. Silver Springs, FL 34488
Vice President	William Simms	5656 E. Silver Springs Blvd. Silver Springs, FL 34488

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
MAR 21 PM 12:03

State of Delaware  
*Office of the Secretary of State*

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OGDEN ENTERTAINMENT SERVICES OF FLORIDA, INC." 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 NINETEENTH DAY OF MARCH, A.D. 1996.

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAR 21 PM 12:03



*Edward J. Freel*

Edward J. Freel, Secretary of State

2602424 8300

960078886

AUTHENTICATION: 7871910

DATE: 03-19-96

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1201 HAYS STREET  
TALLAHASSEE, FL 32301-2607  
800-342-8086  
96 JUL 29 11:10:07  
RECEIVED  
INFORMATION



ACCOUNT NO. : 9021000000032  
REFERENCE : 031781 4810376

AUTHORIZATION  
COST LIMIT *Paid \$35.00*

ORDER DATE : July 25, 1996  
ORDER TIME : 9:10 AM  
ORDER NO. : 031781  
CUSTOMER NO: 4810376

300001906638

CUSTOMER: Hamite Arifi, Legal Asst  
Ogden Services Corporation  
Two Pennsylvania Plaza  
New York, NY 10121

FILED  
96 JUL 29 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: OGDEN ENTERTAINMENT SERVICES  
OF FLORIDA, INC.

XX PROFIT XX CORPORATE  
       NON-PROFIT        LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

*Ne*  
*OG*  
*7/29*

# PROFIT CORPORATION

## APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

### SECTION I

(1-3 must be completed)

1. Ogden Entertainment Services of Florida, Inc.  
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. 3/21/96  
Incorporated under laws of Date authorized to do business in Florida

### SECTION II

(4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 7/1/96
5. Ogden Entertainment of Florida, Inc.  
Name of corporation after the amendment, adding suffix "corporation", "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.  
No Change  
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  
No Change  
New Jurisdiction

Isaac Palmer  
Signature  
Isaac Palmer  
Typed or printed name

7/24/96  
Date  
Vice President  
Title

FILED  
96 JUL 29 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*State of Delaware*  
*Office of the Secretary of State*

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "OGDEN ENTERTAINMENT SERVICES OF FLORIDA, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "OGDEN ENTERTAINMENT OF FLORIDA, INC.", THE FIRST DAY OF JULY, A.D. 1996, AT 9 O'CLOCK A.M.



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

*Edward J. Freel, Secretary of State*

2602424 8320

960217386

AUTHENTICATION:

8041850

DATE:

07-25-96