

Document Number Only  
**F 96000005441**

C T CORPORATION SYSTEM  
Requestor's Name  
660 East Jefferson Street  
Address  
Tallahassee, Florida 32301  
City State Zip Phone  
**CORPORATION(S) NAME**

000001981380--13  
-10/21/96--01046--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

*ECTS, A Sonics Technology Company, Inc.*

*10/21*

- ☒ Profit  
☐ NonProfit  
☐ Limited Liability Company  
☒ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Limited Liability Partnership  
☐ Certified Copy  
☐ Call When Ready  
☒ Walk In  
☐ Mail Out
- ☐ Amendment  
☐ Dissolution/Withdrawal  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call if Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of R.  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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DIVISION OF CORPORATION

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
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. ECTS, A Scenic Technology Company, Inc.  
(Name of corporation: 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  
(State or country under the law of which it is incorporated)
3. applied for  
(FEI number, if applicable)
4. June 26, 1996  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon filing  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.156, F.S.))
7. 335 Temple Hill Road, New Windsor, New York 12553  
  
(Current mailing address)
8. Engage in any lawful act or activity for which corporations may be organized.  
(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: C T Corporation System  
Office Address: c/o C T Corporation System, 1200 South Pine  
Island Road  
Plantation, Florida, 33324  
(Zip Code)
10. Registered agent 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 obligation of my position as registered agent.*

C T Corporation System

  
(Registered agent's signature) (Officer)

**EDWARD G. MISDALLA**

(Type Name and Title of Officer)

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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 addresses of officers and/or directors:

A. DIRECTORS

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

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

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

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

Director: see attached list of directors

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

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

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

B. OFFICERS

President: see attached list of officers

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

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

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

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

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

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

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

\_\_\_\_\_

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

13. Robert A. Manners  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert A. Manners, Attorney-in-Fact  
(Typed or printed name and capacity of person signing application)

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**Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida**

**Directors of  
ECTS, A Scenic Technology Company, Inc.**

---

1. **Jeremiah J. Harris**  
4170 West Harmon Avenue, Suite #6  
Las Vegas, Nevada 89103
2. **Kevin J. Baxley**  
335 Temple Hill Road  
New Windsor, New York 12553
3. **William Ennis**  
210 Sylvan Avenue  
Englewood Cliffs, New Jersey 07632

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**Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida**

**Officers of  
ECTS, A Scenic Technology Company, Inc.**

---

1. Jeromiah J. Harris, President  
4170 West Harmon Avenue, Suite #6  
Las Vegas, Nevada 89103
2. Kevin J. Baxley, Vice Pres., Treas., Asst. Secy.  
335 Temple Hill Road  
New Windsor, New York 12553
3. Regina M. Galante, Secretary  
335 Temple Hill Road  
New Windsor, New York 12553
4. John P. Wolf, Asst. Secy  
335 Temple Hill Road  
New Windsor, New York 12553

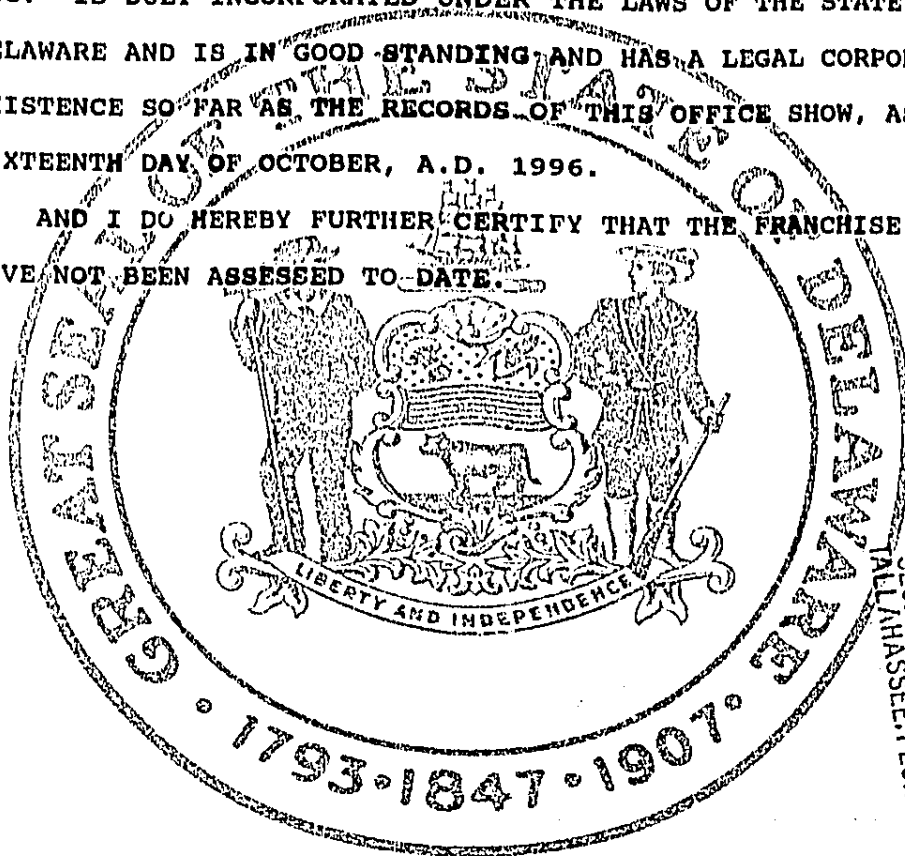
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State of Delaware  
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ECTS, A SCENIC TECHNOLOGY COMPANY, 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 SIXTEENTH DAY OF OCTOBER, A.D. 1996.

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



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TALLAHASSEE, FLORIDA



*Edward J. Freel*  
Edward J. Freel, Secretary of State

AUTHENTICATION:

2638381 8300

DATE:

8147971

960299917

10-16-96

## POWER OF ATTORNEY

Know all men by these presents, which are intended to constitute a **LIMITED POWER OF ATTORNEY**:

That I, Kevin J. Baxley, pursuant to my authority as Executive Vice President of Production Resource Group, L.L.C., a Delaware limited liability company, Vice President of ECTS, A Scenic Technology Company, Inc., a New York corporation, Vice President of Harris Production Services, Inc., a New York corporation, Vice President of Scenic Properties L.L.C., a New York limited liability company, Vice President of Showpay, Inc., a New York corporation, Vice President of Theatre Techniques Associates, Inc., a New York corporation, President of ECTS Contracting of Las Vegas, Inc., a Nevada corporation, Vice President of ECTS, A Scenic Technology Company, Inc., a Delaware corporation, and Vice President of Scenic Technologies Contracting, L.L.C., a Delaware limited liability company (collectively, the "Companies"), hereby appoint each of the following named persons as attorney-in-fact of the Companies with such limited powers as are set forth herein:

Stephen B. Hazard of Glastonbury, Connecticut  
Robert A. Manners of Glastonbury, Connecticut  
Joseph C. Steffan of West Hartford, Connecticut

**FIRST:** with full and unqualified authority to prepare, execute and deliver on behalf of the Companies such documents as are necessary, desirable or expedient to effect, maintain or terminate the Companies' authority to transact business in the states or jurisdictions in which they have or seek such authority, to register the Companies under fictitious names and to file such ministerial documents as may be required by state or local officials or otherwise necessary, desirable or expedient to effect the foregoing, the necessity, desirability or expediency of which shall be conclusively evidenced by the taking of such actions by the attorney-in-fact.

**SECOND:** with full and unqualified authority to delegate any or all of the foregoing powers to any attorney affiliated with the law firm of Pepe & Hazard whom the attorney-in-fact shall select.

**THIRD:** On behalf of the Companies, I hereby ratify and confirm all that the attorney-in-fact or substitute does or causes to be done.

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IN WITNESS WHEREOF, I have hereunto signed my name as of this 22nd day of August, 1996.

Regina Galante  
Name: Regina Galante  
Witness

Kevin J. Baxley  
Kevin J. Baxley

Stacy Landau  
Name: Stacy Landau  
Witness

STATE OF NEW YORK )  
COUNTY OF Orange ) ss:

On this 22 day of August, 1996, personally appeared, before me, Kevin J. Baxley, known to me or satisfactorily proven to be the person whose name is subscribed to the above instrument and acknowledged that, as his free act and deed, he executed the same for the purposes therein contained.

In Witness Whereof, I hereunto set my hand.

ELIZABETH K. MACRI  
Notary Public, State of New York  
No. 01MAS017064  
Qualified in Orange County  
Commission Expires Aug. 30, 1997

Kevin J. Baxley  
Notary Public

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