

Document Number

F960000005951

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

9600000004858--2  
-11/14/96--01037--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

9600000004858--2  
-11/14/96--01037--013  
\*\*\*\*\*70.75 \*\*\*\*\*70.75

West Coast Entertainment Corporation

d/b/a

Delaware West Coast Entertainment Corporation

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other ucc filing

☐ Reinstatement

☐ Reservation

☐ Change of PCA

☐ Fic. Name

☐ Certified Copy

☐ Photo Copies

☒ XOCUS

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Name

Availability

Document  
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Verifier

Acknowledgment

W.P. Verifier

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DIVISION OF CORPORATIONS

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CR2E031 (1-89)

## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned, DONALD R. THOMAS, do hereby certify that this Resolution of the Board of Directors of West Coast Entertainment Corporation, a corporation duly organized and existing under the laws of the State of Delaware was duly adopted as of November 11, 1996.

Resolved, that West Coast Entertainment Corporation organized and existing in the State of Delaware, hereby adopts the name DELAWARE WEST COAST ENTERTAINMENT CORPORATION for use in the State of Florida.

Dated: November 11, 1996

WEST COAST ENTERTAINMENT  
CORPORATION

By: Donald R. Thomas, C.O.D.  
Its Director

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 NOV 14 PM 1:00

**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. West Coast Entertainment Corporation  
(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. 04-3278751  
(FEI number, if applicable)
4. February 6, 1995  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. November 15, 1996  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 9990 Global Road  
Philadelphia, PA 19115  
(Current mailing address)
8. To engage in any activities permissible by applicable law.  
(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 obligations of my position as registered agent.*

C T CORPORATION SYSTEM

  
(Registered agent's signature) (Officer)

**EDWARD GWISDALLA**

(Type Name and Title of Officer)

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**

See Addendum attached hereto and incorporated herein by reference.

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

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

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

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

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

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

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

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

**B. OFFICERS**

See Addendum attached hereto and incorporated herein by reference.

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

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. Ralph W. Standley III  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. RALPH W. STANDLEY III, Chairman  
(Typed or printed name and capacity of person signing application)

## **WEST COAST ENTERTAINMENT CORPORATION**

### **Addendum to Application by Foreign Corporation for Authorization to Transact Business in Florida**

#### **A. DIRECTORS**

**Chairman:** Ralph W. Standley, III  
West Coast Video  
9990 Global Road  
Philadelphia, PA 19115

**Director:** M. Trent Standley  
West Coast Video  
9990 Global Road  
Philadelphia, PA 19115

**Director:** T. Kyle Standley  
West Coast Video  
9990 Global Road  
Philadelphia, PA 19115

**Director:** James B. Dinneen, Jr.  
West Coast Video  
9990 Global Road  
Philadelphia, PA 19115

**Director:** Donald R. Thomas  
West Coast Video  
9990 Global Road  
Philadelphia, PA 19115

**Director:** Wesley F. Hoag  
West Coast Video  
9990 Global Road  
Philadelphia, PA 19115

**Director:** C. Stewart Forbes  
West Coast Video  
9990 Global Road  
Philadelphia, PA 19115

**Director:** Peter Balner  
West Coast Video  
9990 Global Road  
Philadelphia, PA 19115

**B. OFFICERS**

**President:** T. Kyle Standley  
West Coast Video  
9990 Global Road  
Philadelphia, PA 19115

**Vice President:** M. Trent Standley  
West Coast Video  
9990 Global Road  
Philadelphia, PA 19115

**Secretary:** M. Trent Standley  
West Coast Video  
9990 Global Road  
Philadelphia, PA 19115

**Treasurer:** M. Trent Standley  
West Coast Video  
9990 Global Road  
Philadelphia, PA 19115

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
56 NOV 14 PM 1:00

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 "WEST COAST ENTERTAINMENT CORPORATION" 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 EIGHTH DAY OF NOVEMBER, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 NOV 14 PM 1:00



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:  
DATE:

8184493  
11-08-96