



THE UNITED STATES  
CORPORATION  
COMPANY

F98000001981

ACCOUNT NO. : 072100000032

REFERENCE : 769689 4303929

AUTHORIZATION :

*Patricia Paynter*

COST LIMIT : \$ 192.50

ORDER DATE : April 6, 1998

ORDER TIME : 11:12 AM

ORDER NO. : 769689-005

CUSTOMER NO: 4303929

CUSTOMER: Esther J. Forbes, Legal Asst  
Greenberg Traurig  
1221 Brickell Avenue

Miami, FL 33131

500002479745--3

FOREIGN FILINGS

*w98-7617*

NAME: HOLLYWOOD, INC. (WEST FORK)

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

(TWO) XX CERTIFIED COPY  
(TWO) XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR -6 PM 12:10  
98 APR -6 PM 12:12  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 6, 1998

CSC  
ATTN: CARINA DUNLAP

SUBJECT: HOLLYWOOD, INC. (WEST FORK)  
Ref. Number: W98000007617

**RESUBMIT**  
Please give original  
submission date as file date.

We have received your document(s) in this office, however, a copy of the document is being returned for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers  
Document Specialist

Letter Number: 498A00018166

RECEIVED  
98 APR -7 AM 10:41  
DIVISION OF CORPORATION

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

In compliance with §807.1503, FLORIDA STATUTES, the following is submitted to Register a FOREIGN CORPORATION TO TRANSACT BUSINESS in the State of Florida.

1. HOLLYWOOD, INC. (WEST FORK)  
(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. 65-0821481  
(F.E.I Number, if applicable)
4. March 12, 1988  
(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 §807.1501, 807.1502, 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 S. Park Road, #200  
Hollywood, Florida 33021

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DIVISION OF CORPORATIONS  
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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.

  
Theodore R. Stotzer - Registered Agent (Signature)

Date: April 2, 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:

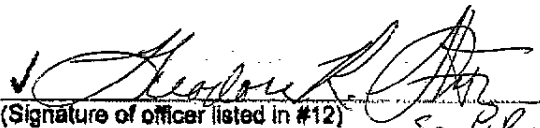
Director: Michael J. SwardlowAddress: 200 South Park Road - #200Hollywood, Florida 33021

## B. OFFICERS:

President/  
Chairman: Michael J. SwardlowAddress: 200 South Park Road - #200, Hollywood, Florida 33021Executive  
Vice President: Frank ZohnAddress: 200 South Park Road - #200, Hollywood, Florida 33021Senior Vice  
President/Secretary: Theodore R. StotzerAddress: 200 South Park Road - #200, Hollywood, Florida 33021Senior Vice  
President: Sidney AtzmanAddress: 200 South Park Road - #200, Hollywood, Florida 33021Senior Vice  
President: Roger LeBlancAddress: 200 South Park Road - #200, Hollywood, Florida 33021Vice President/  
Treasurer: Marie IammatteoAddress: 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.)\*

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13.  Date: April 2, 1998  
(Signature of officer listed in #12) *Sc. C.P.*

14. Theodore R. Stotzer, Senior Vice-President  
(Print or type name and office of person signing this application)

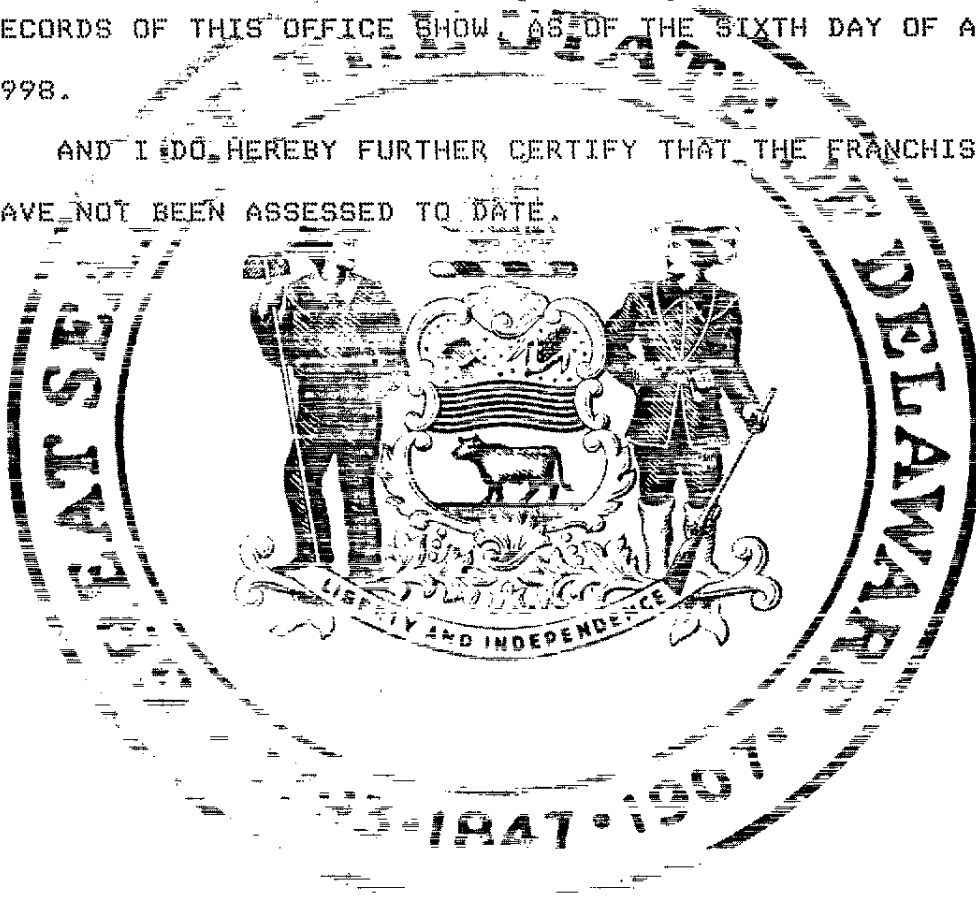
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*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HOLLYWOOD, INC. (WESTFORK)" 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 SIXTH DAY OF APRIL, A.D. 1998.

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



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 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
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*Edward J. Freel*

Edward J. Freel, Secretary of State

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981131952

AUTHENTICATION:

DATE:

9014154

04-06-98