

FILED

TRANSMITTAL LETTER

02 JUN -6 AM 10:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N 020000004310

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: HOLLYWOOD TRUST, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000005693150--4
-06/05/02--01070--010
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: William S. Watman
Name (Printed or typed)

1401 S. Ocean Drive #605
Address

Hollywood, FL 33019
City, State & Zip

954-920-1775
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

SE
6/6

Articles of Incorporation
Of
Hollywood Trust, Inc.
(A Florida Not-for-Profit Corporation)

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TALLAHASSEE, FLORIDA

ARTICLE I Name

The name of the corporation is Hollywood Trust, Inc.

ARTICLE II Duration

The duration of the corporation is perpetual.

ARTICLE III Purpose

The corporation is organized exclusively for charitable, educational, and scientific purposes within the meaning of Section 501(3)(3) of the Internal Revenue Code

ARTICLE IV Initial Principle Place of Business and Mailing Address

4500 N. Surf Road
Hollywood, FL 33019

ARTICLE V Initial Registered Agent

The initial registered agent is William S. Watman and the initial registered office is 4500 N. Surf Road, Hollywood, FL 33019.

ARTICLE VI Board of Directors

- A. The Board of Directors shall be appointed or elected as stated in the bylaws.
- B. The initial Board of Directors has five members whose names and addresses are as follows:

Sara Case
851 Harrison Street, Hollywood, FL 33019

Gary Isaacson
4500 N. Surf Road, Hollywood, FL 33019

Laurie Schecter
4500 N. Surf Road, Hollywood, FL 33019

William S. Watman
1401 S. Ocean Drive, #605, Hollywood, FL 33019

Steve Welsch
315 DeSoto Street, Hollywood, FL 33019

ARTICLE VII Incorporator

The name of the incorporator of this corporation is William S. Watman. His address is 1401 S. Ocean Drive, #605, Hollywood, FL 33019

ARTICLE VIII Limitations

The corporation shall not engage in any action which is not permitted to be carried on by nonprofit corporations under the internal Revenue Code. No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, directors or officers, or other private persons, but the corporation shall be authorized and empowered to pay reasonable compensation for services rendered, and to make payments and distributions in furtherance of its stated purposes.

No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these Articles of Incorporation, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future federal tax code), or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future federal tax code).

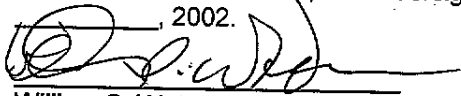
ARTICLE IX Dissolution

Upon dissolution of the corporation, the Board of Directors, after paying or making provisions for the payment of all liabilities of the corporation, must dispose of all of the assets of the corporation (a) exclusively for the purposes of the corporation and (b) only to organizations that at the time qualify as exempt under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future federal tax code).

ARTICLE X Non-stock Basis

The corporation is organized and shall be operated on a non-stock basis within the meaning of the Florida Not-For-Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock. The corporation may issue membership certificates if so provided in the bylaws.

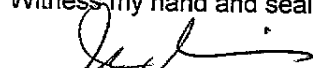
IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this ____ day of _____, 2002.


William S. Watman

State of Florida)
County of Broward)

Before me personally appeared William S. Watman, to me well known and known to me to be the person described in and who executed the foregoing articles and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

Witness my hand and seal this 20 day of MAY, 2002.


Notary Public



Iris Riley
Commission # GG 884414
Expires Dec. 18, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

Acceptance of Appointment as Registered Agent

I understand the responsibilities of registered agent and I accept designation as such.


William S. Watman