

**A95000030612**

4/19/95 19:22:40 P.08 10 AM  
FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM

(((H95000004381))) ELECTRONIC FILING COVER SHEET  
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY  
DEPARTMENT OF STATE 1492 W FLAGLER ST  
STATE OF FLORIDA SUITE 200  
409 EAST GAINES STREET MIAMI FL 33135-  
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT  
FAX: (904) 922-4000 PHONE: (305) 541-3694  
FAX: (305) 541-3770

(((H95000004381))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: HOLLYWOOD PROPERTY MANAGEMENT, INC.  
FAX AUDIT NUMBER: H95000004381 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 04/19/1995 TIME REQUESTED: 11:09:50  
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0  
NUMBER OF PAGES: 7 METHOD OF DELIVERY: FAX  
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H95000004381)))  
\*\* ENTER 'M' FOR MENU. \*\*  
ENTER SELECTION AND <CR>:  
Help F1 Option Menu F2

NUM CAPS Connect: 00:02

FILED  
95 APR 19 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Handwritten signature]*  
4/19

ARTICLES OF INCORPORATION  
OF  
HOLLYWOOD PROPERTY MANAGEMENT, INC.

FILED  
95 APR 19 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7

The undersigned hereby subscribes to these Articles of Incorporation for the purpose of forming a corporation pursuant to the Florida General Corporation Act, Florida Statutes, Chapter 607.

ARTICLE I

NAME

The name of this corporation shall be as set forth above.

ARTICLE II

GENERAL NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is Five Thousand (5,000) shares of common stock having a par value of One (\$1.00) Dollar per share.

Shares may be issued only for a consideration having a value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and nonassessable.

Prepared by:  
Lewis Cohen  
1399 SW First Avenue  
Miami, FL 33130  
305-358-4222  
FI Bar-283592

H9500000 4381

H9500000 4381

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V

REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

LEWIS R. COHEN  
1399 S.W. First Avenue  
4th Floor  
Miami, Florida 33130

The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

ARTICLE VI

BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII

INITIAL DIRECTORS

The name of the initial directors of this Corporation and their street address is:

WILLIAM COHEN - President  
5820 Miami Lakes Drive  
Miami Lakes, FL 33014

H9500000 4361

H9500000 4381

and

RONALD AGER - Vice President  
5820 Miami Lakes Drive  
Miami Lakes, FL 33014

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII

PRINCIPAL OFFICE

The principal office of the corporation is as follows:

5820 Miami Lakes Drive  
Miami Lakes, FL 33014

ARTICLE IX

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

LEWIS R. COHEN  
1399 S.W. First Avenue  
4th Floor  
Miami, Florida 33130

ARTICLE X

CONFLICT OF INTEREST

No contract between this Corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this

H9500000 4381

H9500000 4381

H9500000 4381

Corporation are officers or directors of the said other corporation, or by reason of the fact that one or more of the officers or directors of this Corporation may be the other individual or individuals contracting with this Corporation.

ARTICLE XI

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of the 18 day of April, 1995.

  
\_\_\_\_\_  
LEWIS R. COHEN

APR-19-1995 10:40 FROM EMPIRE

TO

19049224000

P.14

FILED

95 APR 19 PM 1:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the following is submitted, in compliance with said Statutes:

That MOLLYWOOD PROPERTY MANAGEMENT, INC., desiring to organize under the laws of the State of Florida, with its registered office at: 5820 Miami Lakes Drive, has named LEWIS R. COHEN, located at 1399 S.W. First Avenue, 4th Floor, Miami, Florida 33130, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named as registered agent and to accept service of process for the above stated Corporation, at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
LEWIS R. COHEN