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PRACTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 029240 - 64750

AUTHORIZATION : Patricia Pyzdek

CREDIT LIMIT : \$ 122.50

000001704108

ORDER DATE : February 1, 1996

ORDER TIME : 10:39 AM

ORDER NO. : 029240

CUSTOMER NO: 64750A

CUSTOMER: Jesse H. Diner, Esq
ATKINSON DINER STONE & COHEN

P. O. Drawer 2008

Hollywood, FL 33022-2008

DOMESTIC FILING

NAME: HOLLYWOOD II, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: NJP

EXAMINER'S INITIALS: T. BROWN FEB - 2 1996

RECEIVED
96 FEB - 1 PM 12:13
DIVISION OF CORPORATION

FILED
96 FEB - 1 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
HOLLYWOOD II, INC.

FILED
96 FEB -1 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is HOLLYWOOD II, INC.

ARTICLE II

BUSINESS ADDRESS

The business address of this corporation is: 1812 S.W. 31 Avenue, Pembroke Park, Florida 33309.

ARTICLE III

DURATION

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation by the Department of State.

ARTICLE IV

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue seven thousand five hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 1946 Tyler Street, Hollywood, Florida 33020, and the name of the initial registered agent of this corporation at that address is Jesse H. Diner, Esquire.

ARTICLE VII

BOARD OF DIRECTORS

This corporation shall have that number of directors as set forth in the corporation's bylaws.

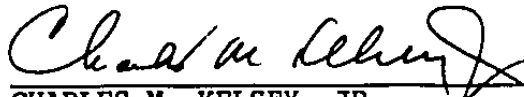
ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator is:

1812 S.W. 31 Avenue
Pembroke Park, FL 33309.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 31st day of January, 1996.


CHARLES M. KELSEY, JR.
Incorporator

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

In compliance with Sections 48.091 and 607.0501, Statutes, 3125 CORP., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1812 S.W. 31 Avenue, Pembroke Park, State of Florida, has named JESSE H. DINER, ESQUIRE, located at 1946 Tyler Street, City of Hollywood, State of Florida, as its agent to accept service of process within the State of Florida.

SIGNATURE: 

CHARLES M. KELSEY, JR.

TITLE: Incorporator

DATE: January 31, 1996

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby acknowledge that I am familiar with the obligations of such position and agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE: 

JESSE H. DINER
Registered Agent

DATE: January 31, 1996