

P96000104073

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME \_\_\_\_\_

FIRM \_\_\_\_\_

ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

FILED

96 DEC 30 PM 1:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AL DEC 30 1996

REQUEST TAKEN CONFIRMED APPROVED

DATE \_\_\_\_\_

TIME \_\_\_\_\_ CK No. \_\_\_\_\_

BY ASP \_\_\_\_\_

WALK-IN Will Pick Up 230114

RE: Hollywood Holding Corp.

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input type="checkbox"/> Foreign Corp. File		
<input checked="" type="checkbox"/> ( ) Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S -		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ( ) _____		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX ( ) _____ pgs.		

SUBTOTALS

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 10% per Annum.

THANK YOU  
from  
Your Capital Connection

ARTICLES OF INCORPORATION  
OF  
HOLLYWOOD HOLDING CORP.

FILED

96 DEC 30 PM 1:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be: Hollywood Holding Corp.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 100 W. Cypress Creek Road, Suite 910, Fort Lauderdale, FL 33309.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of ten cents (.10).

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Rana M. Gorzeck  
100 W. Cypress Creek Road, Suite 910  
Fort Lauderdale, Florida 33309

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Rana M. Gorzeck, Esquire	100 W. Cypress Creek Road Suite 910 Ft. Lauderdale, Florida 33309

The undersigned has executed these Articles of Incorporation this 26th day of December, 1996.

Rana M. Gorzeck  
Rana M. Gorzeck, Incorporator

STATE OF FLORIDA )  
COUNTY OF BROWARD )

FILED

96 DEC 30 PM 1:37

SECRETARY OF STATE  
FLORIDA

The foregoing Articles of Incorporation of Hollywood Holding Corp. were acknowledged before me this 26th day of December, 1996, by Rana M. Gorzeck, as Incorporator, who is personally known to me or who has produced a Florida Driver's License as identification.

My commission expires:

OFFICIAL NOTARY SEAL  
DEBORAH E MASSA  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC330276  
MY COMMISSION EXP. NOV. 15, 1997

Deborah E. Massa  
NOTARY PUBLIC, STATE OF  
FLORIDA AT LARGE

Print Name: Deborah E. Massa

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT\REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Hollywood Holding Corp.
2. The name and address of the registered agent and office is: Rana M. Gorzeck, 100 W. Cypress Creek Road, Suite 910, Fort Lauderdale, Florida 33309.

Rana M. Gorzeck  
Rana M. Gorzeck, Incorporator

Date: December 26, 1996

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.

Date: December 26, 1996

Rana M. Gorzeck  
Rana M. Gorzeck, Registered Agent

[368\articles.]