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March 16, 1998

P 98000026189

Secretary of State
Corporate Division
Tallahassee, Florida 32304

200002460832--3
-03/18/98--01058--013
****122.50 ****122.50

Re: Hollywood Station, Inc.

Dear Sir:

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I enclose herewith original and one copy of the Articles of Incorporation for the above corporation, together with my check in the amount of \$122.50, being the filing fee of \$35.00, \$35.00 Registered Agent Designation, \$52.50 Certified Copy of the Articles.

Upon approval of the enclosed, please provide me with one certified copy of the Articles.

Sincerely yours,


ALAN J. POLLOCK

AJP:mkp
Enclosures
\$122.50

FILED
98 MAR 18 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSEY MAR 21 1998

ARTICLES OF INCORPORATION
OF
HOLLYWOOD STATION, INC.

FILED
98 MAR 18 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be: **HOLLYWOOD STATION, INC.** The address of the principal office of this corporation shall be 2435 Hollywood Blvd., Suite 202, Hollywood, Florida 33020, and the mailing address shall be the same.

ARTICLE II - NATURE OF BUSINESS

This Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. - ADDRESS

The street address of the initial registered office of the corporation shall be 2435 Hollywood Blvd., Suite 202, Hollywood, Florida 33020 and the name of the initial registered agent of the corporation at that address is CATHERINE W. KEYE.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until successors are elected or appointed is:

CATHERINE W. KEYE
Pres./Dir./Secy./Tres.

716 N. Rainbow Drive
Hollywood, Florida 33021

ARTICLE VII. INCORPORATOR

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

Catherine W. Keye, 716 N. Rainbow Drive, Hollywood, Florida 33021

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set her hand and seal this 11 day of March, 1998.


CATHERINE W. KEYE

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

CATHERINE W. KEYE at the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


CATHERINE W. KEYE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA