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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

August 27, 1999

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Incorporation of NEW YORK-HOLLYWOOD ASSOCIATES, INC.


Dear Department of State:

I enclose an original and one copy of the Articles of Incorporation for the above proposed corporation.

Also enclosed is a check in the amount of seventy-eight dollars and eighty-five cents (\$78.75) in payment of the fees.

Please file the original Articles and return a certified copy to me at the above address. Thank you.

Respectfully,



Jared J. Kullman

jjk/jrk

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a/s/ss✓

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**NEW YORK-HOLLYWOOD ASSOCIATES, INC.**

**Article I - Name**

The name of this corporation is *NEW YORK-HOLLYWOOD ASSOCIATES, INC.*

**Article II - Duration**

This corporation shall commence on the date of these Articles.

**Article III - Purpose**

This corporation is organized for the purpose of transacting any and all lawful business, including the power:

- a) To have perpetual succession by its corporate name.
- b) To sue and be sued, complain and defend in its corporate name all actions or proceedings.
- c) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.
- d) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated.
- e) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.
- f) To lend money to, and use its credit to assist, its officers and employees in accordance

with Florida Statute 607.141.

- g) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in with, shares or other interests in, or obligations of, other domestic or foreign corporations, association, partnership, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentally thereof.
- h) To make contract and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchised and income.
- i) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.
- j) To conduct its business, carry on its operations, and have offices and exercise the powers granted by law within or without this state.
- k) To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.
- l) To make and alter bylaws, not inconsistent with these Articles of Incorporation or with the laws of Florida, for the administration and regulation of the affairs of the corporation.
- m) To make donations for the public welfare or for charitable, scientific, or educational purposes.
- n) To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy.
- o) To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officer, and employees and for any or all of the directors, officer, and employees of its subsidiaries.
- p) To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise.
- q) To have and exercise all powers necessary or convenient to effect its purposes.

#### Article IV - Capital Stock

The aggregate number of shares which the Corporation shall have authority to issue is the total sum of 1,000 shares, having an individual par value of \$1.00. The consideration to be paid for each share shall be fixed by the Board of Directors. The whole or any part of the capital stock of the said Corporation shall be payable in lawful money of the United States of America or property, labor or services at a just valuation to be fixed by the Board of Directors. Property or labor may also be purchased with the capital stock at such valuation as shall be fixed by the Board of Directors.

#### Article V - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof, (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### Article VI - Initial Registered Office and Agent

The initial registered agent of this corporation and street address is:

*STEPHEN VESTER  
2310 Wilson St.  
Hollywood, Florida 33020*

#### Article VII - Principal Office

The principal place of business and mailing address of this corporation shall be:

*2310 Wilson Street  
Hollywood, Florida 33020*

#### Article VIII - Initial Board of Directors

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial directors of this corporation are:

*CHRIS POWERS: 320 New York Street  
Hollywood, Florida 33020*

*STEPHEN VESTER: 2310 Wilson Street  
Hollywood, Florida 33020*

*MICHAEL LYNCH: 320 New York Street  
Hollywood, Florida 33020*

**Article IX - Incorporator**

The names and addresses of the persons signing these Articles are:

*CHRIS POWERS: 320 New York Street  
Hollywood, Florida 33020*

*STEPHEN VESTER: 2310 Wilson Street  
Hollywood, Florida 33020*

*MICHAEL LYNCH: 320 New York Street  
Hollywood, Florida 33020*

**Article X - Bylaws**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

**Article XI - Indemnification**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.


**Article XII - Amendment**

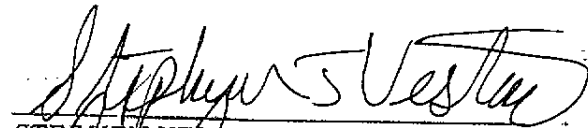
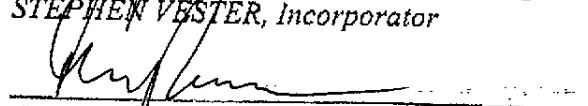
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

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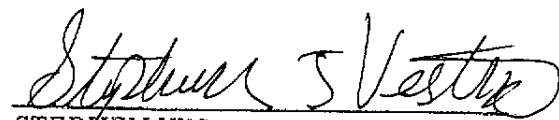
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IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 27 day of August, 1999.

  
MICHAEL LYNCH, Incorporator

  
STEPHEN VESTER, Incorporator  
  
CHRIS POWERS, Incorporator

Having been named as Registered Agent and to accept Service of Process for the above stated corporation at the place designated in these Articles, I hereby accept the appointment as Registered Agent and agrees 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.

  
STEPHEN VESTER  
Registered Agent

STATE OF FLORIDA )

COUNTY OF )

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, appeared CHRIS POWERS, STEPHEN VESTER and MICHAEL LYNCH, who are personally known to me or who provided me with proof of identification as follows:  
Stephen Vester, drivers license 1236790730280, Michael Lynch, drivers license number L520550 68 1434  
Chris Powers, employment i.d. and signed credit cards.  
and who did not take an oath and who executed the foregoing Articles of Incorporation before me.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 27<sup>th</sup> day of August, 1999

  
NOTARY PUBLIC, State of FLA. at Large

My Commission Expires:

(Print name) Janine Kullman  
My Commission CC625384  
Expires March 28, 2001