

F05000006838
FILED

Florida Department of State
Division of Corporations
Public Access System

2005 NOV 22 A 10:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000270347 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
 Fax Number : (850)205-0383

From: Account Name : C T CORPORATION SYSTEM
 Account Number : FCA000000023
 Phone : (850)222-1092
 Fax Number : (850)878-5926

Attn: Agnes

*Please refer
and date 11/22/05*

*Thanks!
Jennifer ☺*

FOREIGN PROFIT QUALIFICATION

Hollywood Theaters, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	085
Estimated Charge	\$70.00

11/23/2005 16:01

8502227615

11/23/2005 9:03

CT CORP

PAGE 001/001

Florida Dept of State

PAGE 02/05

FILED

2005 NOV 22 A 10:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



November 23, 2005

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: HOLLYWOOD THEATERS, INC.
REF: W05000052228

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

FAX Aud. #: H05000270347
Letter Number: 205A00068950

RECEIVED
05 NOV 23 PM 4:10
DIVISION OF CORPORATION

P.O BOX 6327 - Tallahassee, Florida 32314

FILED

2005 NOV 22 A 10:46

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. SECRETARY OF STATE LAHASSEE, FLORIDA

1. Hollywood Theaters, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 75-2598844
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/16/93 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. n/a
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty (ability))

7. 919 SW Taylor St. #800 Portland, OR 97205
(Principal office address)

SAME
(Current mailing address)

8. Movie Theater
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

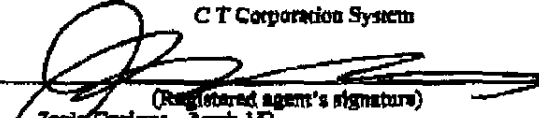
Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

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

CT Corporation System

By: 
(Registered agent's signature)
Jack Caskey, Asst VP

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

FILED

2005 NOV 22 A 10:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Scott Wallace
Address: 919 SW Taylor St. Ste #800
Portland, OR 97205

Director
Vice Chairman: Dan Timm
Address: 919 SW Taylor St. Ste #800
Portland, OR 97205

Director: Dave Doninni
Address: 919 SW Taylor St. Ste #800
Portland OR 97205

Director: Don Edwards
Address: 919 SW Taylor St. Ste #800
Portland OR 97205

B. OFFICERS

President: Scott Wallace
Address: 919 SW Taylor St Ste #800
Portland, OR 97205

Vice President: none
Address: _____

Secretary: John Hunter
Address: 919 SW Taylor #800 Portland, OR 97205

Treasurer: John Hunter
Address: 919 SW Taylor #800 Portland, OR 97205

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. John Hunter
(Signature of Director or Officer listed in number 12 of the application)

14. John Hunter Chief Operating Officer /
(Typed or printed name and capacity of person signing application) Comp. Secretary / Treasurer

11/23/2005 16:01
NOV. 21. 2005 6:38PM

8502227615
CORPORATE TRUST CENTER

CT CORP

NO. 2717 P. 2

PAGE 05/05

Delaware

The First State

PAGE 1

FILED

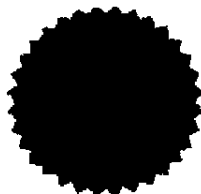
2005 NOV 22 A 10:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HOLLYWOOD THEATERS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF NOVEMBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2337008 8300

050949522

AUTHENTICATION: 4313130

DATE: 11-21-05