

CERTIFICATE OF AUTHORITY OF

BLOCKBU	STER VIDEOS, INC.
	y of State of the State of Idaho, hereby certify that
for a Cer	tificate of Authority to transact business in this State.
duly signed and verified pursuant to the pr	rovisions of the Idaho Business Corporation Act, have
been received in this office and are found	to conform to law.
ACCORDINGLY and by virtue of the	authority vested in me by law, I issue this Certificate of
Authority to BLOCKBUSTER VIDEOS, I	NC.
to transact business in this State under the r	name BLOCKBUSTER VIDEOS, INC.
	and attach hereto a duplicate original of the Application
for such Certificate.	
Dated September 12, 1988	
HE SEASON OF THE	Secretary of State
	Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

	(From Corpor	tuon)	
Authority to transact business in	0, Idaho Code, the undersig your State, and for that pur	pose submits the follow	
1. The name of the corporation	BLOCKBUSTER VIDEOS	, INC. 98 SEP 12	<u>ମ 9 59</u>
2. The name which it shall use in	Idaho issame as above	7e	
(To be used only when requi Board of Directors resolution			. Must be accompanied by a
3. It is incorporated under the la	ws of <u>Texas</u>		
4. The date of its incorporation i	s <u>May 31, 198</u> :		and the period of its duration
isperpetual		*	
5. The address of its principal of	ffice in the state or country t	inder the laws of which	it is incorporated is
10460 Miller Road, Da			•
6. The address to which corresp	ondence should be addressed	l, if different from that	in item 5.
_same as item 5			
7. The street address of its propo	osed registered office in Idaho	is 300 No.	rth 6th Street,
Boise, Idaho	33701		and the name of its proposed
registered agent in Idaho at th	C T COF	PORATION SYSTEM	and the second of the property
8. The purpose or purposes whi			in Idaha and
any and all lawful pu	-	ic transaction of ousing	ess in idano are:
any and all lawful po	irposes		And the second s
9. The names and respective add	dresses of its directors and o	fficers are:	
Name see Exhibit A attached hereto	Office	A	.ddress
	May 23		

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho. 11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated. Dated: September 7, 1988 BLOCKHUSTER VIDEOS, INC. (Corporation Name) By Country OF DALLAS Its Secretary Assistant Secretary (please specify) and Its Secretary Assistant Secretary (please specify) STATE OF	Name	Office	Address
Its President Vice Tready Assistant Secretary (please specify) and Its Secretary Assistant Secretary (please specify) Its Part of Dallas Its President Vice Tready Assistant Secretary (please specify) Its President Vice Tready Assistant Secretary (please specify) STATE OF TEXAS Its Secretary Assistant Secretary (please specify) Its President Vice Tready Assistant Secretary (please specify) STATE OF TEXAS Its Secretary Assistant Secretary (please specify) Its Secretary Dallas Its Secretary Dublic, do hereby certify that on the specify of Blockbuster Videos, Inc. Secretary of Blockbuster Videos, Inc. Secretary of Blockbuster Videos, Inc. Secretary of the corporation and that he statements therein contained are true. RY PURPS			
Its President Vice Tready Assistant Secretary (please specify) and Its Secretary Assistant Secretary (please specify) Its Part of Dallas Its President Vice Tready Assistant Secretary (please specify) Its President Vice Tready Assistant Secretary (please specify) STATE OF TEXAS Its Secretary Assistant Secretary (please specify) Its President Vice Tready Assistant Secretary (please specify) STATE OF TEXAS Its Secretary Assistant Secretary (please specify) Its Secretary Dallas Its Secretary Dublic, do hereby certify that on the specify of Blockbuster Videos, Inc. Secretary of Blockbuster Videos, Inc. Secretary of Blockbuster Videos, Inc. Secretary of the corporation and that he statements therein contained are true. RY PURPS			
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BICKBUSTER VIDEOS, INC. (Corporation Name) By Sold Carlot President (please specify) and Its President (vice President (please specify) and Its Secretary Assistant Secretary (please specify) TATE OF TEXAS) ss: OUNTY OF DALLAS I, Julie Ann Garza , a notary public, do hereby certify that on his 7th day of September phillip A. Wylie , who being by me first duly sworn, declared that (s)he signed the foregoing document as statements therein contained are true. RY Place BICKBUSTER VIDEOS, INC. (Corporation Name) Its President (please specify) and Its President (please specify) Its Secretary Assistant Secretary (please specify) its Secretary Assistant Secretary (please specify) its Secretary Public, do hereby certify that on his 7th day of September 19 88 personally appeared before the Phillip A. Wylie good of Blockbuster Videos, Inc. Secretary of the corporation and that the statements therein contained are true. RY Place ANN CARZA		i shall comply with the	provisions of the Constitution and the laws of the State of
BIOCKBUSTER VIDEOS, INC. (Corporation Name) By State Control of Name) Its President (Please specify) and Its Secretary Assistant Secretary (Please specify) Its Secretary Assistant Secretary (Please specify) SS: OUNTY OF DALLAS I, Julie Ann Garza , a notary public, do hereby certify that on this 7th day of September ne Phillip A. Wylie , who being by me first duly sworn, declared that (s) he the Secretary of Blockbuster Videos, Inc. Blockbuster Videos, Inc. Secretary of Secretary of the corporation and that he statements therein contained are true. ARY PUS	This Application is accompa proper officer of the sta	anied by a certificate of te or country under	Corporate Status or Existence, duly authenticated by the the laws of which it is incorporated.
BICKBUSTER VIDEOS, INC. (Corporation Name) By Control (Corporation Name) Its President (Please specify) and Its President (Please specify) Its Secretary Assistant Secretary (Please specify) SECUNTY OF DALLAS Its Secretary Assistant Secretary (Please specify) Its Secretary Public, do hereby certify that on the secretary public, do hereby certify	Dated: September 7.	1988	
(Corporation Name) By Cold Charles Its Providents Vice President (please specify) and Lis Secretary Assistant Secretary (please specify) TATE OF TEXAS Secretary Assistant Secretary (please specify) Its Providents Vice President (please specify) Its Provident Vice President (please specify) Its Secretary Assistant Secretary Assistant Secretary (please specify) Its Secretary Assistant Secretary (please specify) Its Secre			
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Its Secretary Assistant Secretary (please specify) STATE OF TEXAS Secretary Assistant Secretary (please specify) Its Secretary Assistant Secretary (please specify) Its Secretary Assistant Secretary (please specify) Secretary Assistant Secretary (please specify) Its Secretary Assistant Secretary (please specify) Secretary Assistant Secretary (please specify) Its Secretary Assistant Secretary (please specify) Its Secretary Assistant Secretary (please specify) Its Secretary Assistant Secretary (please specify) It Ann Garza (please specify) Secretary Assistant Secretary (please specify) Sec		and Al	lis Promodent Vice President (please specify)
Tounty of Dallas I. Julie Ann Garza			Its Secretary Assistant Secretary (please specify)
I, Julie Ann Garza	TATE OF <u>TEXAS</u>		
I, Julie Ann Garza , a notary public, do hereby certify that on his 7th day of September , 19 88 , personally appeared before the Phillip A. Wylie , who being by me first duly sworn, declared that (s) he had the Secretary of Blockbuster Videos, Inc. The signed the foregoing document as Secretary of the corporation and that he statements therein contained are true. RY Product ANN GARZA	OUNTY OF DALLAS) ss:)	
at (s)he signed the foregoing document as Secretary of the corporation and that the statements therein contained are true. Secretary of Secretary of the corporation and that the statements therein contained are true.		rza	a notary public, do hereby certify that on
Phillip A. Wylie, who being by me first duly sworn, declared that (s) he the of Blockbuster Videos, Inc at (s) he signed the foregoing document as Secretary of the corporation and that the statements therein contained are true. RY PURE ANN GARZA	**		
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the Secretary of Blockbuster Videos, Inc. nat (s)he signed the foregoing document as Secretary of the corporation and that he statements therein contained are true. NAY PORTAL SERVICE ANN CARZA	e Phillip A. Wy	lie	, who being by me first duly sworn, declared that (s)he
THE ANN GARZA	the Secretary	ofB1	ockbuster Videos, Inc.
HE ANN GARZA			
LIE ANN CARZA LIE ANN CARZA			secretary of the corporation and that
LIE ANN GARZA Den Darza		are true.	
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Exp: 4-26-92 / Notacy Public	*** ** *******	لمقتل	tolorsa
	Exp: 4-25-92		(Notacy Public
	OF THE PARTY OF TH		

EXHIBIT "A"

Officers of Blockbuster Videos, Inc.

Office

Chairman of the Board

Chief Operating Officer

and Chief Financial Officer

Senior Vice President

Senior Vice President

Senior Vice President

President and

and Chief Executive Officer

Name and Address

H. Wayne Huizenga 516 Mola Avenue Ft. Lauderdale, Florida 33301

John J. Melk Vice Chairman 980 N. Michigan Avenue, 14th Floor

Luigi Salvaneschi 6803 Shadwell Place Prospect, Ky. 40059

Chicago, Illinois 60631

Steven R. Berrard Senior Vice President, Treasurer, 1520 N.W. 100th Way

Robert E. Castleberry 1204 Blythe South Lake, Texas 76092

Plantation, Fla. 33324

James F. Ellis 30 Black Oak Drive Sunset Hills, Mo. 63127

Thomas A. Gruber Senior Vice President and 103 Midwest Club Chief Marketing Officer Oakbrook, Ill. 60521

Barry Rosenblatt 5023 Alto Court LaMesa, Calif. 92041

Robert A. Guerin Vice President, 901 E. Las Olas Blvd. National Development Ft. Lauderdale, Fla. 33301

Douglas M. Kinney 8064 N.W. 15th Manor Plantation, Fla. 33222

Vice President, Franchise Development

Charles H. Martin 4518 Allencrest Lane Dallas, Texas 75224

Vice President

Joseph Burke 1158 S.W. 13th Place Boca Ratan, Fla. 33432

Controller

Phillip A. Wylie, Esq. 10217 Woodfort Dallas, Texas 75229

Secretary

Directors of Blockbuster Videos, Inc.

H. Wayne Huizenga 516 Mola Avenue Ft. Lauderdale, Florida 33301

John J. Melk 980 N. Michigan Avenue, 14th Floor Chicago, Illinois 60631

Donald F. Flynn 3003 Butterfield Road Oakbrook, Illinois 60521 A. Clinton Allen, III 60 State Street Boston, Massachusetts 02110

John W. Croghan 200 S. Wacker Drive Chicago, Illinois 60606



The State of Texas

5 1. ...

Secretary of State

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IT IS HEREBY CERTIFIED, THAT

BLOCKBUSTER VIDEOS, INC.

FILED ARTICLES OF INCORPORATION IN THIS OFFICE AND WAS ISSUED

A CERTIFICATE OF INCORPORATION ON

MAY 31, 1983;

THAT SO FAR AS IS SHOWN BY THE RECORDS OF THIS DEPARTMENT, NO CERTIFICATE OF DISSOLUTION HAS BEEN FILED FOR SAID CORPORATION, AND IT IS STILL IN EXISTENCE.

IN TESTIMONY WHEREOF, I HAVE HEREUNTO SIGNED MY NAME AND CAUSED TO BE IMPRESSED HEREON THE SEAL OF STATE ON JULY 28, 1988



Secretary of State