

F19000002359

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

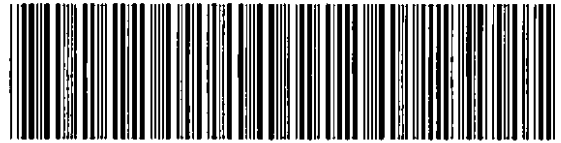
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600329667436

2019 MAY 17 10:13

2019 MAY 17 10:13
TALLAHASSEE, FLORIDA

19 MAY 17 PM 1:33

RECEIVED

B KINSEY

MAY 20 2019

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 746026 4312639

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : April 30, 2019

ORDER TIME : 10:53 AM

ORDER NO. : 746026-005

CUSTOMER NO: 4312639

FOREIGN FILINGS

NAME: CINEPOLIS FOUNDATION

XXXX QUALIFICATION (TYPE: NP)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lydia Cohen -- EXT# 62974

EXAMINER: _____

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:

1. Cinepolis Foundation

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

Cinepolis Foundation Corporation

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

2. Delaware

(State or country under the law of which it is incorporated)

3. 83-2029585

(FEI number, if applicable)

4. 4/13/2018

(Date of Incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 14951 N Dallas Parkway, Suite 300, Dallas, TX 75254

(Principal office address)

14951 N Dallas Parkway, Suite 300, Dallas, TX 75254

(Current mailing address)

8. See Attachment

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

Florida

32301

(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.

Corporation Service Company

Lydia Cohen

Asst. Vice President

By: [Signature]

(Registered agent's signature)

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 addresses of officers and/or directors See attached list

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS See Attachment

President: _____

Address: _____

Vice President: _____

Address: _____

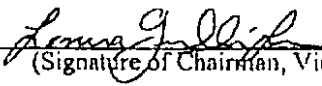
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Lorena Fabiola Guille Laris, Chairman
(Typed or printed name and capacity of person signing application)

8. Purpose: Cinepolis Foundation is a non-profit organization dedicated to (i) rendering support and assistance to blind and visually impaired people that are socially and/or economically disadvantaged so that they may have equal access to opportunities; (ii) securing fundraising in support of cataract surgeries; (iii) promoting education through film by presenting movies and/or documentaries with social and “edutainment” content; and (iv) amplifying social messages around key social change issues of committed organizations with a clear purpose, which are aligned to those of Cinepolis Foundation.

12. A. - Directors

<u>Name</u>	<u>Title</u>	<u>Address</u>
Lorena Fabiola Guille Laris	Executive Director	Av. Cumbre de Naciones 1200, Tres Marías, Zona de Corporativos, 58254, Morelia, Michoacán, México
Mauricio Vaca Tavera	Director	Av. Cumbre de Naciones 1200, Tres Marías, Zona de Corporativos, 58254, Morelia, Michoacán, México
Luis Fernando Olloqui Aguirre	Director	14951 N Dallas Parkway, Suite 300 Dallas, TX 75254
Luis Jesus Orozco Jimenez	Director	14951 N Dallas Parkway, Suite 300 Dallas, TX 75254
Miguel Mier Esparza	Director	Av. Cumbre de Naciones 1200, Tres Marías, Zona de Corporativos, 58254, Morelia, Michoacán, México
Jorge Pablo Aguilar Albo	Director // Secretary	Av. Cumbre de Naciones 1200, Tres Marías, Zona de Corporativos, 58254, Morelia, Michoacán, México
Arturo Lopez Martin	Director	Av. Cumbre de Naciones 1200, Tres Marías, Zona de Corporativos, 58254, Morelia, Michoacán, México
Esteban Serge Jacques Moreno	Independent Director	Vasco de Quiroga 101-605 Col. Gavilanes CP. 37270 León Guanajuato
Ana Luz Diaz Smith	Independent Director	Primer Retorno de Plan de Barrancas 17, Lomas Altas, México City, México

9/19/17 11:10:13

12. B. – Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
Lorena Fabiola Guille Laris	Chairman of the Board and President	Av. Cumbre de Naciones 1200, Tres Marías, Zona de Corporativos, 58254, Morelia, Michoacán, México
Mauricio Vaca Tavera	Treasurer	Av. Cumbre de Naciones 1200, Tres Marías, Zona de Corporativos, 58254, Morelia, Michoacán, México

STUDY
909 MAY 17 2:10:13

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CINEPOLIS FOUNDATION" 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 SEVENTEENTH DAY OF MAY, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS AN EXEMPT CORPORATION.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CINEPOLIS FOUNDATION" WAS INCORPORATED ON THE THIRTEENTH DAY OF APRIL, A.D. 2018.



6843708 8300C

SR# 20194057441

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202845377

Date: 05-17-19