



# F01000005814

ACCOUNT NO. : 072100000032

REFERENCE : 301007 4379808

AUTHORIZATION : *Patricia Pizote*

COST LIMIT : \$ 70.00

FILED  
01 NOV -7 AM 8:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : November 2, 2001

ORDER TIME : 3:10 PM

ORDER NO. : 301007-005

CUSTOMER NO: 4379808

400004671564--1

CUSTOMER: Ms. Sheri Zimmerman  
Sewell & Anderson, Llp  
12700 Park Central Drive  
Suite 1919  
Dallas, TX 75251

FOREIGN FILINGS

NAME: CINEMATECH SEATING , INC.

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DIVISION OF CONSULAR AFFAIRS  
TALLAHASSEE, FLORIDA

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

BK

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER: \_\_\_\_\_

**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.

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1. CINEMA TECH SEATING, INC.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "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.)
2. Texas 3. 75-2777647  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 22, 1998 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. October 22, 2001  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 16525 Addison Road, Addison, Texas 75001  
(Principal office address)  
16525 Addison Road, Addison, Texas 75001  
(Current mailing address)
8. Transact any and all lawful business  
(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 or Mail Drop Box **NOT** acceptable)
- Name: Corporation Service Company
- Office Address: 1201 Hays Street  
Tallahassee, Florida 32301  
(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.*

[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.

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TALLAHASSEE, FLORIDA

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

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: ~~Vice Chairman~~ Mike D. Madison

Address: 16525 Addison Road, Addison, Texas 75001

Director: Ronald Wall

Address: 16525 Addison Road, Addison, Texas 75001

Director: Michael T. Murphy

Address: 16525 Addison Road, Addison, Texas 75001

**B. OFFICERS**

President: Michael T. Murphy

Address: 16525 Addison Road, Addison, Texas 75001

Vice President: Ronald Wall

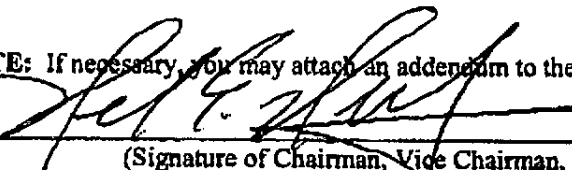
Address: 16525 Addison Road, Addison, Texas 75001

Secretary: Wanda J. Soucie

Address: 16525 Addison Road, Addison, Texas 75001

Treasurer: Wanda J. Soucie

Address: 16525 Addison Road, Addison, Texas 75001

**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. Michael T. Murphy - President  
(Typed or printed name and capacity of person signing application)

Corporations Section  
P.O. Box 13697  
Austin, Texas 78711-3697



Geoffrey S. Connor  
Assistant Secretary of State

## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for CINEMA TECH SEATING, INC. (filing number: 149935300), a Domestic Business Corporation, was filed in this office on July 22, 1998.

FILED  
NOV - 7 1998  
TALLAHASSEE  
SECRETARY OF STATE  
FLORIDA

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on November 05, 2001.



A handwritten signature of Geoffrey S. Connor in black ink.

Geoffrey S. Connor  
Assistant Secretary of State

Come visit us on the internet at <http://www.sos.state.tx.us/>

PHONE(512) 463-5555  
Prepared by: Debra Ayers

FAX(512) 463-5709

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