

F03000001320

Mark & Susan Diamond
2701 So. Ocean Blvd. #15
Highland Beach, FL 33487

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

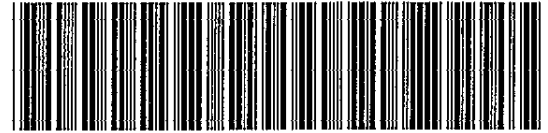
W03-6201

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DIVISION OF CORPORATIONS
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SPECIALTY ENTERTAINMENT CORPORATION
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

MARK DIAMOND
(Name of Person)

(Firm/Company)

2201 SOUTH OCEAN BOULEVARD #15
(Address)

HIGHLAND BEACH FLORIDA 33487
(City/State and Zip code)

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For further information concerning this matter, please call:

MARK DIAMOND at (501) 274-6647
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 4, 2003

MARK & SUSAN DIAMOND
2701 SO. OCEAN BLVD. #15
HIGHLAND BEACH, FL 33487

SUBJECT: SPECIALTY ENTERTAINMENT CORPORATION
Ref. Number: W03000006201

We have received your document for SPECIALTY ENTERTAINMENT CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

It is not clear whether the number in section 3 is an FEI number. If you are not required to have one, you can answer "Not applicable." If the number you have listed is a Social Security number, please remove it: our records are available to the public, so we do not list Social Security numbers.

In section 8, please describe the nature of the business that the corporation will transact in Florida.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 103A00013657

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DIVISION OF CORPORATIONS
MAR 17 PM 4:07

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.

1. SPECIALTY ENTERTAINMENT CORPORATION (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.) 04-3223859 (THIS IS OUR FEI NO.)

2. MASSACHUSETTS (State or country under the law of which it is incorporated) 3. 04-3223859 (FEI number, if applicable)

4. OCTOBER 14 1993 (Date of incorporation) 5. PERPETUAL (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION (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. 2701 So. OCEAN BLVD. #15 HIGHLAND BEACH FL 33487 (Principal office address)

128 FEDERAL STREET SALEM, MA 01970 (Current mailing address)

NATURE OF BUSINESS - BOOKING FILMS INTO MOVIE THEATRES

8. OFFICERS LIVE IN FLORIDA 6+ MONTHS (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: MARK DIAMOND

Office Address: 2701 So OCEAN BLVD #15 HIGHLAND BEACH, Florida 33487 (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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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DIVISION OF CORPORATIONS
03 MAR 17 PM 4:07

B. OFFICERS

President: MARK DIAMOND

Address: 2701 SOUTH OCEAN BLVD. #15
HIGHLAND BEACH, FLORIDA 33487

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: SUSAN FRANE DIAMOND

Address: 2701 SOUTH OCEAN BLVD. #15
HIGHLAND BEACH, FL 33487

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

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

14. MARK DIAMOND, PRESIDENT
(Typed or printed name and capacity of person signing application)



The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

February 24, 2003

TO WHOM IT MAY CONCERN:

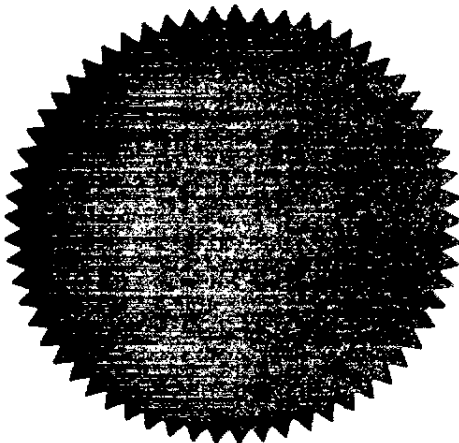
I hereby certify that

SPECIALTY ENTERTAINMENT CORPORATION

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on **October 14, 1993**.

I also certify that so far as appears of record here, said corporation still has legal existence.

FILED
DIVISION OF STATE CORPORATIONS
SECRETARY OF THE COMMONWEALTH
03 MAR 17 PM 4:01



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

*MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation