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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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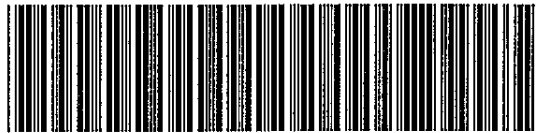
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Chakeres Theatres, Inc.
(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:

Tammi J. Angle, Esq.
(Name of Person)
Cole Acton Harmon Dunn
(Firm/Company)
P.O. Box 1687
(Address)
Springfield, Ohio 45501
(City/State and Zip code)

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SECRETARY OF
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Tammi J. Angle at (937) 322-0891
(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

**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. Chakeres, Theatres, 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. Ohio

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

3. 31-0237195

(FEI number, if applicable)

4. February 7, 1930

(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. 222 N. Murray St., Springfield, OH 45503

(Principal office address)

222 N. Murray St., Springfield, OH 45503

(Current mailing address)

To acquire, own & lease real estate and to engage in any and all types
of lawful activity and business for which corporations may be

8. formed under Chapter 1701 of the Ohio Revised Code.

(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: Angelo P. Demos

Office Address: 1101 Brickell Ave., Suite 1700


Miami, Florida 33131

(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.



(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 business addresses of officers and/or directors:**

A. DIRECTORS

Chairman: Pauline N. Chakeres

Address: 1575 N. Fountain Ave.
Springfield, Ohio 45504

Vice Chairman: Philip H. Chakeres

Address: 340 S. Bird Road
Springfield, Ohio 45505

Director: Valerie M. Chakeres Baker

Address: 2303 Yorkshire Road
Columbus, Ohio 43221

Director: Harry N. Chakeres

Address: 1575 N. Fountain Ave.
Springfield, Ohio 45504

*Directors continued on attached page

B. OFFICERS

President/CEO: Philip H. Chakeres

Address: 340 S. Bird Road
Springfield, Ohio 45505

Executive Vice President: Harry N. Chakeres

Address: 1575 N. Fountain Ave.
Springfield, Ohio 45504

Secretary/Treasurer: Elden L. Paden

Address: 3031 Springfield-Jamestown Rd., Springfield, Ohio 45502

Executive Vice President: Valerie M. Chakeres Baker

Address: 2303 Yorkshire Rd., Columbus, Ohio 43221

Chairman of the Board: Pauline N. Chakeres

Address: 1575 N. Fountain Ave., Springfield, Ohio 45504

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

13. Elden L. Paden
(Signature of Director or Officer listed in number 12 of the application)

14. Elden L. Paden, Secretary-Treasurer
(Typed or printed name and capacity of person signing application)

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12A. Directors, Continued

Director: William C. Hicks
Address: 124 S. Broadmoor Blvd.
Springfield, Ohio 45504

Director: Harry P. Lamberson
Address: 1410 N. Green Bay Rd.
Lake Forest, IL 60045

Director: Elden L. Paden
Address: 3031 Springfield-Jamestown Rd.
Springfield, Ohio 45502

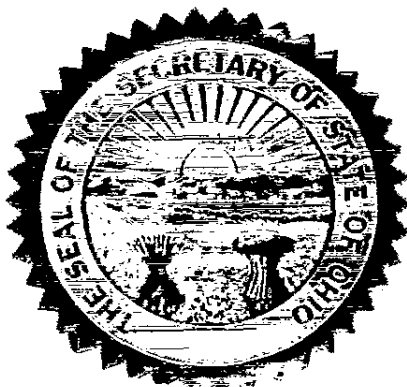
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TALLAHASSEE, FLORIDA

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**UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show CHAKERES THEATRES, INC., an Ohio Corporation, Charter No. 140230, having its principal location in Springfield, County of Clark, was incorporated on February 07, 1930, and is currently in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 7th day of January, A.D. 2004.

J. Kenneth Blackwell
Ohio Secretary of State