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ACCOUNT NO. : 072100000032

REFERENCE: 790120

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AUTHORIZATION :

COST LIMIT :

ORDER DATE : July 2, 2004

ORDER TIME : 12:56 PM

ORDER NO. : 790120-015

CUSTOMER NO: 4018F

CUSTOMER: Val L. Lake, Legal Assistant

Sonnenschein Nath & Rosenthal

Suite 1100

4520 Main Street

Kansas City, MO 64111

#### FOREIGN FILINGS

NAME: EPT KENDALL EMPIRE 20, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

\_\_ PLAIN STAMPED COPY

\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd -- EXT#

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

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSAC BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITED REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. 1. EPT Kendall Empire 20, 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, Missouri (State or country under the law of which it is incorporated) (FEI number, if applicable) 5. (Duration: Year corp. will cease to exist or "perpetual") 4. June 29, 2004 (Date of incorporation) 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.) 7.30 West Pershing Road, Suite 201, Kansas City, MO 64108 (Principal office address) 30 West Pershing Road, Suite 201, Kansas City, MO 64108 (Current mailing address) 8. Own and operate movie theatre (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 <u>Tallaha</u>ssee

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

| Deborah D. Skipper (Registered agent's signature) | Asst. V. Pres.

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: \_ Address: \_\_ Vice Chairman: Address: \_ Director: David M. Brain Address: 30 West Pershing Road, Suite 201 Kansas City, MO 64108 Director: Fred L. Kennon Address: 30 West Pershing Road, Suite 201 Kansas City, MO 64108 **B. OFFICERS** President: David M. Brain Address: 30 West Pershing Road, Suite 201 Kansas City, MO 64108 Vice President: Fred L. Kennon Address: 30 West Pershing Road, Suite 201 Kasnas City, MO 64108 Secretary: Gregory K. Silvers Address: 30 West Pershing Road, Suite 201, Kansas City, MO 64108 Treasurer: Fred L. Kennon Address: 30 West Pershing Road, Suite 201, Kansas City, MO 64108 NOTE: If hecessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Director or Officer listed in number 12 of the application)

14. Gregory K. Silvers, Vice President and Secretary

(Typed or printed name and capacity of person signing application)

## STATE OF MISSOURI



#### Matt Blunt Secretary of State

## CORPORATION DIVISION CERTIFICATE OF GOOD STANDING

I, MATT BLUNT, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

## EPT KENDALL EMPIRE 20, INC. 00596080

was created under the laws of this State on the 29th day of June, 2004, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 29th day of June, 2004

Secretary of State

Certification Number: 6827726-1 Reference:

erify this certificate online at http://www.sos.mo.gov/businessentity/yeri