

F04000003791

(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



600038228266

FILED
04 JUL -6 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature

RECEIVED
04 JUL -6 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

04 JUL -6 PM 4:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 790120 4018F
AUTHORIZATION :
COST LIMIT : \$ 8 *Patricia Pigute*

ORDER DATE : July 2, 2004
ORDER TIME : 12:54 PM
ORDER NO. : 790120-010
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 BOYNTON BEACH 16, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX CERTIFIED COPY
- PLAIN STAMPED COPY
- XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER: _____

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

FILED
04 JUL -6 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, 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. EPT Boynton Beach 16, 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 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 29, 2004 5. _____
(Date of incorporation) (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. 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

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.

Corporation Service Company
Deborah D Skipper 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

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

13.  _____

(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 BOYNTON BEACH 16, INC.
00596090

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: 6827728-1 Reference:
Verify this certificate online at <http://www.sos.mo.gov/businessentity/verification>