

F050000005236

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

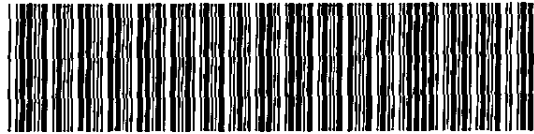
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

137K

Office Use Only



900058277969

RECEIVED  
FALL COUNTY, FLORIDA

05 SEP - 9 PM 3:31

FILED

05 SEP - 9 PM 1:04  
FALL COUNTY, FLORIDA

FILED



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 578334 4802844

AUTHORIZATION :

COST LIMIT : \$ 70.00

FILED  
05 SEP -9 PM 3:31  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : September 2, 2005

ORDER TIME : 12:02 PM

ORDER NO. : 578334-020

CUSTOMER NO: 4802844

CUSTOMER: Karen Mcelligatt  
Neal Gerber & Eisenberg LLP  
Suite 2200  
Two North Lasalle Street  
Chicago, IL 60602

FOREIGN FILINGS

NAME: THEATRE MANAGEMENT GROUP-  
FLINT, INC.

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 2955

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.

1. THEATRE MANAGEMENT GROUP-FLINT, 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. TEXAS

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

3. 76-04418354

(FEI number, if applicable)

4. 7/15/1994

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2000 WEST LOOP SOUTH, SUITE 1040, HOUSTON, TX 77027

(Principal office address)

2000 WEST LOOP SOUTH, SUITE 1040, HOUSTON, TX 77027

(Current mailing address)

8. Theater Management

(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 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.*

by: Margaret P. Co. Asst. Secretary

(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: SEE ATTACHMENT A

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: \_\_\_\_\_

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

**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. Allen J. Becker, Vice President

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

---

**ATTACHMENT A**

David Anderson	Director and President	2000 West Loop South Suite 1040 Houston , TX 77027
Barry Lewis	Director and Vice President	2000 West Loop South Suite 1040 Houston , TX 77027
Allen Becker	Director and Vice President	2000 West Loop South Suite 1040 Houston , TX 77027

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



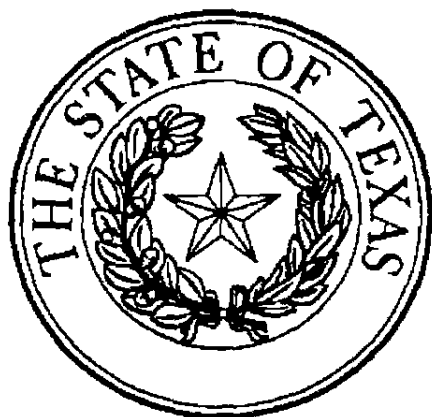
Roger Williams  
Secretary of State

## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for THEATRE MANAGEMENT GROUP - FLINT, INC (filing number: 131926400), a Domestic Business Corporation, was filed in this office on July 15, 1994.

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

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 September 02, 2005.



A handwritten signature in cursive script that reads "Roger Williams".

Roger Williams  
Secretary of State