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From-David

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : AGENTS AND CORPORATIONS, INC
Account Number : I20010000112
Phone : (302)575-0875
Fax Number : (302)575-0925

M. Thomas OCT 17 2005

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OCT 16 AM 9:33
STATE
FLORIDA

FOREIGN PROFIT QUALIFICATION

Specialty Installations, Inc.

Certificate of Status	0
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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 Installations, Inc. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Theatre Specialty Company

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Alabama 3. 63-1004672 (State or country under the law of which it is incorporated) (FBI number, if applicable)

4. April 18, 1989 5. Perpetual (Date of incorporation) (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. 1853 3rd Place NE Birmingham, AL 35215 (Principal office address)

1853 3rd Place NE Birmingham AL 35215 (Current mailing address)

8. Install Drapes and Screens in Movie Theatres (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: Agents and Corporations, Inc. Office Address: Suite E, 773 4th Avenue North Naples, Florida 34102 (City) (Zip code)

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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.

David M Williams (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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Jerry D. Brown

Address: 1853 3rd Place NE Birmingham AL 35215

Vice President: Lisa B. Montgolf

Address: 7900 White Oak Circle Pinson AL 35126

Secretary: K Denise Allinder

Address: 9253 Central Road Warrior AL 35180

Treasurer: Patricia A Brown

Address: 1853 3rd Place NE Birmingham AL 35215

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

13. Lisa B. Montgolf
(Signature of Director or Officer listed in number 12 of the application)

14. Lisa B. Montgolf, Vice President
(Typed or printed name and capacity of person signing application)

Nancy L. Worley
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Specialty Installations, Inc. incorporated in Jefferson County, Birmingham, Alabama on April 18, 1989. I further certify that the records do not disclose that said Specialty Installations, Inc. has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

October 12, 2005

Date

A handwritten signature in cursive script, appearing to read "Nancy L. Worley".

Nancy L. Worley

Secretary of State