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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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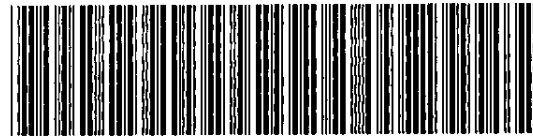
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

2009 OCT 12 1004

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

B&B Theatres Operating Company, Inc.

Signature _____

Requested by: SETH

10/09/09 11:00

Name

Date

Time

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____
____ LTD Partnership File _____
____ ✓ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ ✓ Cert. Copy _____
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____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
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____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

**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. B&B Theatres Operating Company, 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. 43-1870501
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 9, 1999 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. 2101 W. Kansas Liberty, MO 64068
(Principal office address)
PO Box 129 Liberty, MO 64069
(Current mailing address)

8. Movie Theatre Operations
(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: R. Thornton McDaniel, Esq.

Office Address: 99411 Overseas Highway (Keys Accounting Bldg.)
Key Largo, Florida 33037
(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)
R. Thornton McDaniel, Esq.

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.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Elmer Bills

Address: 114 W. Second PO Box 171
Salisbury, MO 65281

Vice Chairman: Robert Bagby

Address: 2101 W. Kansas Ave PO Box 129
Liberty, MO 64068

Director: Amelia Bills

Address: 114 W. Second PO Box 171
Salisbury, MO 65281

Director: Bridget Bagby

Address: 2101 W. Kansas Ave PO Box 129
Liberty, MO 64068

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Robert Bagby

Address: 2101 W. Kansas Ave PO Box 129
Liberty, MO 64068

Vice President: Elmer Bills

Address: 114 W. Second PO Box 171
Salisbury, MO 65281

Secretary: Bridget Bagby

Address: 2101 W. Kansas Ave PO Box 129 Liberty, MO 64068

Treasurer: Bridget Bagby

Address: 2101 W. Kansas Ave PO Box 129 Liberty, MO 64068

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

13. Robert Bagby
(Signature of Director or Officer listed in number 12 of the application)

14. Robert Bagby, President
(Typed or printed name and capacity of person signing application)

STATE OF MISSOURI



Robin Carnahan
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING

2009 OCT -9 PM 4: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

B & B THEATRES OPERATING COMPANY, INC.
00477304

was created under the laws of this State on the 9th day of December, 1999, 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 6th day of October, 2009

Robin Carnahan

Secretary of State

