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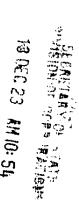
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COVER LETTER

TO: New Filing Section Division of Corporations					
SUBJECT: Tri State Theatre Supply Company, Inc					
Name of corporation - must include suffix					
Dear Sir or Madam:					
The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.					
Please return all correspondence concerning this matter to the following:					
Kathy Simpson					
Name of Person					
Tri State Theatre Supply Co., Inc					
Firm/Company					
3157 Norbrook Drive					
Memphis, TN 38116					
City/State and Zip code					
kathy@tristatetheatre.com					
E-mail address: (to be used for future annual report notification)					
For further information concerning this matter, please call:					
Kathy Simpson at (901) 525-8249					
Name of Person Area Code & Daytime Telephone Number					
STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 MAILING ADDRESS: New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314					
Enclosed is a check for the following amount:					
■ \$70.00 Filing Fee Certificate of Status S78.75 Filing Fee & Certified Copy S78.75 Filing Fee & Certificate of Status & Certified Copy					

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.

	erporation; must include "INCORPORATEI orp," "Inc," "Co," or "Corp.")	D," "COMPANY," "CORPORATION,"	100 PM
(If name unavaila	•	ne adopted for the purpose of transacting business in Florida)	
TN	3	_{3.} 62-0595691	7
(State or country t	inder the law of which it is incorporated)	(FEI number, it applicable)	
12/24/195	57	_{5.} perpetual	
(Date	of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")	
1/1/13			
		s in Florida, if prior to registration)	
2157 Norh		.1502, F.S., to determine penalty liability)	
3137 14016	prook Dr Memphis, TN 3 (Principal office ac		
3157 Norb	rook Dr Memphis, TN 38	•	
	(Current mailing ac		
<u>·</u>	cture theatre service	country to be carried out in state of Florida)	
Name and stree	address of Florida registered agent: (F	P.O. Box NOT acceptable)	
Name:	William Blank		
ffice Address:	16104 Ancroft Ct		
	Tampa	, Florida 33647-1040	
	(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.

willen be

(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: **B. OFFICERS** President: Fred Blank Address: _3807 Oakley Ave Memphis, TN 38111 Vice President: Address: Secretary: Linda Modglin Address: 3157 Norbrook Dr Memphis, TN 38116 Treasurer: Linda Modglin Address: 3157 Norbrook Dr Memphis, TN 38116 NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. Signature of Director or Officer The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. 14. Fred Blank



STATE OF TENNESSEE Tre Hargett, Secretary of State

Division of Business Services William R. Snodgrass Tower 312 Rosa L. Parks AVE, 6th FL Nashville, TN 37243-1102

TRI-STATE THEATRE SUPPLY CO, INC

3157 NORBROOK DDR MEMPHIS, TN

December 9, 2013

Request Type: Certificate of Existence/Authorization

Request #:

0115286

Issuance Date: 12/09/2013

Copies Requested:

Document Receipt

Receipt #: 1228574

Filing Fee:

\$20.00

Payment-Check/MO - TRI-STATE THEATRE SUPPLY CO, INC, MEMPHIS, TN

\$20.00

Regarding:

TRI-STATE THEATRE SUPPLY COMPANY

Filing Type:

Corporation For-Profit - Domestic

Formation/Qualification Date: 12/24/1957

Status:

Active

Duration Term:

Perpetual

Business County: SHELBY COUNTY

Control #:

32313

Date Formed:

12/24/1957

Formation Locale: TENNESSEE

Inactive Date:

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

TRI-STATE THEATRE SUPPLY COMPANY

- * is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;
- * has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business:
- * has filed the most recent corporation annual report required with this office;
- * has appointed a registered agent and registered office in this State;
- * has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Secretary of State

Processed By: Sheila Keeling

Verification #: 005348931