

Division of Corporations

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F14 000001489

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6281

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

RE-SUBMIT

Please retain original filing
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION**Digital Cinema Destinations Corp.**

Certificate of Status	0
Certified Copy	0
Page Count	067
Estimated Charge	\$70.00

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Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Digital Cinema Destinations Corp.

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:

Lise Sulley

Name of Person

Digital Cinema Destinations Corp.

Firm/Company

250 East Broad Street

Address

Westfield, NJ 07090

City/State and Zip code

lsulley@digiplcxdest.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lise Sulley

at (908) 396-1360 x1397

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

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy



April 3, 2014

CT CORPORATION SYSEM

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SUBJECT: DIGITAL CINEMA DESTINATIONS CORP.
REF: W14000021356

RECEIVED
14 APR -3 PM 4:48
SEAL OF THE STATE
TALLAHASSEE, FLORIDA

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Carol Mustain
Regulatory Specialist II

FAX Aud. #: H14000078465
Letter Number: 614A00007184

RE-SUBMIT

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date of submission 4/2

**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. Digital Cinema Destinations Corp.

(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. Delaware

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

3. 27-3164577

(FEI number, if applicable)

4. July 29, 2010

(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. 250 East Broad St, Westfield, NJ 07090

(Principal office address)

250 East Broad St, Westfield, NJ 07090

(Current mailing address)

8. Manage Movie Theater

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(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.

C T Corporation System

By: _____

Connie Bryan
(Registered agent's signature)

Connie Bryan

SECRETARY OF STATE

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS

14 APR - 2 AM 10:19

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

A. DIRECTORS

Chairman: A. Dale Mayo

Address: 250 East Broad St.,

Westfield, NJ 07090

~~Other Chairman~~ Director: Brian Pflug

Address: 250 East Broad Street

Westfield, NJ 07090

Director: Richard Casey

Address: 250 East Broad St

Westfield, NJ 07090

Director: Martin B. O'Connor, II

Address: 250 East Broad St

Westfield, NJ 07090

B. OFFICERS

~~Chairman~~ CEO: A. Dale Mayo

Address: 250 East Broad St

Westfield, NJ 07090

~~Other President~~ CFO: Brian Pflug

Address: 250 East Broad St

Westfield, NJ 07090


~~Secretary~~ Other: Jeff Butkovsky

Address: 250 East Broad St., Westfield, NJ 07090

~~Witness~~ Other: Charles Goldwater

Address: 250 East Broad St., Westfield, NJ 07090

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

13. 
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. Brian Pflug

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

**Addendum to Application by Foreign Corporation for Authorization to Transact
Business in Florida**

Additional Directors:

**Carolyn Ullerick
250 East Broad St
Westfield, NJ 07090**

**Neil T. Anderson
250 East Broad St
Westfield, NJ 07090**

**Charles Goldwater
250 East Broad St
Westfield, NJ 07090**

**Warren Colodner
250 East Broad St
Westfield, NJ 07090**

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DIGITAL CINEMA DESTINATIONS CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF APRIL, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

4849351 8300

140416407

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1259482

DATE: 04-02-14