

FL6000004633

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

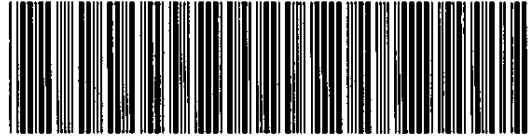
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

00647

W16-47246

Office Use Only



300287515733

07/05/16--01014--025 **70.00

FILED
16 SEP 21 PM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. SCOTT

OCT 17 2016



National Liquor License Consultants

Phone: 612.220.8235
Fax: 763.780.3564
annette@ajlicensing.com
www.ajlicensing.com

September 16, 2016

Dionne
Florida Department of State
Registration Section
PO Box 6327
Tallahassee FL 32314

RE: Document # W16000047246
Silver Cinemas Acquisition Co

Dear Dionne,

Enclosed please find the requested Certificate of Fact from the Texas Secretary of State to complete the Foreign Qualification of Silver Cinemas Acquisition Co.

Please feel free to contact me should you need anything further.

Thank you,

A handwritten signature in cursive script that reads 'Annette Johnson'.
Annette Johnson

2016 SEP 21 PM 2:36
MAIL ROOM

FILED
16 SEP 21 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Silver Cinemas Acquisition Co.

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:

Diane Arnold

Name of Person

Silver Cinemas Acquisition Co.

Firm/Company

2222 S Barrington Ave

Address

Los Angeles CA 90064

City/State and Zip code

dianca@landmarktheatres.com

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

For further information concerning this matter, please call:

Annette Johnson

612

220-8235

at ()

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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

FILED
16 SEP 21 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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.*

Silver Cinemas Acquisition Co.

1. _____
(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 3. 95-4857676
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 4, 2001 5. _____
(Date of incorporation) (Date of duration, if other than 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. 2222 S Barrington Ave Los Angeles CA 90064
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: NRAI Services, Inc.
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

9. 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.



Susan Erickson

Assistant Secretary

(Registered agent's signature)

10. 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
16 SEP 21 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Todd Wagner

Address: 3008 Taylor Street Dallas TX 75226

Director: Mark Cuban

Address: 3008 Taylor Street Dallas TX 75226

B. OFFICERS

President: George T. Mundorff

Address: 2222 S Barrington Ave Los Angeles CA 90064

Vice President: George T. Mundorff

Address: 2222 S Barrington Ave Los Angeles CA 90064

Secretary: Jason Sachs

Address: 2222 S Barrington Ave Los Angeles CA 90064

Treasurer: Jason Sachs

Address: 2222 S Barrington Ave Los Angeles CA 90064

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

12. MB. SL

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Jason Sachs CFO/Sec

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

FILED
16 SEP 21 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SILVER CINEMAS ACQUISITION CO." 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 FOURTEENTH DAY OF OCTOBER, A.D. 2016.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SILVER CINEMAS ACQUISITION CO." WAS INCORPORATED ON THE FOURTH DAY OF JANUARY, A.D. 2001.

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



3340302 8300

SR# 20166213707

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


Jeffrey W. Bullock, Secretary of State

Authentication: 203163889

Date: 10-14-16

FILED
16 SEP 21 AM 10:30
SECRETARY OF STATE
HALLMARK, 100 N. MARKET ST., 10TH FLOOR, WILMINGTON, DE 19801