

F16000005257

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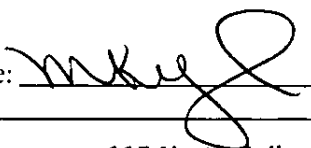
Name: Marisa Kugelman

Reference #: B082331

ENTITY NAME: PREMIER AMUSEMENTS, INC.

- ☒ Articles of Incorporation/Authorization to Transact Business
- ☐ Amendment
- ☐ Annual Report
- ☐ Change of Agent
- ☐ Reinstatement
- ☐ Conversion
- ☐ Merger
- ☐ Dissolution/Withdrawal
- ☐ Fictitious Name
- ☐ Other: _____

Authorized Amount: \$70.00

Signature: 

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Premier Amusements, 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:

Anne Fitzgerald

Name of Person

Premier Amusements, Inc.

Firm/Company

1303 Yonge Street

Address

Toronto, ON M4T 2Y9

City/State and Zip code

anne.fitzgerald@cinplex.com

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

For further information concerning this matter, please call:

Anne Fitzgerald

Name of Person

at (416)

Area Code

243-5943

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

**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. Premier Amusements, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Premier Amusements of Texas, Inc.

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

2. Texas 3. 75-1308886
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/26/1969 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. 6420 Wuliger Way, North Richland Hills, TX 76180
(Principal office address)

(Current mailing address, if different)

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

Name: National Corporate Research, Ltd., Inc.

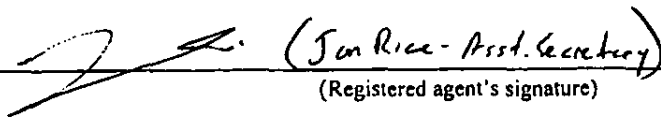
Office Address: 115 North Calhoun Street, Suite 4

Tallahassee, Florida 32301
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.


(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.

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

A. DIRECTORS

Chairman: Anne Fitzgerald

Address: 287 Richmond Street, Suite 104, Toronto, Ontario M5A 1P2

Vice Chairman: George Sautter

Address: 287 Richmond Street, Suite 104, Toronto, Ontario M5A 1P2

Director: Christopher Allen

Address: 287 Richmond Street, Suite 104, Toronto, Ontario M5A 1P2

Director: _____

Address: _____

B. OFFICERS

President: Anne Fitzgerald

Address: 287 Richmond Street, Suite 104, Toronto, Ontario M5A 1P2

Vice President: Christopher Allen

Address: 287 Richmond Street, Suite 104, Toronto, Ontario M5A 1P2

Secretary: George Sautter

Address: 287 Richmond Street, Suite 104, Toronto, Ontario M5A 1P2

Treasurer: George Sautter

Address: 287 Richmond Street, Suite 104, Toronto, Ontario M5A 1P2

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

12. _____


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. _____

Anne Fitzgerald, President

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

16 NOV 28 AM 9:02
ALLAHASSEE, FLORIDA

**ATTACHMENT
LIST OF OFFICERS AND DIRECTORS FOR
PREMIER AMUSEMENTS, INC.
(Texas Domestic)**

DIRECTORS:

<u>Name</u>	<u>Address</u>
Anne Fitzgerald	287 Richmond Street, Suite 104, Toronto, Ontario M5A 1P2
George Sautter	287 Richmond Street, Suite 104, Toronto, Ontario M5A 1P2
Christopher Allen	287 Richmond Street, Suite 104, Toronto, Ontario M5A 1P2

OFFICERS:

Anne Fitzgerald	President	287 Richmond Street, Suite 104 Toronto, Ontario M5A 1P2
Joe McCullagh	Vice President	287 Richmond Street, Suite 104 Toronto, Ontario M5A 1P2
Paul Nonis	Senior Vice President, National Operations	287 Richmond Street, Suite 104 Toronto, Ontario M5A 1P2
Tommy Hayes	Director of Operations	287 Richmond Street, Suite 104 Toronto, Ontario M5A 1P2
Brenda Cross	Director of Administration, Accounting and Human Resources	287 Richmond Street, Suite 104 Toronto, Ontario M5A 1P2
George Sautter	Treasurer and Secretary	287 Richmond Street, Suite 104 Toronto, Ontario M5A 1P2
Christopher Allen	Vice President	287 Richmond Street, Suite 104 Toronto, Ontario M5A 1P2

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Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Carlos H. Cascos
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for PREMIER AMUSEMENTS, INC. (file number 26672700), a Domestic For-Profit Corporation, was filed in this office on September 26, 1969.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on November 23, 2016.



A handwritten signature in black ink, appearing to read "Cascos", followed by a horizontal line.

Carlos H. Cascos
Secretary of State