

F99000001329

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Cinemark Leasing Company  
(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", 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

Mr. Chris Johnson

(Name of Person)

Cinemark Leasing Company

(Firm/Company)

3900 Dallas Parkway Ste 500

(Address)

Plano, Texas 75093

(City/State/Zip)

100002801231--7

-03/10/99--01083--009

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Should you need to call someone concerning this matter, please call:

Mr. Chris Johnson

(Name of Person)

at

972-665-1000

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

4/310/99

FILED  
99 MAR 10 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



February 24, 1999

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: Cinemark Leasing Company  
Application by Foreign Corporation for Authorization  
to Transact Business in Florida

Enclosed please find the **Application by Foreign Corporation for Authorization to Transact Business in Florida** for Cinemark Leasing Company and our check for \$70.00.

Also included is our **Certificate of Good Standing and Transmittal Letter**. Should any problems arise with the application, please contact **Mr. Chris Johnson** at 972-665-1000.

Respectfully,

Scott Huselton  
Tax Associate

Enclosures

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA.*

1. Cinemark Leasing Company  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Texas  
(State or country under the law of which it is incorporated)
3. 75-2500194  
(FEI number, if applicable)
4. September 10th 1993  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. October 13, 1999  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 3900 Dallas Parkway Suite 500  
Plano, Texas 75093  
(Current mailing address)
8. Any Lawful Business Activity  
(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 or Mail Drop Box **NOT** acceptable)  
Name: Corporation Service Company  
Office Address: 1201 Hay Street  
Tallahassee, Florida, 32301  
(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.*

Laura P. Dury  
(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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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**A. DIRECTORS (Street address only - P. O. Box NOT acceptable)**

Chairman: See Attached Rider

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS (Street address only - P. O. Box NOT acceptable)**

President: See Attached Rider

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jeff Stedman Vice President  
(Typed or printed name and capacity of person signing application)

**CINEMARK LEASING COMPANY**

**FEI # 75-2500194**

**OFFICERS AND DIRECTORS**

<u>NAME</u>	<u>TITLE</u>
Lee Roy Mitchell	COB & CEO
Tandy Mitchell	EVP/SEC
Alan Stock	PRES/COO
Jeff Stedman	VP/TRES/A.SEC/CFO
Margaret Richards	VP-RE/A.SEC
Randall Hester	VP
Robert Copple	VP/A.TRES/A.SEC

THE ADDRESS FOR ALL ABOVE IS:

**3900 Dallas Pkwy, Ste. 500  
Plano, TX 75093**

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TALLAHASSEE, FLORIDA



# The State of Texas

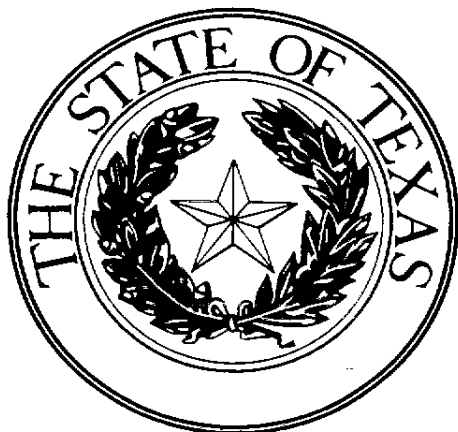
## SECRETARY OF STATE

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SECRETARY OF STATE  
TAMPA, FLORIDA

IT IS HEREBY CERTIFIED that  
Articles of Incorporation of

CINEMARK LEASING COMPANY  
File No. 1283892-0

were filed in this office and a certificate of incorporation was issued to this corporation,  
and no certificate of dissolution is in effect and the corporation is currently 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  
the City of Austin, on March 5, 1999.*

*Elton Bomer* DLM

Elton Bomer  
Secretary of State