

N9600000821



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 16, 1996

CARL C ENGER
6520 CONTEMPO LANE
BOCA RATON, FL 33433

SUBJECT: BOCA UNITED CINEMATICS, INCORPORATED

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT corporation. Please be advised, we have corrected our records to reflect this corporation as a NON PROFIT corporation and assigned new document number N9600000821 with the original file date of April 11, 1995.

Any annual reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely,
Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter number: 596A00006875

N96000000 821

Carl C. Enger
6520 Contempo Lane
Boca Raton, FL 33433

300001433623
-03/24/95--01113--015
*****70.00 *****70.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):

1. Boca United Cinematics
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

513, complete v1

W915-6960

H. Sims MAR 30 1995

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortlham
Secretary of State

March 30, 1995

CARL C. ENGER
6520 CONTEMPO LN
BOCA RATON, FL 33433

SUBJECT: BOCA UNITED CINEMATICS
Ref. Number: W95000006960

FILED
MAR 11 PM 1:32
TALLAHASSEE, FLORIDA

We have received your document for BOCA UNITED CINEMATICS and your check(s) totalling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Please complete Article(s) VI.

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 (904) 487-6052.

Hope Sims
Corporate Specialist

Letter Number: 895A00014453

ARTICLES OF INCORPORATION

The undersigned, acting as Incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

FILED
JUN 11 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of the corporation shall be:

BOCA UNITED CINEMATICS, INCORPORATED

ARTICLE II

Principal place of business and mailing address

The principal place of business and the mailing address of this corporation shall be:

6520 CONTEMPO LANE
BOCA RATON, FLORIDA 33433

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is (are):

To design and build non profit educational motion picture theaters, and produce educational type films.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

THE FOUNDING OFFICERS HAVE BEEN APPOINTED AS DIRECTORS.
AS PER BYLAWS.

Filing Fee: \$70.00

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: BOCA UNITED CINEMATICS, INCORPORATED
(must include suffix)

2. The name and address of the registered agent and office is:

CARL C. ENGER

(Name)

6520 CONTEMPO LANE

(Street address - P. O. Box or Mail Drop Box NOT acceptable)

BOCA RATON, FLORIDA 33433

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Carl Enger

(Signature)

MARCH 21, 1995

(Date)

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

NO LIMITATIONS.

ARTICLE VI

Initial registered agent and street address

The name and the street address of the initial registered agent is:

CARL C. ENGER
6520 CONTEMPO LANE
BOCA RATON, FLORIDA 33433

ARTICLE VII

Incorporators

See instructions for officers/directors

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

CARL C. ENGER
6520 CONTEMPO LANE
BOCA RATON, FLORIDA 33433

STANLEY TURKISHER
5640 FAIRWAY PARK
BOYNTON BEACH, FLORIDA 33437

GIG FRIEDMAN
6506 CONTEMPO LANE
BOCA RATON, FLORIDA 33433

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 21 day of MARCH, 19 95.

Signature(s) of Incorporator(s):



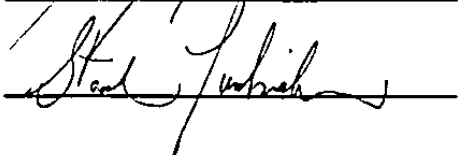
CARL C. ENGER

Typed name of incorporator signing



GIG FRIEDMAN

Typed name of incorporator signing



STANLEY TURKISHER

Typed name of incorporator signing

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: DOCA UNITED CINEMATICS, INCORPORATED
(must include suffix)

2. The name and address of the registered agent and office is:

CARL C. ENGER

(Name)

6520 CONTEMPO LANE

(Street address - P. O. Box or Mail Drop Box NOT acceptable)

BOCA RATON, FLORIDA 33433

(City/State/Zip)

FILED
95 APR 11 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Carl Enger

(Signature)

MARCH 21, 1995

(Date)

N96 0000000 821

600001700866
-01/30/96--01026--008
*****35.00 *****35.00

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED
 36 MAR 18 PM 1:38
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

NEW FILINGS	
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N96 0000000 821

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 1, 1996

CARL ENGER
6520 CONTEMPO LANE
BOCA RATON, FL 33433

SUBJECT: BOCA UNITED CINEMATICS, INCORPORATED
Ref. Number: P95000028601

We have received your document for BOCA UNITED CINEMATICS, INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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 (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 096A00004542

~~96-000005743~~
W96000002512
NC 3-18-96

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

BOCA UNITED CINEMATICS

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

*NAME CHANGE: BOCA UNITED CINEMATICS TO
UNITED CINEMATICS, INC.*

FILED
36 MAR 18 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

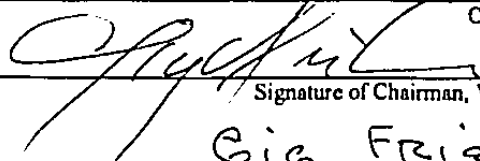
SECOND: The date of adoption of the amendment(s) was: 3/14/96

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

UNITED CINEMATICS

Corporation Name



Signature of Chairman, Vice Chairman, President or other officer

ERIC FRIEDMAN

Typed or printed name

Vice President

Title

3/14/96

Date