

TRANSMITTAL LETTER

P00000049588

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-05/19/00--01040--001
*****87.50 *****87.50

SUBJECT: K + B CINEMAS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: WILLIAM A HENDERSON III
Name (Printed or typed)

1114 AIRPORT RD
Address

DESTIN, FL 32541
City, State & Zip

(850) 650-9057
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 19 AM 11:18

APPROVED
AND
FILED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 MAY 19 AM 11:09

RECEIVED

Will wait

NOTE: Please provide the original and one copy of the articles.

22
5/19

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

K + B CINEMAS, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

174 MIRACLE STRIP AVE
FT WALTON BEACH, FL 32548

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

OPERATE MOVIE THEATRE

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

WILLIAM A HENDERSON III
1114 AIRPORT RD
DESTIN, FL 32541

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent is:

WILLIAM A HENDERSON III
1114 AIRPORT RD
DESTIN, FL 32541

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

WILLIAM A HENDERSON III
1114 AIRPORT RD
DESTIN, FL 32541

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

✓ William A. Henderson III

Signature/Registered Agent
WILLIAM A. HENDERSON, III

May 18, 2000
Date

✓ William A. Henderson III

Signature/Incorporator
WILLIAM A. HENDERSON, III

May 18, 2000
Date

APPROVED
AND
FILED

00 MAY 19 AM 11:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA