

P00000081792

TRANSMITTAL LETTER

00 AUG 24 PM 2:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

300003372343--5
-08/25/00--01001--001
*****78.75 *****78.75

SUBJECT: Taft - Hollywood Cinema 12, 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: Anne Kunz, Real Estate Paralegal
Name (Printed or typed)
Blank Rome Comisky & McCauley LLP
Address
One Logan Square
Philadelphia PA 19103
City, State & Zip
(215) 569-5407
Daytime Telephone number

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

PH 8/28/00

ARTICLES OF INCORPORATION

FILED

00 AUG 24 PM 2: 42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

TAFT-HOLLYWOOD CINEMA 12, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

c/o The Milhouse Group
6981 Taft Street
Hollywood, Florida 33024

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To own, operate and manage a multi-plex movie theater; and to engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE IV SHARES

The number of share of stock is: 1,000.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

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

Mr. Steve Shin
c/o The Milhouse Group
6981 Taft Street
Hollywood, Florida 33024

08/15/2000

15:55

NO. 536 0003

FILED

00 AUG 24 PM 2: 42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

INCORPORATOR

The name and address of the Incorporator is:

Anne Kunz
c/o Blank Rome Comisky & McCauley LLP
One Logan Square
Philadelphia, Pennsylvania 19103

*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.*

Steve H.
Signature/Registered Agent

8-16-00
Date

Anne Kunz
Signature/Incorporator

8-16-00
Date