

TRANSMITTAL LETTER

P01000013553

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

APPROVED
AND
FILED

01 FEB -6 PM 1:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: CINEMA PLUS INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100003654451-7
-02/06/01--01088--001
*****78.75 *****78.75

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: MATTHEW JOEL TIMMS
Name (Printed or typed)
135 MISSISSIPPI AVE
Address
FT. WALTON BEACH, FL. 32548
City, State & Zip
1-850-362-1056
Daytime Telephone number

RECEIVED
01 FEB -6 PM 1:04
DIVISION OF CORPORATION

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

2

26-01
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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: CINEMA PLUS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

CINEMA PLUS
174 Highway 98
P.O. Box 745
FT. WALTON BEACH, FL. 32549-0745

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

OPERATE 35mm Movie Theatre

ARTICLE IV SHARES

The number of shares of stock is: 150

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

JOSEPH NACCHIA JR.
1196 WITSHIRE COURT
FT. WALTON BEACH, FL. 32547
VALERY W. WEBB
105 COUNTRY CLUB DR.
NICEVILLE, FL. 32578

MATTHEW J. TIMMS
135 MISSISSIPPI AVE
FT. WALTON BEACH, FL.
32548
LEON T. SHIRLEY
6 PALMETTO DR.
MARY ESTHER, FL.
32569

ARTICLE VI REGISTERED AGENT

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

LEON T. SHIRLEY
6 PALMETTO DR.
MARY ESTHER, FL.
32569

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: MATTHEW J. TIMMS

135 MISSISSIPPI AVE
FT. WALTON BEACH, FL. 32548

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

Leon T. Shirley
Signature/Registered Agent
LEON T. SHIRLEY

2-5-01
Date

Matthew J. Timms
Signature/Incorporator
MATTHEW J. TIMMS

2-6-01
Date