# OPOOC THE UNITED STATES CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE :

AUTHORIZATION:

COST LIMIT: \$ 70.00

ORDER DATE: March 29, 2001

ORDER TIME: 1:45 PM

ORDER NO. : 096899-015

CUSTOMER NO: 4363407

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CUSTOMER: Arthur Steinglass, Esq

Arthur Steinglass, Esq.

15 Birdseye Circle

Wayne, NJ 07470

#### DOMESTIC FILING

NAME:

BMC PGA CINEMA 6, INC.

# EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

WO1-8930



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

Promis Mente state

2001 APR 19 PM 1: 26

SECILIARY OF STATE TALLAHASSEE FLORIDA

April 19, 2001

**CSC NETWORKS** 

SUBJECT: BMC PGA CINEMA 6, INC. Ref. Number: W01000008930

RESUBMIT

Please give original submission date as file date.

We have received your document for BMC PGA CINEMA 6, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The principal address and address given throughout the document appears to be incomplete.

Please return the original and one copy of 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 (850) 487-6915.

Pamela Hall Document Specialist New Filings Section

Letter Number: 001A00023221

NOT IN IT RIFED TO ACKNOWLEDGE SUFFICIENCY OF FILING DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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SECRE ANY OF STATE TALLAHASSEE FLORIDA

## ARTICLES OF INCORPORATION

OF

BMC PGA CINEMA 6, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

BMC PGA CINEMA 6, INC.

The address of the principal office of this corporation shall be Loman Plaza, 4076 PGA Boulevard, Palm Beach Gardens, Florida 33418, and the mailing address of the corporation shall be the same.

# ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

## ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 200 shares of common stock having no par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1003 Grand Isle Way, Palm Beach Gardens, Florida 33418-4581, and the name of the initial registered agent of the corporation at that address is Carmi Djiji.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Bruce Laten

Loman Plaza

Dir.

4076 PGA Boulevard

Palm Beach Gardens, Florida 33418

Michael Hochstein Dir.

Loman Plaza

4076 PGA Boulevard

Palm Beach Gardens, Florida 33418

## ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 2711 Centerville Road, Suite 400 Wilmington, Delaware 19808

The undersigned incorporator has executed these Articles of Incorporation on March 30, 2001.

By: Kuma K. Dunlap

dew

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# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

CARMI DJIJI, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

BMC PGA CINEMA 6, INC.

CARMI DJIJI is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Typed Name: CARMI DJIJI

dew