

# P01000053935

Florida Department of State  
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## FLORIDA PROFIT CORPORATION OR P.A.

### THEATER WALKER, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01 <input checked="" type="checkbox"/>
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**ARTICLES OF INCORPORATION  
OF  
THEATER WALKER, INC.**

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Professional Service Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of this Corporation is:

**THEATER WALKER, INC.**

**ARTICLE II - TERM OF EXISTENCE**

The Corporation is to exist perpetually.

**ARTICLE III - PURPOSES**

The purposes of the Corporation are to engage in the practice of law and any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 Shares of Common Stock having a par value of \$1.00 per share.

**ARTICLE V - PRINCIPAL OFFICE**

The principal place of business and mailing address of this Corporation shall be 2820 Concord Street, Sarasota, Florida 34231.

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#### ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 1680 Fruitville Road, Suite 102, Sarasota, Florida 34236 and the registered agent at such office is GREGORY S. BAND.

#### ARTICLE VII - DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

Michael Melnik, 2820 Concord Street, Sarasota, Florida 34231  
Andrew McCurry, 4129 Roberts Point Road, Sarasota, Florida 34232

#### ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

#### ARTICLE IX - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: GREGORY S. BAND, 1680 Fruitville Road, Suite 102, Sarasota, Florida 34236.

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The undersigned has executed these Articles this 30<sup>th</sup> day of May, 2001.

  
GREGORY S. BAND

"INCORPORATOR"

Having been named as Registered Agent and to accept service of process for THEATER WALKER, INC. at the place designated in the Articles, 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.

Date: May 30, 2001

  
GREGORY S. BAND

Registered Agent

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