

PO1000095174

TRANSMITTAL LETTER

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

000004613560--4  
-09/27/01--01049--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Cinema Consulting Services, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: John J. Crowley Jr. ESQ  
Name (Printed or typed)

23 Sea Lore Lane  
Address

Key West, FL 33040  
City, State & Zip

617-389-7300  
Daytime Telephone number

*c/o Flagship Cinemas, Inc.*  
*459 Broadway #208*  
*Everett, MA 02147*

01 SEP 27 AM 9:48  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

*Ps 10/01/01-*

FILED

01 SEP 27 AM 9:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## 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 Consulting Services, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

23 Sea Lore Lane  
Key West, FL 33040

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide consulting services to the business community and to other interested parties in all aspects of the movie exhibition business.

### ARTICLE IV SHARES

The number of shares of stock is:

1200

### ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

### ARTICLE VI REGISTERED AGENT

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

John J. Crowley Jr.  
~~23 Sea Lore Lane~~  
Key West, --FL 33040

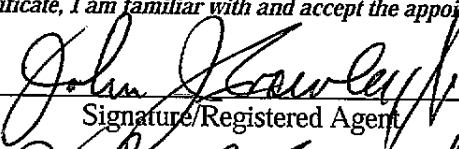
### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John J. Crowley Jr.  
23 Sea Lore Lane  
Key West, FL 33040

\*\*\*\*\*

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

  
\_\_\_\_\_  
Signature/Registered Agent

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

  
\_\_\_\_\_  
Date