

PO1000096775

Requester's Name

1525A Sanmarco Blvd  
Jacksonville  
32207

Office Use Only

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. THE SILVER SCREEN, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

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-10/03/01--01041--003  
\*\*\*\*122.50 \*\*\*\*\*78.75

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
The Silver Screen, Inc.

The Undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is: The Silver Screen, Inc., and the principal physical address of this corporation is 1525-A San Marco Boulevard, Jacksonville, Florida 32207. The mailing address of this corporation is 1525-A San Marco Boulevard, Jacksonville, FL 32207. The phone number of this corporation is 904-396-1400.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and/or all lawful business.

ARTICLE IV - CAPITAL SHARES

The aggregate number of shares, which the corporation shall have authority to issue, shall be one hundred (100) Shares of Common Stock, having a nominal par value of \$1.00 per share.

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of The Silver Screen, Inc.

#### ARTICLE V - REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 1525-A San Marco Boulevard, Jacksonville, FL 32207, and the initial registered agent of this corporation at that address is Suzanne Freeman.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three directors, initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-Laws. The name and address of the initial directors of this corporation are:

##### NAME/ADDRESS/TITLE

Suzanne Freeman 1826 Tierra Verde Drive, Atlantic Beach, FL 32233  
(33 1/3% Ownership) Vice President

Elizabeth Hopkins 813 Old Hickory Road, Jacksonville, FL 32207  
(33 1/3% Ownership) Secretary/Treasurer

Mark Kohl 4987 Riverpoint Road, Jacksonville, FL 32207  
(33 1/3% Ownership) President

#### ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Suzanne Freeman 1826 Tierra Verde Drive, Atlantic Beach, FL 32233

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#### ARTICLE VIII - INDEMNIFICATION

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent permitted by law.


#### ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE X - CORPORATE EXISTENCE

The date of commencement of corporate existence shall be October 15, 2001.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1<sup>st</sup> day of October, 2001.

  
\_\_\_\_\_  
Suzanne Freeman, Vice President

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TALLAHASSEE, FLORIDA

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STATE OF FLORIDA  
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared, and produced current Florida Drivers license as identification, as well as personally known to me, Suzanne Freeman, who, and after being duly sworn, deposes and says that she is the person described as incorporator of these Articles of Incorporation, and that the information therein contained is true and correct.

S. Freeman  
Suzanne Freeman, Vice President

Sworn to and subscribed before me this 1<sup>st</sup> day of October, 2001.

Deborah Ann Grego  
FLORIDA NOTARY PUBLIC, STATE OF FLORIDA



Deborah Ann Grego  
Commission # CC 948828  
Expires June 25, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designed in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida statutes relative to keeping open said office.

S. Freeman  
Suzanne Freeman, Vice President