

## TRANSMITTAL LETTER

PO 2000033004

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

900005136079--1  
-03/20/02--01028--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: CINEMA DESIGNS, 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: JAMES E. BETHUNE  
Name (Printed or typed)

108 FOREST PARK CT. RD.  
Address

LONGWOOD, FL 32779  
City, State & Zip

407-788-3797  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 MAR 20 PM 3:06

FILED

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

bm 3/26

# 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 DESIGNS, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

108 FOREST PARK CT. RD,  
LONGWOOD, FL 32779

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

DESIGNING & SELLING HOME THEATERS

## ARTICLE IV SHARES

The number of shares of stock is:

100 NO PAR

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

JAMES E. BETHUNE - DIRECTOR  
MYRA W. BETHUNE - DIRECTOR

## ARTICLE VI REGISTERED AGENT

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

JAMES E. BETHUNE  
108 FOREST PARK CT. RD.  
LONGWOOD, FL 32779

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MYRA W. BETHUNE  
108 FOREST PARK CT. RD.  
LONGWOOD, FL 32779

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TALLAHASSEE, FLORIDA

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\*\*\*\*\*  
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

✓ James E Bethune  
Signature/Registered Agent

✓ 2/13/02  
Date

✓ Myra W. Bethune  
Signature/Incorporator

✓ 2/13/02  
Date