

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Winter Park Theaters Inc

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*****78.75 *****78.75

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TALLAHASSEE, FLORIDA

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- ☒ Art of Inc. File
 - ☐ LTD Partnership File
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 - ☐ Fictitious Name File
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 - ☐ Certificate of Fictitious Name
 - ☐ Corp Record Search
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ARTICLES OF INCORPORATION
OF
WINTER PARK THEATERS, INC.

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STATE
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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **WINTER PARK THEATERS, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **18679 S.E. Federal Highway, Tequesta, FL 33469.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five-hundred (500) shares having a par value of (1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Daren Rubenfeld, 18679 SE Federal Hwy., Tequesta, FL 33469.**

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: OFFICERS AND DIRECTORS

The name and address of the initial of director is **Myron Miller, 319 E. Lakewood Ave., West Palm Beach, FL 33405.**

The undersigned has executed these Articles of Incorporation this 9th day of October 2002.

"Capital Connection, Inc. by, Leilani White, Client Representative"

Leilani White

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: WINTER PARK THEATERS, INC.

2. The name and street address of the registered agent and office is: DAREN RUBENFELD

18679 SE Federal Hwy

Tequesta, FL 33469

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

D. V.

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