

PO6000108935

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C28-21

**COVER LETTER**

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

**SUBJECT:** South Beach Theater Company, 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 T. Duffy

Name (Printed or typed)

PO Box 28467

Address

Atlanta, GA. 30328

City, State & Zip

678-580-0058

Daytime Telephone number

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

# 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:

South Beach Theater Company, Inc.

## **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

1700 S. Atlantic Street, Suite 14, Melbourne Beach, Florida 32951

## **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

New Business / Movie Exhibitor

## **ARTICLE IV SHARES**

The number of shares of stock is:

1,000

## **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

James T. Duffy, PO Box 28467, Atlanta, GA. 30358, President

## **ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

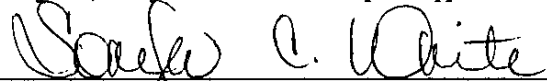
Sonya White, 1700 S. Atlantic Street, Suite 14, Melbourne Beach, FL. 32951

## **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

James T. Duffy, PO Box 28467, Atlanta, GA. 30358

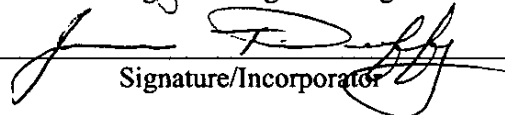
\*\*\*\*\*  
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*



Signature/Registered Agent

8/17/06

Date



Signature/Incorporator

8/17/06

Date

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TALLAHASSEE, FLORIDA