

**Electronic Articles of Incorporation
For**

P09000026321
FILED
March 23, 2009
Sec. Of State
sprather

BONITA SPRINGS THEATER COMPANY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BONITA SPRINGS THEATER COMPANY, INC.

Article II

The principal place of business address:

25251 CHAMBER OF COMMERCE DRIVE
UNIT 1
BONITA SPRINGS, FL. US 34135

The mailing address of the corporation is:

325 HAMMOND DRIVE
SUITE 304
ATLANTA, GA. US 30328

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000,000

Article V

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

SONYA WHITE
25251 CHAMBER OF COMMERCE DRIVE
UNIT 1
BONITA SPRINGS, FL. 34135

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SONYA WHITE

Article VI

The name and address of the incorporator is:

JAMES T. DUFFY
325 HAMMOND DRIVE
SUITE 304
ATLANTA, GEORGIA 30328

Incorporator Signature: JAMES T. DUFFY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
HERMAN L JOHNSON
360-I WINDING RIVER DRIVE
DUNWOODY, GA. 30350 US

Title: SEC
SONYA WHITE
1265 HERITAGE DRIVE
VILLA RICA, GA. 30180 US

Article VIII

The effective date for this corporation shall be:

03/23/2009