

P12000086685

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000248389 3)))



H12000248389ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
THEATREWORLD, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

10/15/12

H12000248389

FILED

12 OCT 12 PM 4:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
THEATREWORLD, INC.**

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: THEATREWORLD, INC.

ARTICLE II

The corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 15010 SW 16th Street, Pembroke Pines, FL 33027

ARTICLE IV

The general nature of business of this of this corporation is to engage in the practice of law.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares of common stock, having an individual par value of \$5.00. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

H12000248389

10/12/2012 12:32 3056339696

EMPIRE CORP KIT

ARTICLE VI

The name and street address of the Registered Agent of this corporation shall be:
Norman A. Lobban, 4448 Inverrary Boulevard, Lauderhill, FL 33319.

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRESIDENT- Kenneth Anderson 15010 SW 16 Street, Pembroke Pine, FL 33027.

VICE PRESIDENT- Karen Palmer 83 Bagatelle Road, Melville, NY 11575.

ARTICLE VIII

The name and address of the incorporators(s) to these Articles of Incorporation shall be:

GENESIS BUSINESS CORPORATION
4448 INVERRARY BOULEVARD
LAUDERHILL, FL 33319

The undersigned has executed these Articles of Incorporation this 14th day of January 2011.



Norman A. Lobban
INCORPORATOR

H12000248389.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned 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.

First That

THEATREWORLD, INC.

Desiring to organize under the laws of the state of Florida with its principal office,
As indicated in these articles of incorporation has named

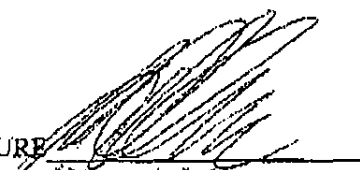
Norman A. Lobban

(Name of Registered Agent)

Located at 4448 Inverrary Boulevard, City of Lauderhill, County of Broward, State
Of Florida, as its agent to accept service of process within this state.

HAVING 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.

SIGNATURE


Norman A. Lobban
(Registered Agent)

FILED
12 OCT 12 PM 4:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Hammerson