

P95000065538

SCHWARZ & ARRICK P.A.

ATTORNEYS AT LAW

REPLY TO:

11430 NORTH KENDALL DRIVE, SUITE 210 • MIAMI, FL 33176 • PHONE: (305) 596-0050 • FAX: (305) 596-0044
13899 BISCAYNE BLVD., SUITE 107A • NORTH MIAMI BEACH, FL 33181 • PHONE: (305) 945-7444 • FAX: (305) 944-7000

BRUCE A. ARRICK
JEFFREY A. SCHWARZ

July 28, 1995

300001567933
-08/23/95--01084--016
*****70.00 *****70.00

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

RE: IMAX COMMUNICATIONS, INC.

Dear Sirs:

Enclosed please find the proposed Articles of Incorporation for the above corporation and a filing fee check in the amount of \$ 70.00.

Please send to the undersigned a copy of the filed articles together with the charter number for the corporation and any other documents filed by the State.

Thank you for your cooperation in this matter.

Very truly yours,


BRUCE A. ARRICK

BAA;mb

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG 23 PM 12:01

8/24/95

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 AUG 23 PM 12:01

ARTICLES OF INCORPORATION

OF

IMAX COMMUNICATIONS, INC.

THE UNDERSIGNED acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such Corporation.

ARTICLE I. NAME.

The name of the corporation is
IMAX COMMUNICATIONS, INC..

ARTICLE II. PURPOSE.

The specific purpose and nature of the business of this corporation is the operation of a lawful business for profit.

ARTICLE III. DURATION.

The period of duration for this corporation is perpetual.

ARTICLE IV. CAPITAL STOCK.

The aggregate number of shares which the corporation is authorized to issue is ONE HUNDRED (100). Such shares shall be of a single class and shall have a par value of One (1) dollars per share.

ARTICLE V. PREEMPTIVE RIGHTS.

Every shareholder, upon sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL PRINCIPAL OFFICE AND AGENT.

The initial street address of the initial principal office of the corporation is:

620 South Park Rd., # 235, Hollywood, Florida 33021

The name of the initial registered agent at said address is:

Edward Moffly

ARTICLE VII. INITIAL BOARD OF DIRECTORS.

The number of directors of this corporation shall be one. The number of directors may be either increased or decreased or diminished from time to time by the bylaws of the corporation but may never be less than one. The name(s) and address(es) of the initial director(s) of this corporation is/are:

Edward Moffly, 620 South Park Rd., # 235, Hollywood, Florida
33021.

ARTICLE VIII. INCORPORATORS.

The name and address(es) of the incorporator(s) signing
these articles and forming this corporation is/are:

Edward Moffly, 620 South Park Rd., # 235, Hollywood, Flori-
da 33021.

IN WITNESS WHEREOF, the undersigned subscriber(s) has/have
subscribed and executed these Articles of Incorporation this
18 day of JULY, 1995.


EDWARD MOFFLY

STATE OF FLORIDA:
COUNTY OF DADE:

BEFORE ME, a notary public authorized to take oaths and
acknowledgements in this state and county appeared the follow-
ing individual(s):

EDWARD MOFFLY

Said individual(s), after taking an oath, who is personally known to me or who produced PHOTO LICENSE as identification and who executed the foregoing Articles of Incorporation and he acknowledged before me that the foregoing Articles of Incorporation were in fact executed by the above individual(s).

IN WITNESS WHEREOF, I have set my hand and affixed my seal in the aforementioned County and State this 18 day of July, 1995.

Marion A. Brignola
NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE

My Commission Expires:



OFFICIAL SEAL
MARION A. BRIGNOLA
My Commission Expires
July 20, 1996
Comm. No. CC 216328

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
SERVICE OF PROCESS WITHIN THIS STATE, AND NAME OF AGENT
WHOM SUCH PROCESS MAY BE SERVED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG 23 11:12:01
THE FLORIDA

IN PURSUANCE of Chapter 48.091, Florida Statutes, this
following is submitted, in compliance with said Act:

FIRST, That IMAX COMMUNICATIONS, INC.,
desiring to organize under the laws of the State of Florida
with it's principal office, as indicated in the Articles of
Incorporation, in the following location:

620 South Park Rd., # 235, Hollywood, Florida 33021.

has named the following individual at the below address as
it's agent to accept service within this State:

Edward Moffly, 620 South Park Rd., # 235, Hollywood, Florida
33021.

ACKNOWLEDGEMENT: (must be by designated agent)

Having been named at this time to accept service of process
for the abovestated corporation, at the place designated in
this Certificate, I hereby agree to accept and to act in this
capacity and agree to comply with the provisions of said Act
relative to keeping open said office.

BY: Ed Moffly

REGISTERED AGENT