

P96000031280

TRANSMITTAL LETTER

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

8000001769333
-04/04/96---01060--003
*****70.00 *****70.00

SUBJECT: Flagship Cineman, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Registered Corporate Agents, Inc.

Name (printed or typed)

612 S Greenwood Ave.

Address

Clearwater, FL 34616

City, State & Zip

813-447-9546

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 APR -4 PM 1:13

FILED

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

APC
4-10-96

ARTICLES OF INCORPORATION

FILED

06 APR -4 PM 1:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Flagship Cinemas, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

23 Sea Lore Lane
Key West, FL 33040

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 Shares Authorized

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John J Crowley Jr
23 Sea Lore Lane
Key West, FL 33040

FILING FEE: \$70.00

ARTICLE V INCORPORATOR(S)

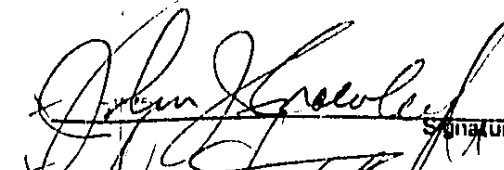
See Instructions for officers/directors

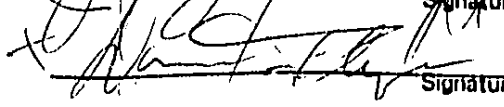
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

John J Crowley, Jr - President
23 Sea Loro Lane
Key West, FL 33040
Daniel Flynn - Treasurer
29 High Ridge Road
Boxford, MA 01921

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

X 17th day of March, 1962.



Signature


Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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.

1. The name of the corporation is:

Flagship Cinemas, Inc

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

John J Crowley, Jr.

(NAME)

23 Sea Lane

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Key West, FL 33040

(CITY/STATE/ZIP)

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.

x John J Crowley, Jr.
(SIGNATURE)

3/17/96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314