

P97000050408

TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN - 9 AM 8:37

SUBJECT: P.R. THE SPRINGS, INC. SPRINGS THEATRE, INC
(Proposed corporate name - must include suffix)

800002207378--9
-06/10/97--01046--001
*****78.75 *****78.75

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: PATRICIA A. STEPHAN
Name (Printed or typed)

116008 GATWICK CT.
Address

TAMPA, FL 33647
City, State & Zip

813-972-8133
Daytime Telephone number

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

D. BROWN JUN - 9 1997

Articles of Incorporation

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The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I Name

The name of the corporation shall be: ~~The Springs, Inc.~~ ^{PR} SPRINGS THEATRE, INC.

Article II Principal Office

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

16008 Gatwick Ct.
Tampa, FL 33647

Article III Shares

The number of shares the corporation is authorized to have outstanding at any one time is:

1000

Article IV Registered Agent

Registered Agent:

Patricia A. Stephan
16008 Gatwick Ct.
Tampa, FL 33647

Page Two
Articles of Incorporation
~~The Springs, Inc.~~
SPRINGS THEATRE, INC.

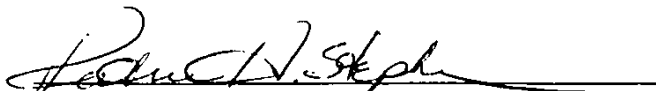
Article V Incorporators

Names and addresses of incorporators:

John Z. Stephan
President
16008 Gatwick Ct.
Tampa, FL 33647

Patricia A. Stephan
Secretary/Treasurer
16008 Gatwick Ct.
Tampa, FL 33647

The undersigned incorporator has executed these Articles of Incorporation this
20 day of April, 19 97.


Patricia A. Stephan,
Secretary/Treasurer
April 20, 1997

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

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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 ~~THE SPRINGS, INC.~~ ^{PRY} SPRINGS THEATRE, INC.

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

PATRICIA A. STEPHAN
(NAME)

16008 FARWICK CR
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

TAMPA, FL 33647
(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.


(SIGNATURE)

4/20/97
(DATE)