

TRANSMITTAL LETTER

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

300002367783--1
-12/10/97--01018--013
140.00 **70.00

SUBJECT: Cinema Selection Systems, 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 ☐ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM: Donna E. Johnson
Name (printed or typed)
525 Camden Avenue
Address
Stuart, FL 34994
City, State & Zip
561/ 286-6248
Daytime Telephone number

FILED
97 DEC 10 PM 2:46
TALLAHASSEE, FLORIDA

CB
12-10-97

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

ARTICLES OF INCORPORATION

OF

Cinema Selection Systems, Inc.

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:

Cinema Selection Systems, Inc.

ARTICLE II PRINCIPAL OFFICE

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

525 Camden Avenue.
Stuart, FL 34994

ARTICLE III SHARES

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

One Hundred (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Donna E. Johnson
525 Camden Avenue
Stuart, FL 34994

FILED
DEC 10 PM 2:47
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

Donna E. Johnson, President-Treasurer
525 Camden Avenue
Stuart, FL 34994

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

28th day of November, 1997.

Donna E. Johnson
Signature

Signature

Signature

97 DEC 10 PM 2:47
FILED
TALLAHASSEE, FLORIDA

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Cinema Selection Systems, Inc.

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

Donna E. Johnson

(Name)

525 Camden Avenue

(P.O. Box not acceptable)

Stuart, FL 34994

(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Donna E. Johnson
(Signature)

11/28/97