



ACCOUNT NO. : 072100000032

REFERENCE : 671243 10796A

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patricia Pigut

ORDER DATE : January 15, 1998

ORDER TIME : 4:41 PM

ORDER NO. : 671243-005

CUSTOMER NO: 10796A

CUSTOMER: William P. Meehan, Esq
WILLIAM P. MEEHAN, ESQ

400002402814--0

Suite 205
1950 Courtney Drive
Fort Myers, FL 33901-9017

DOMESTIC FILING

NAME: LEHIGH VILLAGE CINEMA VI, INC.

EFFECTIVE DATE:

XXXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXXX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 16 PM 1:27

RECEIVED
98 JAN 16 AM 10:19
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 16 PM 1:27

ARTICLES OF INCORPORATION
OF
LEHIGH VILLAGE CINEMA VI, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

LEHIGH VILLAGE CINEMA VI, INC.

The address of the principal office of this corporation shall be 1201 Taylor Lane Extension, Lehigh Acres, Florida 33970, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Stan Jones	Post Office Box 1123
Pres./Dir.	Lehigh Acres, Florida 33970
Rodolfo M. Saludo	2234 Santiago Avenue
Sec./Treas./Dir.	Ft. Myers, Florida 33905

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 16 PM 1:27

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on January 15, 1998.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware
corporation authorized to transact business in this
State, having a business office identical with the
registered office of the corporation named above, and
having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

HBD/sle