

P98000021567

TRANSMITTAL LETTER

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

EFFECTIVE DATE  
3-4-98

600002448046--3

-03/05/98--01045--006

SUBJECT: Now Showing, Inc.  
(Proposed corporate name - must include suffix)

\*\*\*\*\*70.00 \*\*\*\*\*70.00

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: Lynn Schackow  
Name (printed or typed)  
112 NW 33rd Court  
Address  
Gainesville, FL 32607  
City, State & Zip  
(352) 371-3000  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 MAR -5 PM 2:55

FILED

LYNN GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Remove DBA name  
DATE 3/6/98  
DOC. EXAM KL

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

KL 3/6/98

EFFECTIVE DATE

3-4-98

ARTICLES OF INCORPORATION  
OF  
NOW SHOWING, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby subscribe to, and form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is NOW SHOWING, INC.

ARTICLE II - ADDRESS

The principal office for this corporation is located at 112 NW 33rd Court, Gainesville, Florida 32607. The mailing address is the same.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 112 NW 33rd Court, Gainesville, FL 32607, and the initial registered agent of this corporation at such office shall be Lynn M. Schackow who, upon accepting this designation, agrees to comply with the provisions of 607.0501 and 607.0505, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

Accepted this 4<sup>th</sup> day of March, 1998, by Lynn M. Schackow, as Registered Agent.

  
LYNN M. SCHACKOW

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98 MAR -5 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE V - INCORPORATORS

The name and address of the persons subscribing to these Articles of Incorporation are: GERALD SCHACKOW and LYNN M. SCHACKOW, 112 NW 33rd Court, Gainesville, FL 32607.


## ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of three (3) members. The number of Directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than five (5). The name and address of the Directors constituting the initial Board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
GERALD SCHACKOW	112 NW 33rd Court Gainesville, FL 32607
LYNN SCHACKOW	112 NW 33rd Court Gainesville, FL 32607
MARGARET SCHACKOW	1900 NW 46th Street Gainesville, FL 32605

## ARTICLE VII - EFFECTIVE DATE OF INCORPORATION

The effective date of incorporation for this corporation shall be March 4, 1998.

  
\_\_\_\_\_  
GERALD SCHACKOW, PRESIDENT

  
\_\_\_\_\_  
LYNN SCHACKOW, SECRETARY

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 4<sup>th</sup> day of March, 1998.

STATE OF FLORIDA  
COUNTY OF ALACHUA

Before me, personally appeared GERALD SCHACKOW, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and he acknowledged to and before me that he executed the same for the purposes therein expressed.

Witness by hand and official seal this 4<sup>th</sup> day of March, 1998.



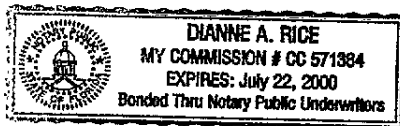
Dianne A. Rice  
Notary Public,  
State of Florida at Large

My Commission Expires:

STATE OF FLORIDA  
COUNTY OF ALACHUA

Before me, personally appeared LYNN SCHACKOW, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and she acknowledged to and before me that she executed the same for the purposes therein expressed.

Witness by hand and official seal this 4<sup>th</sup> day of March, 1998.



Dianne A. Rice  
Notary Public,  
State of Florida at Large

My Commission Expires:

**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: Now Showing, Inc.

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

Lynn Schackow

(NAME)

112 NW 33rd Court,

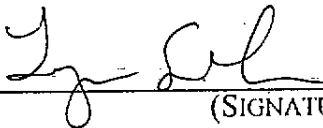
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Gainesville, FL 32607

(CITY/STATE/ZIP)

FILED  
98 MAR -5 PM 2:55  
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.*



(SIGNATURE)

3/3/98

(DATE)