

P98000065/64

TRANSMITTAL LETTER

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

000002595740--8  
-07/22/98--01079--015  
\*\*\*\*131.25 \*\*\*\*131.25

**SUBJECT:** Plaza Cinema on Mississippi, Incorporated.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for \$131.25 (Filing Fee, Certified Copy and Certificate).

**FROM:** John Challenor  
595 NW 91<sup>st</sup> Street  
Miami, Florida 33150  
  
(305) 759-2000 ext. 100

FILED  
98 JUL 22 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9/2-24-98

**ARTICLES OF INCORPORATION**

**OF**

**PLAZA CINEMA OF MISSISSIPPI, INCORPORATED**

*The undersigned incorporator, 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 this corporation shall be Plaza Cinema of Mississippi, Incorporated.

**ARTICLE II      DURATION**

This corporation shall have perpetual existence commencing at the time of filing of the Articles of Incorporation with the Department of State.

**ARTICLE III      PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV      PRINCIPAL OFFICE**

The principal office and mailing address of this business is:

595 NW 91<sup>st</sup> Street  
Miami, FL 33150

The location of this business is:

3331 Denny Avenue  
Pascagoula, MS 39567

**ARTICLE V      SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares at \$1.00 par value common stock. Shares of capital stock of this corporation shall be issued initially to the following persons in the amount set opposite their names:

JOHN K. CHALLENGOR.....100 Shares

**ARTICLE VI      INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

*John K. Challenor*  
595 NW 91<sup>st</sup> Street  
Miami, FL 33150

FILED  
98 JUL 22 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VII INITIAL BOARD OF DIRECTORS**


This corporation shall have one director initially. The number of directors may be increased or diminished from time to time but shall never be less than one. The name and address of the initial director of this corporation is:

*John K. Challenor*  
595 NW 91<sup>st</sup> Street  
Miami, FL 33150

**ARTICLE VIII INCORPORATOR**

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

*John K. Challenor*  
595 NW 91<sup>st</sup> Street  
Miami, FL 33150

  
\_\_\_\_\_  
Signature/Incorporator

\_\_\_\_\_  
Date 7/13/98

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/Registered Agent

\_\_\_\_\_  
Date 7/13/98

FILED  
98 JUL 22 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA