

Division of Corporations

Page 1 of 1

P99 000063309

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000017381 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : BERMAN WOLFE & RENNERT, P.A.
Account Number : 076103002011
Phone : (305) 577-4166
Fax Number : (305) 373-6036

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 16 AM 9:11

FILED**FLORIDA PROFIT CORPORATION OR P.A.****Southern Florida Theatre Corporation No. 5**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

Electronic Filing Menu**Corporate Filing****Public Access Help**

FILED
99 JUL 16 AM 9:11
P. 02/05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT NO. H99000017381 7

**ARTICLES OF INCORPORATION
OF
SOUTHERN FLORIDA THEATRE CORPORATION NO. 5**

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 is Southern Florida Theatre Corporation No. 5 (the "Corporation").

ARTICLE II - Purpose

The Corporation is organized for the purposes of transacting any or all lawful business for which corporations may be organized under the laws of the United States and the laws of the State of Florida.

ARTICLE III - Capital Stock

The Corporation is authorized to issue 10,000 shares of common stock, par value \$.01 per share. The Board of Directors may authorize the issuance of such stock to such persons upon such terms and for such consideration in cash, property or services as the Board of Directors may determine and as may be allowed by law. The just valuation of such property or services shall be fixed by the Board of Directors. All such stock when issued shall be fully paid and exempt from assessment.

ARTICLE IV - Registered Office and Agent

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation is:

BERMAN WOLFE & RENNERT, P.A.
NationsBank Tower
100 Southeast Second Street
Miami, Florida 33131
Attn: Charles J. Rennert

FAX AUDIT NO. H99000017378 3

FAX AUDIT NO. H99000017381 7

ARTICLE V - Corporate Mailing Address

The principal office and mailing address of the Corporation is:

7426 Heathley Drive
Lake Worth, Florida 33467

ARTICLE VI - Incorporator

The name and address of the incorporator of the Corporation is as follows:

CHARLES J. RENNERT
Berman Wolfe & Rennert, P.A.
NationsBank Tower
100 Southeast Second Street
Miami, Florida 33131

ARTICLE VII - Powers

The Corporation shall have all of the corporate powers enumerated under Florida law.

ARTICLE VIII - Director-Conflicts of Interest

No contract or other transaction between the Corporation and one or more of its directors, or between the Corporation and any other corporation, firm, association or other entity in which one or more of its directors are directors or officers, or are financially interested, shall be either void or voidable because of such relationship or interest or because such director or directors are present at the meeting of the Board of Directors or a committee thereof which authorizes, approves or ratifies such contract or transaction or because his or her votes are counted for such purpose, if:

(a) The fact of such relationship or interest is disclosed or known to the Board of Directors, or duly empowered committee thereof, which authorizes, approves, or ratifies the contract or transaction by a vote or consent sufficient for the purpose without counting the vote or votes of such interested director or

(b) The fact of such relationship or interest is disclosed or known to the shareholders entitled to vote and they authorize, approve, or ratify such contract or transaction by vote or written consent; or

FAX AUDIT NO. H99000017381 7

FAX AUDIT NO. H99000017381 7

(c) The contract or transaction is fair and reasonable as to the Corporation at the time it is authorized by the Board, committee or the shareholders.

A director of the Corporation may transact business, borrow, lend, or otherwise deal or contract with the Corporation to the full extent and subject only to the limitations and provisions of the laws of the State of Florida and the laws of the United States.

Common or interested directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or a committee thereof which authorizes, approves or ratifies such contract or transaction.

ARTICLE IX - No Anti-Takeover Law Governance

The Corporation shall not be governed by Sections 607.0901 or 607.0902 of the Florida Business Corporation Act or any laws related thereto.

ARTICLE X - Indemnification

The Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent permitted by law in existence either now or hereafter.

ARTICLE XI - Fiscal Year

The fiscal year of this Corporation shall be the calendar year, unless otherwise established by the Board of Directors.

ARTICLE XII - Duration

The duration of the Corporation is perpetual, unless sooner liquidated or dissolved in accordance with law.

The undersigned has executed these Articles of Incorporation this 15th day of July, 1999.

By: Charles J. Rennert
Charles J. Rennert, Incorporator

FAX AUDIT NO. H99000017381 7

FAX AUDIT NO. H99000017381 7

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for SOUTHERN FLORIDA THEATRE CORPORATION NO. 5 at the place designated in the Articles of Incorporation, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Section 607.0505, Florida Statutes, relative to keeping open such office until such time as it shall notify the Corporation of its resignation.

Dated this 15th day of July, 1999.

BERMAN WOLFE & RENNERT, P.A.

By: Charles J. Rennert
Charles J. Rennert, Vice President

G:\H\YIM Clients\Mendow-General Cinema\874\Theatre Corp. No.5\Articles of Incorporation for No.5.wpd

FILED
99 JUL 16 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT NO. H99000017381 7