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TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

50000157845
-09/06/95--01082--015
*****70.00 *****70.00

SUBJECT: Eastwynn Theatres, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Matt Citrin
(Name of Person)
Eastwynn Theatres, Inc.
(Firm/Company)
P.O. Box 391
(Address)
Columbus, Georgia 31902-0391
(City, State and Zip Code)

FILED
05 SEP -5 AM 8:50
TALLAHASSEE, FLORIDA
STATE
mtr

Should you need to call someone concerning this matter, please call:

Matt Citrin at (706) 576 - 3400
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. Eastwyn Theatres, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person
or partnership if not so contained in the name at present.)

2. Alabama 3. 58-2184195
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/7/95 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 10/1/95
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

7. P.O. Box 391
Columbus, Georgia 31902-0391
(Current mailing address)

8. Motion Picture Exhibition
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: CT Corporation System

Office Address: 1200 S. Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dale H. Morris
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHED

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Michael Patrick

Address: 1301 First Avenue

Columbus, Georgia 31901

Vice President: John O. Barwick, III

Address: 1301 First Avenue

Columbus, Georgia 31901

Secretary: Larry Adams

Address: 1301 First Avenue

Columbus, Georgia 31901

Treasurer: John O. Barwick, III

Address: 1301 First Avenue

Columbus, Georgia 31901

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

[Signature] SEC.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

LARRY M. ADAMS SEC.
(Typed or printed name and capacity of person signing application)

OFFICE OF THE
TALLAHASSEE, FLORIDA

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EASTWYNN THEATRES, INC.

OFFICERS & DIRECTORS

Michael W. Patrick Pres./Dir. 1301 First Avenue Columbus, GA 31901
John O. Barwick, III VP/Treas./Dir. 1301 First Avenue Columbus, GA 31901
Larry M. Adams Soc./Dir. 1301 First Avenue Columbus, GA 31901
Lamar Fields Dir. 1301 First Avenue Columbus, GA 31901
Fred Van Noy Dir. 1301 First Avenue Columbus, GA 31901
H. Madison Shirley Dir. 1301 First Avenue Columbus, GA 31901
Anthony Rhead Dir. 1301 First Avenue Columbus, GA 31901
Marilyn Grant Dir. 1301 First Avenue Columbus, GA 31901

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TALLAHASSEE, FLORIDA

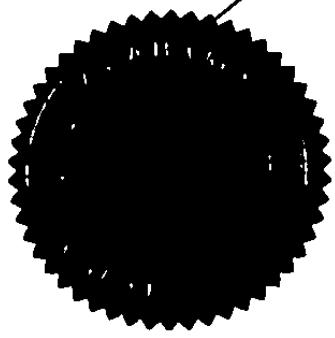
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STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that the domestic corporation records on file in this office disclose that Eastwynn Theatros, Inc. incorporated in Montgomery County, Montgomery, Alabama on August 7, 1995. I further certify that the records do not disclose that said Eastwynn Thoatros, Inc. has been dissolved.

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SECRETARY OF STATE
MONTGOMERY, ALABAMA



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

August 29, 1995

Date

Jim Bennett

Secretary of State