

PD2000041183  
TRANSMITTAL LETTER

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

200005222612--1  
-04/09/02--01050--012  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: Marquee Cinemas - FL, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status  
**ADDITIONAL COPY REQUIRED**

FROM: Marquee Cinemas, Inc. c/o Cindy H. Ramsden, CFO  
Name (Printed or typed)

552 Ragland Road  
Address

Beckley, West Virginia 25801  
City, State & Zip

304-255-4036  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 APR -9 PM 4: 18

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

4-16  
1002

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 APR -9 PM 4: 18

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

Marquee Cinemas - FL, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

552 Ragland Road  
Beckley, West Virginia 25801

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Operation of movie theatres in the State of Florida

**ARTICLE IV SHARES**

The number of shares of stock is:

One

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s), address(es) and title(s):

Curtis E. McCall	552 Ragland Road, Beckley, WV 25801	President
James M. Cox	552 Ragland Road, Beckley, WV 25801	Vice President
Toni Y. McCall	552 Ragland Road, Beckley, WV 25801	Secretary
Cindy H. Ramsden	552 Ragland Road, Beckley, WV 25801	Chief Financial Off.

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

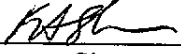
CT Corporation System  
1200 South Pine Island Road  
Plantation, Florida 33324

**ARTICLE VII INCORPORATOR**

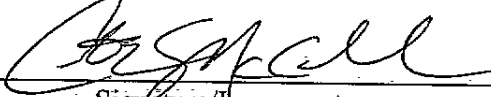
The name and address of the Incorporator is:

Curtis E. McCall  
552 Ragland Road  
Beckley, West Virginia 25801

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

 KEVIN A. SERBUNJA, ASST. SECY.  
Signature/Registered Agent

4-5-02  
Date

  
Signature/Incorporator

April 3, 2002  
Date