## State of Idaho

## **Department of State**

CERTIFICATE OF INCORPORATION OF

HOLIDAY THEATER INCORPORATED
File number C 116717

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of the above named corporation, duly signed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: October 9, 1996



Pite of Cenarrusa SECRETARY OF STATE

By Soi Sourch

Oct 9 8 49 AM '96 SECRETARY OF STATE STATE OF IDAHO

## ARTICLES OF INCORPORATION

**OF** 

## HOLIDAY THEATER INCORPORATED

The undersigned, acting as incorporator of a corporation under the Idaho Business Corporations Act, adopts the following Articles of Incorporation for such corporation:

FIRST:

The name of the corporation is HOLIDAY THEATER

INCORPORATED:

SECOND:

The period of its duration is perpetual.

THIRD:

The purpose or purposes for which the corporation is organized

are: To conduct any lawful business authorized by the provisions of the Idaho Business Corporations Act.

The aggregate number of shares which the Corporation shall FOURTH: have authority to issue is 1,000, no par value.

FIFTH:

Provisions denying preemptive rights are: None.

SIXTH:

Provisions for the regulation of the internal affairs of the

corporation are: As set out in the By-Laws of the Corporation.

SEVENTH: The address of the initial registered office of the Corporation is Carol Davids-Moore, 204 South 1st West, Bangcroft, Idaho 83217, and the name of its initial registered agent at such address is Carol Davids-Moore.

The number of directors constituting the initial Board of **EIGHTH:** Directors of the Corporation is 2 and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are IDANO SECRETARY OF STATE elected and shall quality are: DATE 10/09/1996 0900 2

CK #: 340 **CUSTO 71425** 

<u>CORP</u> 100.00=

incorp.art Articles of Incorporation - Page 1 NAME

**ADDRESS** 

John Pugh

1038 W. Martin St. Deland, FL 32720

John Mercurio

713 South Orange Avenue Sarasota, FL 34236

NINTH:

The name and address of each incorporator is:

**NAME** 

**ADDRESS** 

John Pugh

1038 W. Martin St. Deland, FL 32720

DATED this \_25 day of September, 1996.

TOHN PUGH

INCORPORÁTOR