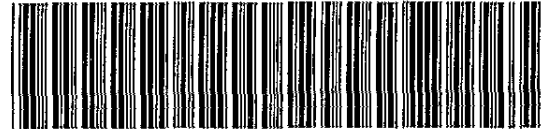


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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA



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03/26/03--01022--001 \*\*78.75

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

March 27, 2003

MARY W. DANIEL  
WARNER NORCROSS JUDD, LLP  
900 FIFTH THIRD CENTER, 111 LYON ST. NW  
GRAND RAPIDS, MI 49503

SUBJECT: LOEKS & LOEKS ENTERTAINMENT, INC.  
Ref. Number: W03000008770

We have received your document for LOEKS & LOEKS ENTERTAINMENT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt  
Document Specialist

Letter Number: 803A00018676

**TRANSMITTAL LETTER**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** LOEKS & LOEKS ENTERTAINMENT, 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:

MARY W. DANIEL, PARALEGAL

(Name of Person)

WARNER NORCROSS JUDD, LLP

(Firm/Company)

900 FIFTH THIRD CENTER, 111 LYON STREET NW

(Address)

GRAND RAPIDS, MI 49503 616.752.2215 Fax: 616.222.2215 mdaniel@wnj.com

(City/State and Zip code)

For further information concerning this matter, please call:

Richard E. Cassard

(Name of Person)

at ( 616 ) 752-2139

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☒ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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

03 APR 14 PM 3:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. LOEKS & LOEKS ENTERTAINMENT, 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. MICHIGAN

(State or country under the law of which it is incorporated)

3.

(FEI number, if applicable)

4. 08/18/1998

(Date of incorporation)

5.

PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification.

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. Loeks & Loeks Entertainment, Inc., 4 Barron Place, Rye, New York 10580

(Principal office address)

Same

(Current mailing address)

8. The business to be conducted in Florida is palm farming.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: CT Corporation System

c/o CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(City) (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.*



Jennifer L. Gollbach  
Asst. Secretary

(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.

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

A. DIRECTORS

Chairman: James Loeks

Address: 4 Barron Place, Rye, New York 10580

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Vice Chairman:

Address:

Director: Barrie Lawson Loeks

Address: 4 Barron Place, Rye, New York 10580

Director:

Address:

B. OFFICERS

President: Barrie Lawson Loeks

Address: 4 Barron Place, Rye, New York 10580

Vice President:

Address:

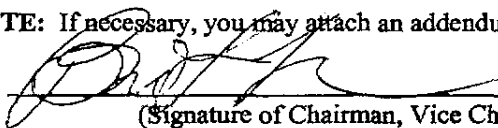
Secretary: Barrie Lawson Loeks

Address: 4 Barron Place, Rye, New York 10580

Treasurer: James Loeks

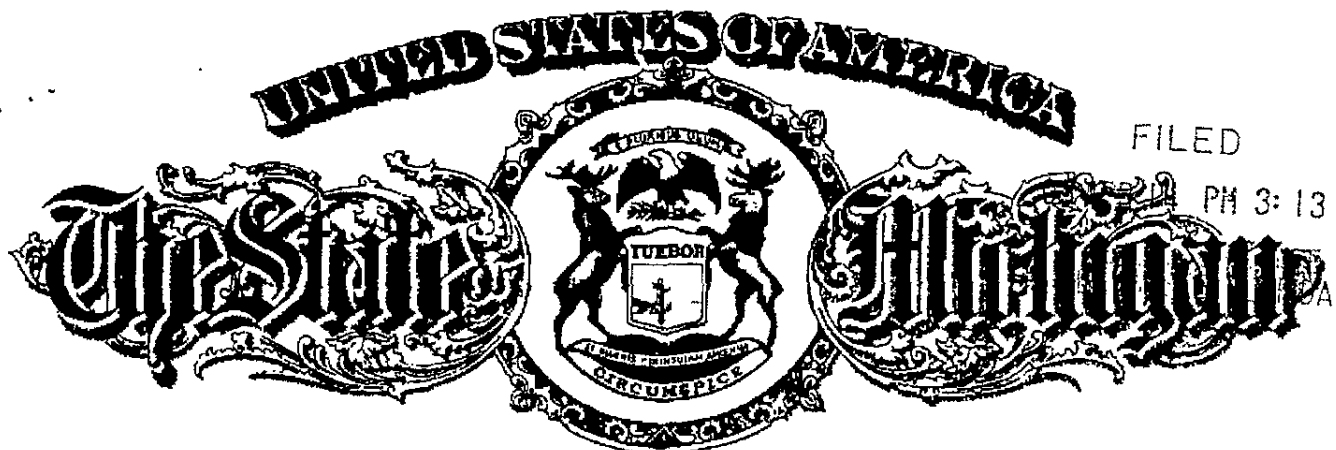
Address: 4 Barron Place, Rye, New York 10580

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

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Barrie Lawson Loeks, President/Secretary

(Typed or printed name and capacity of person signing application)



Lansing, Michigan

*This is to Certify That*

**LOEKS & LOEKS ENTERTAINMENT, INC.**

*was validly incorporated on August 18, 1988, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.*

*This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.*

*This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.*



Sent by Facsimile Transmission  
712873

*In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 20th day of March, 2003.*

*Andrew S. Mettelf*, Director

Bureau of Commercial Services