

TRANSMITTAL LETTER  
P00000033058

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

SUBJECT: LOXO, INC.  
(Proposed corporate name - must include suffix)

400003192314-3  
-04/03/00--01001--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is 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: ANN T. FRANK P.A.  
Name (Printed or typed)

2124 Airport Rd. South Suite #102  
Address

Naples, Florida 34112  
City, State & Zip

941-793-5353  
Daytime Telephone number

RECEIVED  
00 MAR 31 PM 3:22  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAR 31 PM 3:32

APPROVED  
AND  
FILED

*Will Wait*

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

*860  
3/31*

ARTICLES OF INCORPORATION

of

LOXO, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is:

LOXO, INC.

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue One Thousand shares (1000) of .001 Dollar(s) (\$.001) par value Common Stock, which shall be designated "Common Shares."

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

ANN T. FRANK  
2124 AIRPORT-PULLING ROAD SOUTH  
SUITE #102  
NAPLES, FLORIDA 34112

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAR 31 PM 3:32

APPROVED  
AND  
FILED

The principal office, if known, or the mailing address of the corporation is:

LOXO, INC.  
3313 EUROPA DRIVE #M221  
NAPLES, FLORIDA 34105  
941-352-7995

*ARTICLE VI - INITIAL BOARD OF DIRECTORS*

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

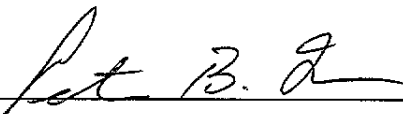
PHILIPPE GUENON  
3313 EUROPA DRIVE #M221  
NAPLES, FLORIDA 34105  
941-352-7995

*ARTICLE VII - INCORPORATORS*

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

PETER B. FRANK  
2124 AIRPORT-PULLING ROAD SOUTH  
NAPLES, FLORIDA 34112

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 30<sup>th</sup> day of MARCH, 2000.

 (Seal)

STATE OF FLORIDA  
COUNTY OF COLLIER

before me a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

_____	Personally known <u>X</u>
Signature	Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that Peter B. Frank executed these Articles of Incorporation, that I relied upon the form X of identification of the above named person(s) as indicated opposite each name, and that an oath (was) (was not) taken.

Witness my hand and official seal in Collier County and State of Florida the aforesaid this 30<sup>th</sup> day of MARCH, 2000.



L. Woolner  
MY COMMISSION # CC577526 EXPIRES  
August 15, 2000  
BONDED THRU TROY FAIN INSURANCE, INC.

[Signature]  
Notary Signature

Notary Rubber Stamp Seal

Correne Woolner

Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

LOXO, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

2124 AIRPORT-PULLING ROAD SOUTH  
SUITE #102  
NAPLES FLORIDA 34112

has named:

ANN T. FRANK

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

00 MAR 31 PM 3:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Ann T. Frank  
(Registered Agent)