



LUKE CHARLES LIROT

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**LIROT-DOLAN, P. A.**

ATTORNEYS AND COUNSELORS AT LAW  
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 TAMPA, FL. 33602  
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 FAX (813) 221-9175



MARK R. DOLAN

October 23, 1995

Florida Department of State  
 Division of Corporations  
 PO Box 6327  
 Tallahassee, Florida 32314

100001893181  
 -01/26/96--01057--005  
 \*\*\*\*\*78.75 \*\*\*\*\*78.75

To whom it may concern,

Please find an original and a copy of the articles of incorporation for DUKE PRODUCTIONS, INC., enclosed, together with our firm's check in the amount of \$78.75 as payment for filing and a certificate of status. Should you have any questions in this regard, please do not hesitate to contact me at your convenience.

Very truly yours,

Mark R. Dolan

RECEIVED  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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1/30/96

**ARTICLES OF INCORPORATION  
OF  
DUKE PRODUCTIONS, INC.**

**ARTICLE I. NAME:** The name of the corporation shall be DUKE PRODUCTIONS, INC.

**ARTICLE II. ADDRESS:** The principal place of business of this corporation shall be  
NE 20th Avenue, Fort Lauderdale, Florida 33306.

**ARTICLE III. NATURE OF BUSINESS:** The purpose of this business is to engage or  
transact in any or all lawful activity or business permitted under the laws of the United States,  
the State of Florida or any other state, country, territory or nation.

**ARTICLE IV. CAPITAL STOCK:** The maximum number of shares of stock that this  
corporation is authorized to have outstanding at any one time is 1,000 shares of common stock  
having a par value of \$.001 per share.

**ARTICLE V. ADDRESS; REGISTERED AGENT:** The street address of the initial  
registered office of the corporation shall be: 112 East Street, Suite B, Tampa, Florida 33602, and  
the name of the initial registered agent of the corporation at that address is Luke Charles Lirot.  
I, Luke Charles Lirot, am familiar with and accept the duties and responsibilities as registered  
agent for said corporation.

  
\_\_\_\_\_  
Luke Charles Lirot

**ARTICLE VI. TERM OF EXISTENCE:** This corporation is to exist perpetually.

**ARTICLE VII. OFFICERS AND DIRECTORS:** This corporation shall have three officers and three directors initially. The name and street address of the officers and director who shall hold office for the first year of the corporation, or until their successor(s) are elected or appointed are:

Hugh H. Deering II - Pres/Dir

3601 NE 20th Avenue  
Ft. Lauderdale, FL 33306

**ARTICLE VIII. PREEMPTIVE RIGHTS:** The corporation shall provide preemptive rights to existing shareholders to purchase any additional shares of stock of the corporation as they are issued, at such terms as the corporation may determine, in such percentage of the whole as each shareholder owns at the time of the offering, prior to such shares being offered to outside parties.

**ARTICLE IX. INCORPORATOR:** The name and address of the person signing these Articles as Incorporator is Luke Charles Lirot.

**ARTICLE X. BY-LAWS:** The power to adopt, later, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

**ARTICLE XI. AMENDMENTS:** The Corporation reserves the right to amend or repeal any provision contained in the Articles of Incorporation or any Amendment hereto and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this 24th day of  
October, 1995.

Luke Charles Lirot  
Luke Charles Lirot

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA