

P96000100167

TRANSMITTAL LETTER

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

600002025056--8  
12/01/96-01137-002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT:**

LORAC PRODUCTIONS INC.  
(proposed corporate name - must include suffix)

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

U \$78.75      Filing Fee,    Copy

**FROM:**

Name (Printed or typed)  
**CAROL CLARKE**

Address 1671 BRANDYWINE RD. SUITE 2117  
City, State & Zip WEST PALM BEACH, FLA. 33409  
Daytime Telephone number 561 640 3900

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

DEC 11 1996

BSB

FILED  
96 DEC 10 PM 3:53  
TALLAHASSEE, FLORIDA  
DEPT. OF STATE

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**FILED**  
96 DEC 10 PM 3:53  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

**LORAC PRODUCTIONS INC.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1671 BRANDYWINE ROAD  
UNIT 2117  
WEST PALM BEACH, FLORIDA 33409

### ARTTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE THOUSAND

### ARTICLE IV

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CAROL CLARKE  
1671 BRANDYWINE ROAD  
UNIT 2117  
WEST PALM BEACH, FLA. 33409

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CAROL CLARKE  
1671 BRANDYWINE ROAD  
UNIT 2117  
WEST PALM BEACH, FLA. 33409

The undersigned incorporator(s) has(have) executeu these Articles of Incorporation  
this 26 day of November, 19 96.

(An additional article must be added if an effective date is requested.)

Carol Clarke

Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization Is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE  
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING  
THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **LORAC PRODUCTIONS INC.**

2. The name and address of the registered agent and office is:

**CAROL CLARKE**  
(NAME)

**1671 BRANDYWINE RD.**  
**UNIT 2117**  
**WEST PALM BEACH, FLA. 33409**  
(ADDRESS)  
(City/State/Zip)

**FILED**  
**96 DEC 10 PM 3:53**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

*Having been named as registered agent and to accept service of process for the  
above stated corporation at the place designated in this certificate, 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 relating to the proper and complete  
performance of my duties, and I am familiar with and accept the obligations of my  
position as registered agent.*

*Carol Clarke*  
(SIGNATURE)

*11/26/96*  
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL, 32314