

P96000100167

TRANSIT LETTER

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

600002025056--3
-12/10/96--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
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

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SECRETARY 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) executed 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)

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*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