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FROM: LLOYD GRANET
074632001025
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ACCT#:

FAX #:

NAME: LOXLEY PRODUCTION COMPANY, INC.
AUDIT NUMBER.....H97000002042
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Lloyd Granet, Esq.
5200 Town Ctr. Cir. #301
Post Office Box 5188
Boca Raton, FL 33427

BAL # 525491

2/14/97

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ARTICLES OF INCORPORATION
OF
LOXLEY PRODUCTION COMPANY, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is Loxley Production Company, Inc..

ARTICLE II. PRINCIPAL OFFICE

The principal place of business address and mailing address of this corporation shall be 5200 Town Center Circle #301 Boca Raton, Florida 33486.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100,000 shares of common stock having a par value of \$.01 (one/hundredth of a dollar).

ARTICLE IV. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The name of the initial registered agent whose business office is identical to the registered office is: Lloyd Granet.

The address of the registered office of the corporation is 5200 Town Center Circle #301 Boca Raton, Florida 33486.

The Board of Directors may from time to time move the registered office to any other address in the State of Florida.

ARTICLE V. BOARD OF DIRECTORS.

The Corporation shall have one director initially. The number of directors may be increased or diminished from time to time, as provided in the bylaws adopted by the shareholders, but shall never be less than one.

ARTICLE VI. INITIAL DIRECTORS.

The name of the initial directors of this Corporation and their street address are: Lloyd Granet, 5200 Town Center Circle #301 Boca Raton, Florida 33486.

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until he/she resigns or her successor is elected or appointed and qualified, whichever occurs first.

H97000002042
Lloyd Granet, Esq.
5200 Town Ctr. Cir. #301
Post Office Box 6103
Boca Raton, FL 33427

BAR #525431

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ARTICLE VII INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is: Lloyd Granet, 5200 Town Center Circle #301 Boca Raton, Florida 33486.

ARTICLE VIII. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law.

In witness whereof, the undersigned as Incorporator, has executed these Articles of Incorporation on the date set out below.


Incorporator

1/22/97
Date

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, a Notary Public, personally appeared Lloyd Granet, who is to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that s/he subscribed to these Articles of Incorporation on the date set out above.



MARTHANN ABRAMOWITZ
MY COMMISSION # CC420248 EXPIRES
November 13, 1998
BONDED THRU TROY FAIR INSURANCE, INC.



Notary Public State
of Florida at Large
Commission expiration:

(Notary Seal)

H97700002042

Lloyd Granet, Esq.
5200 Town Ctr. Cir. #301
Post Office Box 6189
Boca Raton, FL 33427

BAR # 525431

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**CERTIFICATE OF DESIGNATION
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: Loxley Production Company, Inc..
2. The name and address of the registered agent and office is:

Lloyd Granet
5200 Town Center Circle #301 Boca Raton, Florida 33486

SIGNATURE: TITLE: DirectorDATE: 1/22/97

HAVING BEEN NAMED AS REGISTERED AGENT 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

SIGNATURE: 

Lloyd Granet

DATE: 1/22/97

Lloyd Granet, Esq.
5200 Town Ctr. Cir. #301
Post Office Box 5129
Boca Raton, FL 33427

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