

P0000039015

Scott D. LaRue, P. A.
Attorney at Law
1100 Cleveland Street, Suite 1617
Clearwater, Florida 33755
(727) 443-1436

EFFECTIVE DATE
4-7-00

00 APR 12 AM 8:38

April 10, 2000

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

300003206083--9
-04/12/00--01074--015
****70.00 ****70.00

Re: Articles of Incorporation, *Theta General, Inc.*

Dear Sir or Ma'am:

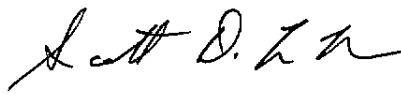
Please file the Articles of Incorporation for *Theta General, Inc.*

An original and a copy of the Articles are enclosed along with an Acceptance or Designation as Registered Agent and a check in the amount of \$70.00 dollars. The check represents payment of the following fees:

Filing Fees:	\$35.00
Registered Agent	
Designation:	<u>\$35.00</u>
Total:	\$70.00

Please send the date-stamped copy of the Articles to me at the address set forth above. If you have any questions, please contact my office.

Very truly yours,



Scott D. LaRue

EFFECTIVE DATE

4-7-00

00 APR 12 AM 8:38
RECEIVED
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
THETA GENERAL, INC.**

The undersigned incorporator hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation is **Theta General, Inc.**

ARTICLE II ADDRESS

The corporation's address is *310 Pennsylvania Ave., Clearwater, FL 33755.*

ARTICLE III COMMENCEMENT OF CORPORATE EXISTENCE

The corporation's existence will commence *April 7, 2000*; provided however, that such date is within five business days prior to the date these Articles of Incorporation are filed by the Department of State of the State of Florida. If such date is not within five business days of the date of filing, then the corporation's existence will commence on the date these articles of incorporation are filed by the Department of State of the State of Florida.

ARTICLE IV BUSINESS AND POWERS

The corporation may engage in any activity or business not prohibited by the laws of the United States or the State of Florida and will have the power and authority to do everything necessary, proper, advisable or convenient to accomplish its purposes and to do all other things incidental thereto or connected therewith which are not prohibited by law or these Articles of Incorporation.

ARTICLE V AUTHORIZED SHARES

The corporation is authorized to issue *1,000* shares of \$0.01 par value common stock, each of which will confer the same rights and privileges as conferred by all the other common shares of the corporation. Shareholders of the corporation will not have preemptive rights.

ARTICLE VI INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is *310 Pennsylvania Ave., Clearwater, FL 33755* and the initial registered agent at that same address is *Donald M. Strickland.*

ARTICLE VII INITIAL DIRECTORS

The following individuals will be the initial directors of the corporation:

Donald M. Strickland

The initial directors will hold office for the first year of the corporation's existence and until their successors are duly elected and qualified, subject to their earlier resignation, or their removal from office by the shareholders of the corporation at any time with or without cause.

ARTICLE VIII INCORPORATOR

The name and address of the incorporator is *Donald M. Strickland, 310 Pennsylvania Ave., Clearwater, FL 33755.*

The undersigned incorporator has executed these Articles of Incorporation this 10 day of APRIL, 2000.

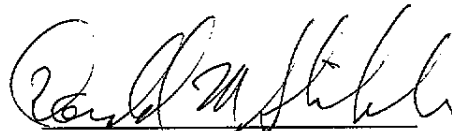

Donald M. Strickland, Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

The undersigned, hereby accepts his designation as registered agent of corporation set forth below and acknowledges that he is familiar with and understands the obligations of this position.

1. The name of the corporation is *Theta General, Inc.*
2. The name and address of the registered agent is:

*Donald M. Strickland
310 Pennsylvania Ave.
Clearwater, FL 33755*



Donald M. Strickland

Date: 10 APRIL 2000

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00 APR 12 AM 8:39
STATE OF FLORIDA
CORPORATION DIVISION