

FD4000006709

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

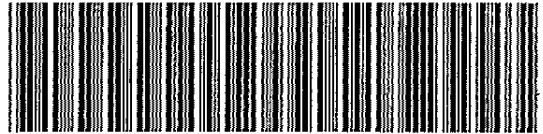
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/18/04--01021--011 **70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FD4-6709
[Signature]



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 10, 2004

MICHAEL LANG
1964 BAYWOOD TERRACE
SARASOTA, FL 34231

SUBJECT: THEO, INC.
Ref. Number: W04000041302

We have received your document for THEO, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 304A00064358

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THEO, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

MICHAEL D. LANG
(Name of Person)

(Firm/Company)

1964 BAYWOOD TERRACE
(Address)

SARASOTA, FL 34231
(City/State and Zip code)

For further information concerning this matter, please call:

MICHAEL LANG at (941) 925-7678
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

Theo, Inc.
1964 Baywood Terrace
Sarasota, FL 34231
941-925-7678

November 23, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attention: Tammi Cline

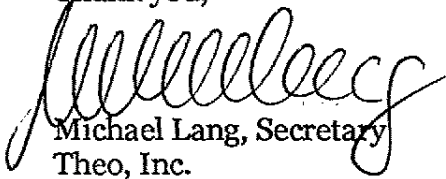
RE: Application of Theo, Inc.
Letter Number 304A00064358

Dear Ms. Cline,

Enclosed please find an amended Application by Foreign Corporation for Authorization to Transact Business in Florida. As required in your correspondence of November 10, 2004, we have altered the name of the entity for purposes of engaging in business in Florida.

Kindly advise if you require further information.

Thank you,


Michael Lang, Secretary
Theo, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. THEO INC. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

THEO REAL ESTATE COMPANY (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEVADA (State or country under the law of which it is incorporated) 3. 20-0434963 (FEI number, if applicable)

4. OCTOBER 9, 2003 (Date of incorporation) 5. PERPETUAL (Duration: Year corp. will cease to exist or "perpetual")

6. JULY 1, 2004 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1964 BAYWOOD TERRACE SARASOTA FL (Principal office address)

SAME (Current mailing address)

8. - PROVIDE MANAGEMENT AND CONSULTING SERVICES - OWNS, DEVELOPS, MANAGE AND OTHERWISE DEAL WITH REAL ESTATE (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: MICHAEL D. LANG

Office Address: 1964 BAYWOOD TERRACE

SARASOTA, Florida 34231 (City) (Zip code)

10. Registered agent's acceptance:

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

Michael D. Lang (Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: ANNE-MARIE G. LANG

Address: 1964 BAYWOOD TERRACE
SARASOTA, FL 34231

Vice Chairman: MICHAEL D. LANG

Address: 1964 BAYWOOD TERRACE
SARASOTA, FL 34231

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ANNE-MARIE G. LANG

Address: 1964 BAYWOOD TERRACE
SARASOTA, FL 34231

Vice President: N/A

Address: _____

Secretary: MICHAEL D. LANG


Address: 1964 BAYWOOD TERRACE, SARASOTA, FL 34231

Treasurer: MICHAEL D. LANG

Address: 1964 BAYWOOD TERRACE SARASOTA, FL 34231

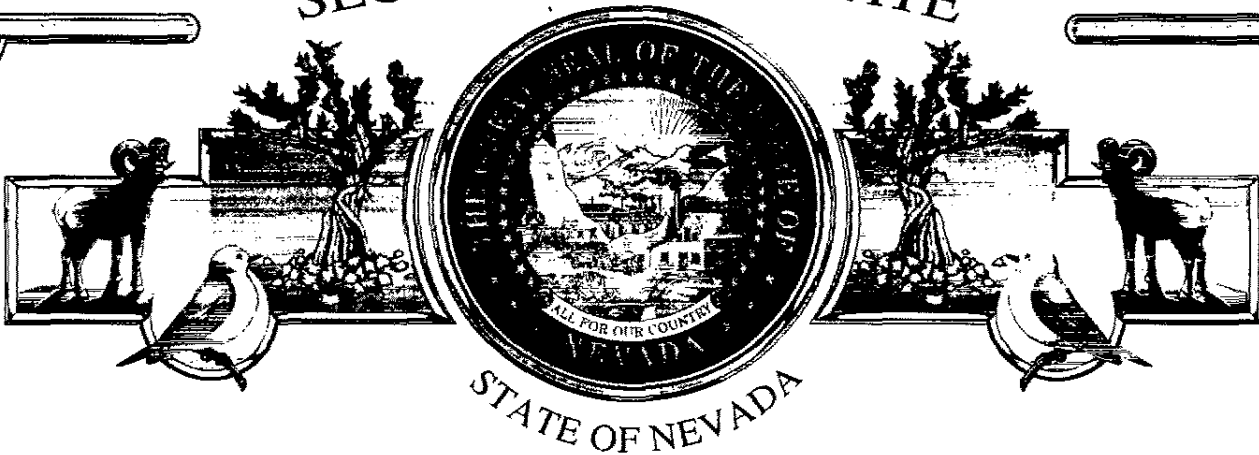
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TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. MICHAEL D. LANG SECY-TREAS.
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **THEO, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since October 9, 2003, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on October 15, 2004.



Dean Heller

DEAN HELLER
Secretary of State

By *Jean Carson*

Certification Clerk