

FD000102307

FILINGS, INC. TERESA ROMAN
 (Requestor's Name)
 2805 LITTLE DEAL ROAD
 (Address)
 TALLAHASSEE, FLORIDA 32308 385-6735
 (City, State, Zip) (Phone #)

000003446020--4
 -10/31/00--01056--004
 *****70.00 *****70.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. *The Okeos Corporation* (Corporation Name) _____ (Document #) _____
2. _____ (Corporation Name) _____ (Document #) _____
3. _____ (Corporation Name) _____ (Document #) _____
4. _____ (Corporation Name) _____ (Document #) _____

FILED
 00 OCT 31 PM 3:25
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

- Walk in
 Pick up time _____
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

10/31

RECEIVED
 00 OCT 31 PM 3:02
 DIVISION OF CORPORATION

Examiner's Initials _____

ARTICLES OF INCORPORATION

OF

THE THEOS CORPORATION

FILED
00 OCT 31 PM 3:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator desiring to form a corporation (hereinafter referred to as the "Corporation") under the laws of the State of Florida, pursuant to the provision of Florida Statutes 607 et.seq., and hereby certifies as follows:

ARTICLE I - NAME

The name of this corporation is THE THEOS CORPORATION, and the mailing address for the Corporation is 3403-4 Hancock Bridge Parkway, North Fort Myers, Florida, 33903.

ARTICLE II - DURATION

The period for which the Corporation shall continue is Perpetual.

ARTICLE III - PURPOSE

The Corporation is being formed for the general purpose of conducting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

The Corporation also retains the right to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as may be amended from time to time, including but not limited to the following:

1. Capacity to Act: To have the capacity to act possessed by natural persons, but to have authority to perform only such acts as are necessary, convenient or expedient to accomplish the purposes for which it is formed, and such as are not repugnant to laws.

2. To Deal in Personal Property: To acquire (by purchase, exchange, lease, hire or otherwise), hold, mortgage, pledge, hypothecate, exchange, sell, deal in and dispose of, alone or in syndicates or otherwise in conjunction with others, commodities and other personal property of every kind, character and description whatsoever and wheresoever situated, and any interest, therein. Personal property shall include live stock of every variety and description.

3. To Deal in Real Property: To acquire (by purchase, exchange, lease, hire or otherwise), hold, own, improve, manage, operate, lease as lessee, let as lessor, sell, convey or mortgage, either alone or in conjunction with others, real estate of every kind, character and description whatsoever and wheresoever situated, and any interest therein.

4. To Act as Agent: To act in any state in which the Corporation is qualified to do business, as agent or representative for any individual, association, corporation, or legal entity, respecting business which the Corporation is authorized to transact.
5. To Make Contracts: To enter into, make, perform, and carry out, or cancel and rescind, contracts for any lawful purposes pertaining to its business.
6. To Deal in Patent Rights: To acquire (by purchase, exchange, lease, hire, or otherwise), hold, use, sell, lease, assign, or grant licenses or sub-licenses in respect of, pledge or otherwise dispose of, letters patent of the United States or any foreign country, patent rights, licenses, privileges, invention, improvements, processes, copyrights, trademarks, and trade names.
7. To Deal in Good Will: To acquire (by purchase, exchange, lease, hire, or otherwise) all, or any part, of the good will, rights, property and business of any person, entity, partnership, association, or corporation heretofore or hereafter engaged in any business similar to any business which the Corporation has power to conduct; to pay for the same in cash or in stocks, bonds, or other obligations, of the Corporation or otherwise; to hold, utilize and in manner dispose of the whole, or any part, of the rights and property so acquired, and to assume in connection therewith any liabilities of any person, entity, partnership, association, or corporation, and conduct in any lawful manner the whole, or in part, of the business thus acquired.
8. To Execute Guaranties: To make any guaranty respecting stocks, dividends, securities, indebtedness, interest, contracts, or other obligations.
9. To Enter into Partnerships: To enter into lawful arrangement for sharing profit, union of interest, reciprocal association, or cooperative association with any corporation, association, partnership, individual, or other legal entity, for the carrying on of any business which the Corporation is authorized to carry on, or any business or transaction deemed necessary, convenient, or incidental to carrying out any of the purposes of the Corporation.
10. To Raise Funds: To borrow or raise monies for any of the purposes of the Corporation and, from time to time, without limit as to amount, to draw, make, accept, endorse, execute and issue promissory notes, drafts, bills, of exchange, warrants, bonds, debentures, and other negotiable, or non-negotiable instruments and evidences of indebtedness, and to secure the payment thereof, and the interest thereon, by mortgage on, or pledge, conveyance, or assignment in trust of, the whole, or any part, of the assets of the Corporation, real, personal, or mixed, including contract rights, whether at the times owned or thereafter acquired, and to sell, pledge or otherwise dispose of such securities or other obligations of the Corporation to its corporate purposes.
11. To Deal in Its Own Securities: To acquire (by purchase, exchange, lease, hire, or otherwise) hold, sell, transfer, reissue, or cancel the shares of its own capital stock or any securities or other obligations of the Corporation, in the manner and to the extent now or hereafter permitted by the laws of Florida, EXCEPT that the Corporation shall not use its funds or other assets for the purchase of its own shares of stock when such use would cause any

impairment of the capital of the Corporation, and EXCEPT that shares of its own capital stock beneficially owned by the Corporation shall not be voted directly or indirectly.

12. Rights, Privileges, and Powers: Subject to any limitations or restrictions imposed by law or by these Articles of Incorporation, to have and exercise all the general rights, privileges, and powers specified in the Act.

13. General Clause: To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers herein set forth, and to do every other act and thing incidental permitted by the State of Florida, or by the provisions of these Articles of Incorporation.

14. Construction of Foregoing Sections: The foregoing sections shall be construed as purposes as well as powers and the matters expressed in each section shall, unless otherwise expressly provided, be in no way limited by reference to, or inference from, the terms of any other section, each of such sections being regarded as creating independent powers and purposes. The enumeration of specific powers and purposes in any of such sections shall not be construed as limiting or restricting in any manner either the meaning of general powers of the Corporation created thereby; nor shall the expression of one thing be deemed to exclude another not expressed, although it be of like nature. The Corporation shall not, however, carry or exercise any powers which a corporation organized under the laws thereof could not carry or exercise.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue 1000 shares of no par value common stock.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of the Corporation is 3403-4 Hancock Bridge Parkway, North Fort Myers, Florida, 33903.

ARTICLE VI - INITIAL REGISTERED AGENT

The name of the initial registered agent of this Corporation is James A. Neel, 3403-4 Hancock Bridge Parkway, North Fort Myers, Fl 33903.

I, JAMES A. NEEL, having been designated as the Registered Agent in the above and foregoing Articles, am familiar with and accept the obligations of the position of Registered agent under Section 607.0505, Florida Statutes.

ARTICLE VII – INITIAL BOARD OF DIRECTORS

Section 1. Number of Directors: The initial Board of Directors is composed of one (1) member. The number of directors may be from time to time fixed by the By-Laws of the Corporation at any number, but shall never be less than one (1). Directors need not be stockholders.

Section 2. Names and Addresses of Initial Board of Directors: The name and post office address of the initial Board of Directors of the Corporation are:

NAME OF PERSON:

ADDRESS:

JOHN G. THEOS

405 Northpark Boulevard
Covington, LA 70433

ARTICLE VIII - INCORPORATOR

The name and post office address of the Incorporator is:

NAME OF PERSON:

ADDRESS:

JAMES A. NEEL

3403-4 Hancock Bridge Parkway
North Fort Myers, FL 33903

ARTICLE IX- BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the 27th day of October, 2000.

ATTEST:

James A. Neel
PRINT NAME:

JAMES A. NEEL

STATE OF FLORIDA)
)
COUNTY OF LEE)

The foregoing instrument was acknowledged before me this 27th day of OCTOBER, 2000, by JAMES A. NEEL, who is personally known to me, or who has produced _____ as identification, and who did/did not take an oath.



MARGIE I. FERNANDEZ
My Commission CC 889984
Expires November 22, 2003

Margie I. Fernandez
NOTARY PUBLIC
PRINT NAME: Margie I. Fernandez
My commission expires: CC 889984
Commission Number: 11/22/03

00 OCT 31 PM 3:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED