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Sead Erhardt ONE
NOTIFICATION BY PHONE TO
FROM: S.Y.T.S., INC
OF MIST Corp. Name to S.Y.O.T.O.S., INC
DATE 10-12-04
DOC. EXAM. Qm

Office Use Only



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09/20/04 -- 01041 -- 001 **38, 75

FILED
OCT 19 AM 10:43
STATE
CLERK OF COURT

✓ Qm 10-18-04

CLINGEN CALLOW & MCLEAN, LLC

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September 17, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32399

**Re: Articles of Incorporation
T.O.S., Inc.**

Dear Sir/Madam:

Enclosed please find Articles of Incorporation for the above-referenced company, along with our firm's check in the amount of \$78.75 in payment of filing fee and certified copy fee. Please return a certified copy of the filed Articles of Incorporation to our office in the enclosed, self-addressed, stamped envelope.

Please contact me at 630-871-2613 if you have any questions. Thank you for your assistance in this matter.

Very truly yours,

CLINGEN CALLOW & MCLEAN, LLC

By:


Jean M. Erhardt, Paralegal

/jme
Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

RECEIVED

04 OCT 18 AM 10:37

RECEIVED
ALL
STATE DEPARTMENT
TALLAHASSEE, FL 32314

September 21, 2004

CLINGEN CALLOW & MCLEAN, LLC
2100 MANCHESTER RD., SUITE 1750
WHEATON, IL 60187

SUBJECT: T.O.S., INC.
Ref. Number: W04000035054

We have received your document for T.O.S., INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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

Please return the original and one copy of 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) 245-6965.

Dorine Martin
Document Specialist
New Filings Section

Letter Number: 604A00055700

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be **S.Y.O.T.O.S., Inc.**

FILED

04 OCT 13 AM 10:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

13901 Sutton Park Drive
Jacksonville, Florida 32224

ARTICLE III PURPOSE

The purpose for which the corporation is organized is.

To engage in any lawful business for which
corporations may be organized under the
Florida Business Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is:

10,000 Common Stock, No Par Value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

President, Director: James McCarthy
13901 Sutton Park Drive, Jacksonville, FL 32224
Secretary, Treasurer, Director: Nathan N. Burns
13901 Sutton Park Drive, Jacksonville, FL 32224

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

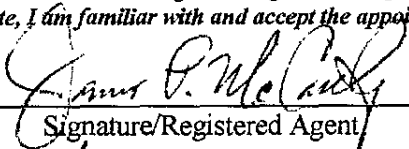
James McCarthy
13901 Sutton Park Drive
Jacksonville, FL 32224

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kenneth W. Clingen
2100 Manchester Road, Suite 1750
Wheaton, Illinois 60187

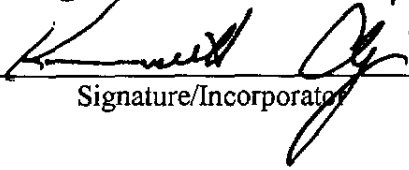
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

09/17/2004

Date



Signature/Incorporator

09/16/2004

Date