

P 160000 707 04

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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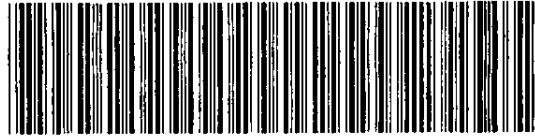
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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8/26/14



CORPORATION SERVICE COMPANY

2711 Centerville Road • Wilmington, DE 19808-1645

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 267733 81093A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : August 25, 2016

ORDER TIME : 10:11 AM

ORDER NO. : 267733-005

CUSTOMER NO: 81093A

DOMESTIC FILING

NAME: THETA HOLDINGS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender - EXT. 62956

EXAMINER'S INITIALS: _____

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16 AUG 26 PM 2:26

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ARTICLES OF INCORPORATION

OF

THETA HOLDINGS, INC.

THE UNDERSIGNED, WAYNE ISAACSON, hereby execute this document for the purposes of becoming incorporated under the laws of the State of Florida, and forming a corporation under the following proposed Certificate of Incorporation:

ARTICLE I

The name of this Corporation is THETA HOLDINGS, INC.

ARTICLE II

The general nature of the business to be transacted by the Corporation is as follows:

The Corporation may engage in any activity or business permitted by the Laws of the United States and of this State.

ARTICLE III

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common stock of the same class and at One Dollar (\$1.00) par value.

ARTICLE IV

Every shareholder, upon the sale for cash of any stock of this Corporation of the same class as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V

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

ARTICLES OF INCORPORATION FOR
THETA HOLDINGS, INC.



ARTICLE VI

The Corporation is to have perpetual existence commencing upon filing of these Articles of Incorporation with the Secretary of State.

ARTICLE VII

The address of the principal office of the Corporation in this State is: 13100 Linton Road, Fort Myers, FL 33908; and the name of the initial registered agent of this Corporation at that address is: Wayne Isaacson.

ARTICLE VIII

The number of Directors of this Corporation shall not be less than one (1) or more than five (5).

ARTICLE IX

The name and post office address of the members of the first Board of Directors of the Corporation are:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Wayne Isaacson	President/Director	13100 Linton Road Fort Myers, FL 33908

ARTICLE X

The name and post office address of the subscribers to the Articles of Incorporation are:

<u>NAME OF SUBSCRIBER</u>	<u>ADDRESS</u>
Wayne Isaacson	13100 Linton Road Fort Myers, FL 33908

ARTICLE XI

The power to adopt, amend, alter or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLES OF INCORPORATION FOR THETA HOLDINGS, INC.



25 IN WITNESS WHEREOF, the subscribers have hereunto set their hands and seals on August 25, 2016.

Wayne Isaacson
Wayne Isaacson, Incorporator

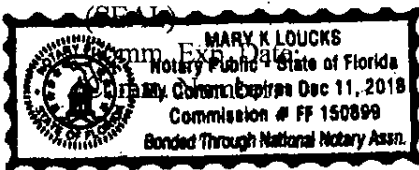
STATE OF FLORIDA

COUNTY OF LEE

THE FOREGOING INSTRUMENT was acknowledged before me on August 25, 2016 by Wayne Isaacson, (X) who is personally known to me or () who produced _____ as identification.

Mary K Loucks
Notary Public

Printed Name of Notary: Mary K Loucks




ARTICLES OF INCORPORATION FOR
THETA HOLDINGS, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:


FIRST -- THAT WAYNE ISAACSON, DESIRING TO ORGANIZE OR QUALIFY UNDER
THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE
CITY OF FORT MYERS, COUNTY OF LEE, STATE OF FLORIDA, HAS NAMED WAYNE
ISAACSON, LOCATED AT 13100 LINTON ROAD, FORT MYERS FL 33908, IN LEE COUNTY,
FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature: THETA HOLDINGS, INC.

Wayne Isaacson

Title: President/Director

Date: August 25, 2016

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO
ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF
ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY
DUTIES.

Signature: 
Wayne Isaacson, Resident Agent

Date: August 25, 2016

ARTICLES OF INCORPORATION FOR
THETA HOLDINGS, INC.

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