

Electronic Articles of Incorporation For

P21000014127
FILED
February 08, 2021
Sec. Of State
dlokeefe

THEOS FAMILY CAPITAL HOLDINGS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THEOS FAMILY CAPITAL HOLDINGS, INC.

Article II

The principal place of business address:

401 E. LAS OLAS BLVD.
SUITE 130-152
FT. LAUDERDALE, FL. UN 33301-221

The mailing address of the corporation is:

401 E. LAS OLAS BLVD.
SUITE 130-152
FT. LAUDERDALE, FL. UN 33301-221

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100,000,000

Article V

The name and Florida street address of the registered agent is:

JAMES DEVERICKS
401 E. LAS OLAS BLVD.
SUITE 130-152
FT. LAUDERDALE, FL. 33301-221

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JAMES DEVERICKS

Article VI

The name and address of the incorporator is:

JAMES DEVERICKS
401 E. LAS OLAS BLVD.
SUITE 130-152
FT. LAUDERDALE

Electronic Signature of Incorporator: JAMES DEVERICKS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: FCD
JAMES DEVERICKS
401 E. LAS OLAS BLVD. SUITE 130-152
FT. LAUDERDALE, FL. 33301-221 UN

Title: PD
KENNETH BEHR
401 E. LAS OLAS BLVD. SUITE 130-152
FT. LAUDERDALE, FL. 33301-221 UN

Article VIII

The effective date for this corporation shall be:

02/01/2021