

195000025483

PREMIER PERSONNEL ADMN.
2187 LOGAN STREET
CLEARWATER, FL 34625
(813) 443-7771

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 29 PM 3:44

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

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-03/29/95--01100--005
***122.50 ***122.50

Dear Sir,

Enclosed are the Articles of Incorporation documents for
THEODORA INVESTMENTS INC. which we wish to incorporate.
Also enclosed is a check in the amount of \$122.50 for the various
fees. If you have any questions, please contact us.

Sincerely,



SDC

**ARTICLES OF INCORPORATION
OF
THEODORA INVESTMENTS INC.**

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FILED
SECRETARY OF STATE
CORPORATION DIVISION

The undersigned natural person, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is THEODORA INVESTMENTS INC. which is a Florida Corporation.

ARTICLE II

The principal place of business and mailing address of the corporation shall be: 2187 Logan Street
Clearwater, FL 34625

ARTICLE III

The corporation shall have perpetual existence.

ARTICLE IV

This corporation is organized for the general purposes and all lawfull business permitted under the laws of the United States and of the State of Florida.

ARTICLE V

The corporation is organized to issue a total of 100 shares. Such shares shall be of single class and have no par value.

ARTICLE VI

All issued stock shall be held of record by not more than ten persons or entities and shall be issued and transferable only to persons or entities who are not non-resident alien.

ARTICLE VII

Stockholders of the corporation shall have the preemptive right to subscribe to any and all additional issues of stock of the corporation.

ARTICLE VIII

The street address of the initial registered office of the corporation is 2187 LOGAN STREET Clearwater, FL 34625 and the name of the initial registered agent at the address is Nick Kyprianou.

ARTICLE IX

The initial board of directors shall be comprised of the following:

NICK KYPRIANOU

ARTICLE X

The name and address of the incorporator of the corporation is:

**NICK KYPRIANOU
2187 LOGAN STREET
CLEARWATER, FL 34625**




INCORPORATOR


**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: THEODORA INVESTMENTS INC.
2. The name and address of the registered agent and office is: Nick Kyprianou
2187 Logan Street Clearwater, Fl 34625

SIGNATURE 
TITLE Manager DATE 3/24/95

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

SIGNATURE 
DATE 3/24/95

I, HEREBY CERTIFY, that on this day personally appeared before me, an officer duly authorized to administer oaths, Nick Kyprianou, to me personally known to be the individual described in and produced a drivers license as identification.

WITNESS my hand and official seal at Clearwater, said county and state this 24 th day of March, 1995.

My commission expires:



STAVROS TINGIRIDES
My Commission CC370918
Expires May, 08, 1998
Bonded by HAI
800-422-1555

SIGNATURE 
PRINTED TINGIRIDES

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NOTARY PUBLIC
STAVROS TINGIRIDES