

P99000024765

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

300002794403--9
-03/04/99--01054--018
*****87.50 *****87.50

SUBJECT: Ideo Co.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Michael J. DeLuca
Name (Printed or typed)
734 Camino Gardens Lane
Address
Boca Raton, FL 33432
City, State & Zip
(561) 368-8586
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

W99-5556
OXC
3/8



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 8, 1999

MICHAEL J. DELUCA
734 CAMINO GARDENS LANE
BOCA RATON, FL 33432

SUBJECT: IDEO CO.
Ref. Number: W99000005556

We have received your document for IDEO CO. and your check(s) totaling \$87.50. 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 administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply 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) 487-6878.

Alan Crum
Document Specialist

Letter Number: 299A00010671

ARTICLES OF INCORPORATION OF
Ideo Co.
a Florida Corporation

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is Ideo Co. (the "Corporation").

Michael J. DeLuca.
734 Camino Gardens Lane
Boca Raton, FL 33432

ARTICLE II. PRINCIPAL OFFICE

The Corporation's principal place of business and mailing address shall be:

734 Camino Gardens Lane
Boca Raton, FL 33432

Joan S. DeLuca.
734 Camino Gardens Lane
Boca Raton, FL 33432

ARTICLE III. PURPOSES

The purposes for which the Corporation is organized are to transact any and all lawful business for which corporations may be incorporated under the laws of this state and the United States.

ARTICLE VII. INDEMNIFICATION

The corporation may indemnify and hold harmless its directors, officers, employees, agents or former directors, officers, employees, agents or other persons, to the full extent of its rights and powers to do so, as provided by the present and future laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK

The total number of shares of all classes of capital stock which the Corporation is authorized to have outstanding at any one time is 100 shares of common stock, par value \$.01 per share ("Common Stock").

ARTICLE VIII. 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 of this corporation is subject to this reservation.

ARTICLE V. REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office is:

734 Camino Gardens Lane
Boca Raton, FL 33432

The name of its initial registered agent at such address is:

Michael J. DeLuca.

The Board of Directors may from time to time move registered office to any other place in Florida, or designate another registered agent.

ARTICLE IX. BYLAWS

The initial bylaws of this corporation shall be adopted by the Board of Directors. The bylaws may be repealed or amended, and new bylaws adopted, by either the Board of Directors or the shareholders.

ARTICLE VI. DIRECTORS

The initial Board of Directors shall consist of two members. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one director. The names and addresses of the initial directors are:

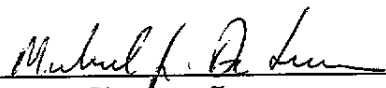
ARTICLE X. INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are:

Michael J. DeLuca.
734 Camino Gardens Lane
Boca Raton, FL 33432

ARTICLE XI. EFFECTIVE DATE

The effective date of the existence of the corporation is March 4, 1999.



Signature/Incorporator / Registered Agent




Date

AFFIDAVIT

TO: FLORIDA DEPARTMENT OF STATE

FROM: MICHAEL J. DELUCA

I hereby state that I am the Incorporator and President of the administratively dissolved/revoked entity "IDEO INC.". I hereby state that IDEO INC. has no intention of reinstating, therefor releasing the name for use to another entity.


Michael J. DeLuca

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Affidavit was acknowledged before me this 16 day of March, 1999, by Michael J. DeLuca who is personally known to me or who has produced his driver's license as identification.


NOTARY PUBLIC

My commission expires:

