

997000026817

LAZARUS CORPORATE INDUSTRIES, INC.
 Requestor's Name
 890 S.W. 87 AVENUE, SUITE: 16
 Address
 MIAMI, FLORIDA 33174 (305)552-5973
 City/State/Zip Phone #
 LOCAL REPRESENTATIVE TALLAHASSEE

900002121569--5
 -03/24/97--01088--003
 ****122.50 ****122.50
 Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Omega Security, Inc
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

97-6700
 Janet called, corrected
 art. VIII & IX

FILED
 97 MAR 25 PM 3:35
 TALLAHASSEE, FLORIDA

RECEIVED
 97 MAR 24 AM 11:09
 DIVISION OF CORPORATION

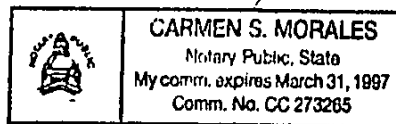
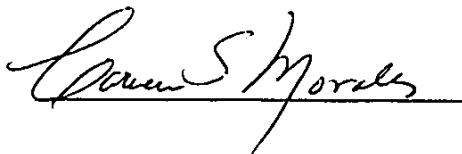
Examiner's Initials

Omega Security, Inc.
P.O. Box 8215
Hialeah, Florida 33012
(305) 823-7233

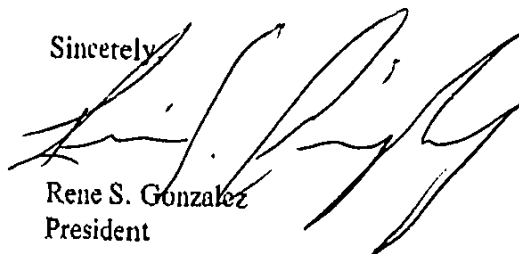
March 21, 1997

To Whom It May Concern:

Enclosed please find the articles of incorporation for Omega Security, Inc. In addition, I would like to state that I do not intend to establish Omega Security any time in the future.



Sincerely,



Rene S. Gonzalez
President



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 24, 1997

LAZARUS CORPORATE INDUSTRIES, INC.
890 SW 87 AVE., STE. 16
MIAMI, FL 33174

SUBJECT: OMEGA SECURITY INC.
Ref. Number: W97000006700

We have received your document for OMEGA SECURITY INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity 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 entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return 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 (904) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 897A00014685

97 MAR 25 11:11:33
DIVISION OF CORPORATIONS

FILED

97 MAR 25 PM 3:37

ARTICLES OF INCORPORATION
OF

TALLAHASSEE, FLORIDA

OMEGA SECURITY INC.

I, the undersigned, hereby make, adopt, subscribe and acknowledge these Articles of Incorporation for the purpose of organizing and incorporating under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of the corporation for profit.

ARTICLE I NAME

The name of the corporation shall be:

OMEGA SECURITY INC.

ARTICLE II - PURPOSE

The nature of the business, objects and purposes to be transacted and carried on are to engage in any activity of business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The authorized capital stock of this corporation shall consist of 60 shares of common stock, having \$ 10.00 par value, which shall be issued for such consideration as may be fixed by the Board of Directors of the corporation.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall be \$ 600.00.

ARTICLE V - CORPORATE EXISTENCE

The corporation shall exist perpetually unless dissolved according to law.

ARTICLE VI - POST OFFICE ADDRESS

The post office address of the principal office of this corporation shall be:

7335 W. 14 Ave. Hialeah, Fl. 33014

with the privilege of having branch or other offices at other places within or without the State of Florida. The principal office may be moved to such other address as the Board of Directors shall by resolution determine.

ARTICLE VII - NUMBER OF DIRECTORS

The business of this corporation shall be conducted by a Board of Directors consisting of 2 persons initially.

The number of directors may be changed from time to time By-Laws adopted by the stockholders; but shall never be less than the minimum number required by the laws of the State of Florida, as amended from time to time.

ARTICLE VIII - INITIAL DIRECTORS

N A M E

A D D R E S S

Rene S. Gonzalez

7335 W. 14 Ave. Hialeah, Fl. 33014

ARTICLE IX - OFFICERS

N A M E

T I T L E

Rene S. Gonzalez

President

ARTICLE X - SUBSCRIBERS

The name and post office addresses of the subscribers to these articles are as follow :

<u>N A M E</u>	<u>A D D R E S S</u>
Rene S. Gonzalez	Same as Article VIII

ARTICLE XI - AMENDMENTS

These Articles of Incorporation may be amended from time to time in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote.

ARTICLE XII - REGISTERED OFFICE AND AGENT

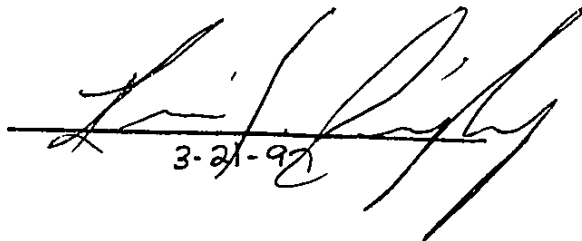
The initial street address of the registered office of the corporation is:

7335 W. 14 Ave. Hialeah, Fl. 33014

and the registered agent is:

Rene S. Gonzalez

The undersigned has (have) executed these Articles of Incorporation this:


3-21-92

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: OMEGA SECURITY INC.

2. The name and address of the registered agent and office is:

RENE S. GONZALEZ

(NAME)

7335 W 14 AVE.

(P.O. BOX NOT ACCEPTABLE)

HIACLEAH, FL 33014

(CITY/STATE/ZIP)

FILED
91 MAR 25 PM 3:37
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS 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 3/21/97

REGISTERED AGENT FILING FEE: \$35.00

APPROVED
AND
FILED
97 MAR 20 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CURTIS LEE WIMBERLY GENERAL CONTRACTOR INCORPORATED

ARTICLE I - NAME

The name of this Corporation is: CURTIS LEE WIMBERLY GENERAL CONTRACTOR INCORPORATED.

ARTICLE II - PRINCIPAL OFFICE

The principal office of this Corporation shall be:
572 - 103rd Avenue North, Naples, Florida 34108.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 shares. Common shares shall be the only class of shares which this Corporation shall have authority to issue.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is: 572 - 103rd Avenue North, Naples, Florida 34108, and the name of the initial registered agent of this Corporation at that address is: Curtis Lee Wimberly.

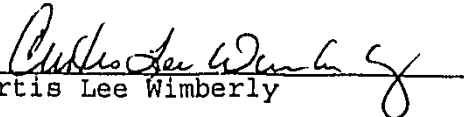
ARTICLE V - INCORPORATOR

The name and address of the incorporator is:

Name: Curtis Lee Wimberly

Address: 572 - 103rd Avenue North, Naples, Florida 34108.

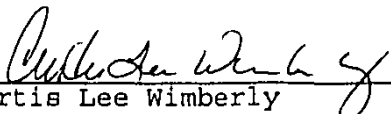
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the ____ day of ____, 1997.


Curtis Lee Wimberly

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

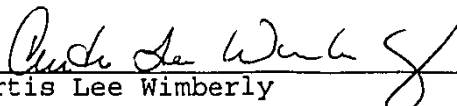
IN COMPLIANCE WITH SECTION 48.09.1, AND SECTION 607.0501,
FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT CURTIS LEE WIMBERLY GENERAL CONTRACTOR INCORPORATED,
desiring to organize or qualify under the laws of the State of
Florida, has named Curtis Lee Wimberly, as its agent to accept
service of process within Florida with a registered office located
at 572 - 103rd Avenue North, Naples, Florida 34108.


Curtis Lee Wimberly

Dated: _____, 1997

Having been named to accept service of process for the above-
stated corporation, at the place designated in this Certificate,
Curtis Lee Wimberly hereby agrees to comply with the provisions of
all statutes relative to the proper and complete performance of its
duties.


Curtis Lee Wimberly

Dated: _____, 1997

APPROVED
AND
FILED
97 MAR 20 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA