

F00000005813

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

MJH

SUBJECT: OMEGA REQUIESCENCE, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam: 00789-00524-00671 complete #8

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation
to transact business in Florida.

Please return all correspondence concerning this matter to the following: W-23862
700003406907-3

MARILYN A. NIXON 09/27/00-01086-004
(Name of Person) *****70.00 *****70.00

OMEGA REQUIESCENCE, INC
(Firm/Company)

3829 DARSTON STREET
(Address)

PALM HARBOR, FL 34685
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

MARILYN A. NIXON at (727) 787-9163
(Name of Person) (Area Code & Daytime Telephone Number)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 13 AM 10:09

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 2, 2000

MARILYN A. NIXON
OMEGA REQUIESCENCE, INC.
3829 DARSTON STREET
PALM HARBOR, FL 34685

SUBJECT: OMEGA REQUIESCENCE, INC.
Ref. Number: W00000023862

We have received your document for OMEGA REQUIESCENCE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must complete number 8 of the application.,

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 (850) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 200A00052176

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. OMEGA REQUIESCENCE, INC.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. ~~OHIO~~ OHIO 3. 34-1869587
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MAY 22, 1998 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. OCTOBER 2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 3829 DARSTON STREET
PALM HARBOR, FL. 34685
(Current mailing address)

8. REPATRIATION OF DEAD HUMAN REMAINS
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: MARILYN A. NIXON

Office Address: 3829 DARSTON STREET
PALM HARBOR, Florida, 34685
(Zip code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 13 AM 10:09

10. Registered agent's acceptance:

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

Marilyn A. Nixon
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: MARILYN A. NIXON

Address: 3829 DARSTON STREET
PALM HARBOR, FL. 34685

Vice Chairman: WILLIAM A. HITE

Address: 6515 CHASE DR
CLEVELAND, OHIO 44143-0217

Director: ROBERT J. INMAN

Address: 3829 DARSTON STREET
PALM HARBOR, FL. 34685

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: MARILYN A. NIXON

Address: 3829 DARSTON STREET
PALM HARBOR, FL. 34685

Vice President: WILLIAM A. HITE

Address: 6515 CHASE DRIVE
CLEVELAND, OHIO 44143-0217

Secretary: ROBERT J. INMAN

Address: 3829 DARSTON STREET
PALM HARBOR, FL. 34685

Treasurer: ROBERT J. INMAN

Address: 3829 DARSTON STREET
PALM HARBOR, FL. 34685

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Marilyn A. Nixon*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. MARILYN A. NIXON, PRESIDENT
(Typed or printed name and capacity of person signing application)

**UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.**

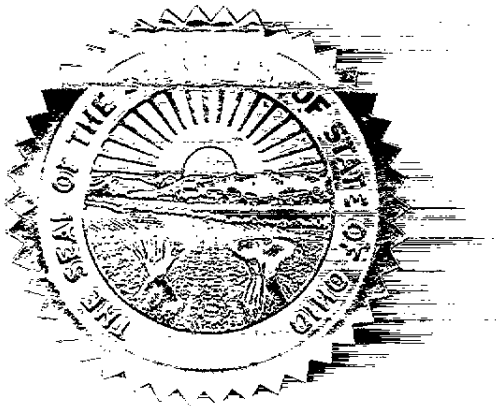
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I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show OMEGA REQUIESCENCE, INC., an Ohio Corporation, Charter No. 1004524, having its principal location in Cleveland, County of Cuyahoga, was incorporated on May 22, 1998, is currently in GOOD STANDING upon the records of this office.

WITNESS my hand and official seal

at Columbus, Ohio on

July 19, 2000



J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State