

F02000004039

CT CORPORATION

CORPORATION(S) NAME

Omega III C.G., Inc.

300007604489--1

09/09/02--01946--025

*****35.00 *****35.00

Attn: Susan Payne!!!

(Per your conversation w/Crystal last week.)

- | | | |
|---|---|---|
| <input checked="" type="checkbox"/> Profit-articles of correction | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| | | |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

FILED
02 SEP -9 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name _____ 9/9/02
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

Order#: 5578834

Ref#: _____

Amount: \$ _____

RECEIVED
02 SEP -9 PM 2:15

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

Articles of Correction
to Articles of
Correction filed
8/14/02 SP

Per Crystal with
CT - OK to attach
copies of Art. of Corr.
filed 8/14/02

Attn: Filer

Re: Omega III C.G., Inc.
Articles of Correction filed 8/14/2002

From: Laura Earnest
CT Corporation System
222-1092

This customer was trying to change all of the directors/officers on record - removing all and appointing James G. Cafarelli only as the officer on record. They omitted the name Michael Couture from the list of incorrectly identified officers. They now want him removed and want to know if they must file new articles of correction or if they can just have it corrected without a new filing. Please advise if a new filing should be prepared. Again, the only officer/Director which should be reflected in the state's records should be James Cafarelli. Thanks!

JZ

RECEIVED
02 SEP -5 PM 3:52
STATE OF CONNECTICUT
DEPT. OF REVENUE
HARTFORD, CT 06103

FILED

02 SEP -9 PM 3:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF CORRECTION

Name of Corporation: Omega III C.G., Inc.
State of Incorporation: Delaware
FEI #: 52-2366820
Date of Incorporation: July 16, 2002
Date First Transacted Business: Upon Filing
Current Mailing Address: 10 Merrymount Road, Quincy, MA 02169
Florida Registered Agent: CT Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

The Incorrect Statement Identified
The Following Directors:

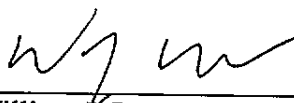
Frank T. Gangi
Richard Gangi
William J. Rooney, Jr.
Michael Couture

10 Merrymount Road
Quincy, MA 02169

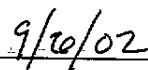
The Directors are Corrected to Read
As Follows:

James G. Cafarelli, Director
15 Cherokee Road
Canton, MA 02021

The incorporator incorrectly named the directors of the corporation, therefore this
Article of Correction is filed.



William J. Rooney, Jr., Director



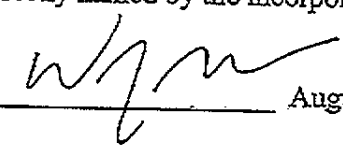
Date

ARTICLES OF CORRECTION

FILED
2002 AUG 14 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name of Corporation: Omega III C.G., Inc.
State of Incorporation: Delaware
FEI #: 52-2366820
Date of Incorporation: July 16, 2002
Date First Transacted Business: Upon Filing
Current Mailing Address: 10 Merrymount Road, Quincy, MA 02169
Florida Registered Agent: CT Corporation System
1200 South Pine Island Road
Plantation, Florida 33324
Names and Addresses of Directors: Frank T. Gangi
Richard Gangi
William J. Rooney, Jr.
Michael Couture
10 Merrymount Road
Quincy, MA 02169
The Incorrect Statement Identified
the Following Officers: Frank T. Gangi, President
William J. Rooney, Jr., Secretary
Richard Gangi, Treasurer
10 Merrymount Road
Quincy, MA 02169
The Officers are Corrected
as Follows: James G. Cafarelli, President
James G. Cafarelli, Secretary
James G. Cafarelli, Treasurer
15 Cherokee Road
Canton, MA 02021

The officers of the corporation were incorrectly named by the incorporator,
therefore this Article of Correction is filed.

Submitted By: William J. Rooney, Jr., Secretary  August 13, 2002

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 III C.G., 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. DELAWARE
(State or country under the law of which it is incorporated)
3. 52-2366820
(FEI number, if applicable)
4. 7/16/02
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Filing
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 10 MERRYMOUNT RD.
QUINCY, MA 02169
(Current mailing address)
8. OWN/OPERATE RESTAURANT
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip code)

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.

CT Corporation System

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

Connie Bryan
(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: FRANK T. GANGI

Address: 10 MERRYMOUNT RD.
QUINCY, MA 02169

Vice Chairman: RICHARD GANGI

Address: 10 MERRYMOUNT RD.
QUINCY, MA 02169

Director: WILLIAM J. ROONEY, JR.

Address: 10 MERRYMOUNT RD.
QUINCY, MA 02169

Director: MICHAEL COUTURE

Address: 10 MERRYMOUNT RD.
QUINCY, MA 02169

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

President: FRANK T. GANGI

Address: 10 MERRYMOUNT RD.
QUINCY, MA 02169

Vice President: _____

Address: _____

Secretary: WILLIAM J. ROONEY, JR.

Address: 10 MERRYMOUNT RD.
QUINCY, MA 02169

Treasurer: RICHARD GANGI

Address: 10 MERRYMOUNT RD.
QUINCY, MA 02169

02 JUN -8 PM 1:25
TALLAHASSEE, FL 32304

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

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. WILLIAM J. ROONEY, JR. SECRETARY
(Typed or printed name and capacity of person signing application)