

# F02000004039

CT CORPORATION

CORPORATION(S) NAME

Omega III C.G., Inc.

300007604489--1

09/09/02--01846--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"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input type="checkbox"/> Foreign                                  | <input type="checkbox"/> Reinstatement          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> Limited Partnership                      | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Change of RA       |
| <input type="checkbox"/> LLC                                      | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> UCC                |
| <input type="checkbox"/> Certified Copy                           | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Photocopies                              | <input type="checkbox"/> Call When Ready        | <input type="checkbox"/> Call If Problem    |
| <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 \_\_\_\_\_  
Availability \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

9/9/02

Order#: 5578834

Ref#: \_\_\_\_\_

Amount: \$ \_\_\_\_\_

RECEIVED  
02 SEP -9 PM 2:15

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

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

Articles of Correction  
to Articles of  
Correction 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

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 9/10/02

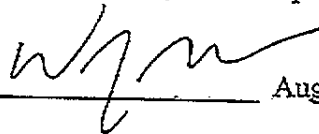
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State of Incorporation: Delaware  
FEI #: 52-2366820  
Date of Incorporation: July 16, 2002  
Date First Transacted Business: Upon Filing  
Current Mailing Address: 10 Merrymount Road, Quincy, MA 02169  
Florida Registered Agent: CT Corporation System  
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

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

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)

RECEIVED  
 DEPARTMENT OF STATE  
 TALLAHASSEE, FLORIDA  
 02 AUG - 8 PM 1:25

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  
 (Registered agent's signature)  
**CONNIE BRYAN**  
**SPECIAL ASSISTANT SECRETARY**

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  
TALLMAN, SSEL, FLORIDA

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)