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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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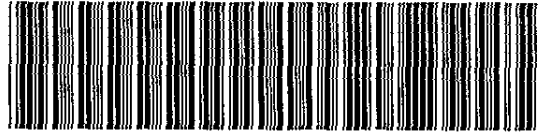
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

003-1173

ALI

CT CORPORATION

January 13, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

FILED
03 JUN 13 PM 1:24
TALLAHASSEE, FLORIDA

Re: Order #: 5765641 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

The Omega Group incorporated (CA)
Qualification
Florida

The Omega Group incorporated (CA)
Cert Copy of Articles of Inc
Florida

The Omega Group incorporated (CA)
Certificate of Status/Authorization-Foreign
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

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

CT CORPORATION

Sincerely,

Ashley A Mitchell
Fulfillment Specialist
Ashley_Mitchell@cch-lis.com

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03 JAN 13 PM 1:24
TALLAHASSEE, FL 32301
CCH

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



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 14, 2003

CT CORPORATION
660 E. JEFFERSON STREET
TALLAHASSEE, FL 32301

SUBJECT: THE OMEGA GROUP INCORPORATED
Ref. Number: W03000001173

We have received your document for THE OMEGA GROUP INCORPORATED and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 603A00001892

Resolution
Attached!
Thanks!
Please
return
+ back to
Amy

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Milam R. Mueller, do hereby certify
that this Resolution of the Board of Directors of

The Omega Group, Inc., a corporation duly organized and
existing under the laws of the State of California was duly adopted on
January 14, 2003

Resolved, that The Omega Group, Inc., organized
and existing in the State of Florida hereby adopts the name
Omega GIS, Inc. for use in Florida.

Dated: 1/14/03

Milam R. Mueller
Signature of Director

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03 JAN 13 PM 1:24

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. The Omega Group, Incorporated
(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. California 3. 33-0520832
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 15, 1992 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 12707 High Bluff Dr., Ste 120
(Principal office address)
San Diego, CA 92130
(Current mailing address)
8. GIS Crime Analysis Software Applications
(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: C T Corporation System
Office Address: 1200 South Pine Island Road,
Plantation, , Florida 33324
(City) (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.

C T Corporation System

By: Connie Bryan **CONNIE BRYAN**
(Registered agent's signature) **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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Milan MuellerAddress: 12707 High Bluff Dr., Ste 120San Diego, CA 92130

Vice President: _____

Address: _____
_____Secretary: Eugene MuellerAddress: 5411 South Sherbourne Dr., Los Angeles, CA 90056Treasurer: Roland T. Mueller, IIAddress: 2713 Vista Mesa Dr., Rancho Palos Verdes, CA 90275

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

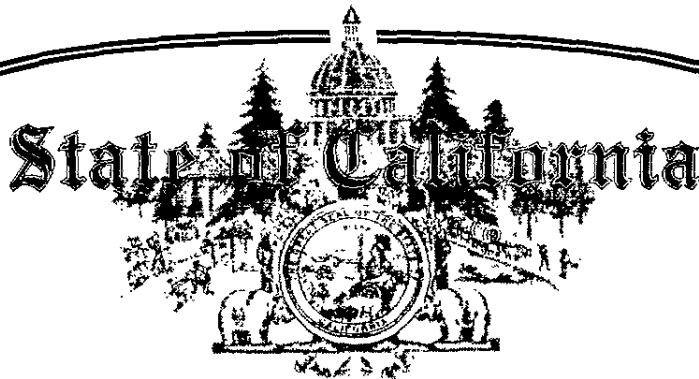
13. Milan Mueller

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

14. Milan R. Mueller, President

(Typed or printed name and capacity of person signing application)

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03 JAN 13 AM 1:24
CLERK OF SUPERIOR COURT
STATE OF CALIFORNIA



SECRETARY OF STATE

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

FILED
03 JAN 13 PM 1:24
FALLS CHURCH, VIRGINIA

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the **10TH day of JUNE, 1992, THE OMEGA GROUP, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of **January 10, 2003.**

Kevin Shelley

KEVIN SHELLEY
Secretary of State