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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

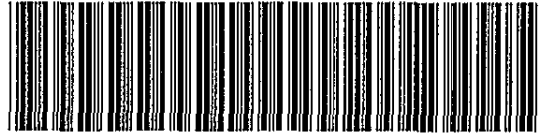
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2003 JUL 22 PM 12:55

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W03-1838
J. BRYAN JUN 26 2003

J. BRYAN JUL 22 2003

TRANSMITTAL LETTER

FILED
2003 JUL 22 PM 12:55
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

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

Dear Sir or Madam:

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:

ANDREW WALLACE
(Name of Person)
OMEGA TRANSPORT INC.
(Firm/Company)
2153 SE HARLOW ST. PT. ST. LUCIE
(Address)
FL 34952
(City/State and Zip code)

For further information concerning this matter, please call:

ANDREW WALLACE at (347) 351-8225
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration 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

Glenda E. Hood
Secretary of State

July 14, 2003

ANDREW WALLACE
OMEGA TRANSPORT INC.
2153 SE HARLOW ST.
PORT ST. LUCIE, FL 34952

SUBJECT: OMEGA TRANSPORT INCORPORATED
Ref. Number: W03000018387

FILED
2003 JUL 22 PM 12:55
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

You failed to make the correction(s) requested in our previous letter.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 203A00041311



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 26, 2003

ANDREW WALLACE
OMEGA TRANSPORT INC.
2153 SE HARLOW ST.
PORT ST. LUCIE, FL 34952

SUBJECT: OMEGA TRANSPORT INCORPORATED
Ref. Number: W03000018387

FILED
2003 JUL 22 PM 12:55
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for OMEGA TRANSPORT INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

*done
W.A.*
Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

*Is sent
By N.Y. State
Per telephone*
Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 203A00038887

FRED D. WAY III
Attorney At Law
44 Court Street, Suite 807
Brooklyn, New York 11201
(718) 488-1953
Facsimile Line (718) 624-4509

FILED
2003 JUL 22 PM 12:55
JULY 22 2003
TALLAHASSEE, FLORIDA

August 27, 2002

Andrew Wallace —
161 Ocean Avenue —
Valley Stream, New York 11580 —

Re: Certificate of Incorporation – Omega Transport, Inc.

Dear Mr. Wallace: —

Concerning the above enclosed please find original filing certificate, certified copy of certificate of incorporation, application for employer identification number together with instructions. Thank you for your cooperation. —

Very truly yours,


Fred D. Way III, Esq.

FDW/dd —

Encls. —

**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.

FILED
2003 JUL 22 PM 12:55
TALLAHASSEE, FLORIDA
STATE CORP. DIVISION

1. OMEGA TRANSPORT, 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. STATE OF NEW YORK 3. 54-2073351
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8-01-2002 5. Indefinite
(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. 2153 SE HARLOW ST. PT. ST. LUCIE, FL. 34952
(Principal office address)

2153 SE HARLOW ST. PT. ST. LUCIE, FL. 34952
(Current mailing address)

*8. Trucking
(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: ANDREW WALLACE
OMEGA TRANSPORT INC.

Office Address: 2153 SE HARLOW ST.

PT. ST. LUCIE, Florida 34952
(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.


(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ANDREW WALLACE

Address: 2153 SE. HARLOW ST.

PT. ST. LUCIE, FL. 34853

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____

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

14. ANDREW WALLACE, PRESIDENT

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

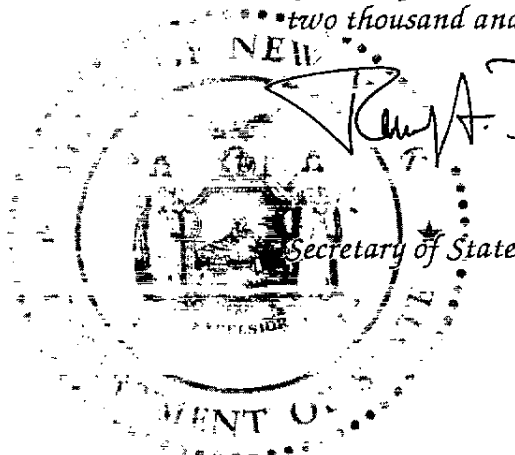
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2003 JUL 22 PM 12:55
DEPT. OF REVENUE
TALLAHASSEE, FLORIDA

State of New York } ss:
Department of State

FILED
2003 JUL 22 PM 12:55
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

I hereby certify, that the Certificate of Incorporation of OMEGA TRANSPORT, INC. was filed on 08/01/2002, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 16th day of July
two thousand and three.



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