

F07000002242

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

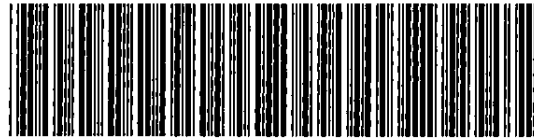
(Document Number)

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2007 APR 26 PM 2:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07-17658

T. Hampton APR 26 2007

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Omega Holdings, 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:

Stephen J. Baker
(Name of Person)

Omega Holdings, Inc.
(Firm/Company)

4100 Harbor Road
(Address)

Orange Beach, AL 36561
(City/State and Zip code)

Stephen J. Baker
Omega Holdings, Inc.
4100 Harbor Road
Orange Beach, AL 36561

For further information concerning this matter, please call:

Stephen J. Baker at (251) 747-1454
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

+ \$60.00 previously submitted (see attached letter for explanation)
\$10.00 check enclosed

Stephen J. Baker
OMEGA HOLDINGS, INC.
4100 HARBOR ROAD
ORANGE BEACH, AL 36561
PHONE: 251-747-1454

April 5, 2007

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To the Department of State:

Thank you for your recent letter regarding registration with your department. Enclosed please find the application, cover letter, certificate of existence, and a check for the remaining balance required for filing. A copy of your letter # 807A00018174 is also included. Thank you for your attention to this matter.

Sincerely,



Stephen J. Baker
President, Omega Holdings, Inc.

Stephen J. Baker
OMEGA HOLDINGS, INC.
4100 HARBOR ROAD
ORANGE BEACH, AL 36561
PHONE: 251-747-1454

April 18, 2007

Tammy Hampton
Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Ms. Hampton:

Thank you for your recent letter regarding the need for Omega Holdings, Inc. to submit an alternate corporate name for use in Florida. Enclosed please find the amended application along with a copy of your letter #507A00024311.

Sincerely,

A handwritten signature in black ink, appearing to read "Stephen J. Baker", with a long horizontal flourish extending to the right.

Stephen J. Baker
President, Omega Holdings, Inc.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 11, 2007

STEPHEN J BAKER
OMEGA HOLDINGS INC
4100 HARBOR RD
ORANGE BEACH, AL 36561

SUBJECT: OMEGA HOLDINGS, INC.
Ref. Number: W07000017658

RECEIVED
07 APR 26 PM 1:31
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for OMEGA HOLDINGS, 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):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L05000091175 (OMEGA HOLDINGS, LLC).

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) 245-6855.

Tammy Hampton
Document Specialist

Letter Number: 507A00024311

**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 Holdings, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Omega OHI Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Alabama 3. 63-1172335
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4-18-96 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4100 Harbor Road Orange Beach AL 36561
(Principal office address)

4100 Harbor Road Orange Beach AL 36561
(Current mailing address)

8. any lawful business
(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 NOT acceptable)

Name: Kelli Clemons

Office Address: 1801 East Lake Road #4D

Palm Harbor, Florida 34685
(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.

error
[Signature]
(Registered agent's signature)

Kellemons
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.

FILED
2007 APR 26 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Stephen J. Baker

Address: 4100 Harbor Rd.

Orange Beach, AL 36561

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Stephen J. Baker

Address: 4100 Harbor Rd.

Orange Beach, AL 36561

Vice President: _____

Address: _____

Secretary: Michele Baker

Address: 4100 Harbor Rd. Orange Beach, AL 36561

Treasurer: Michele Baker

Address: 4100 Harbor Rd. Orange Beach, AL 36561

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Stephen J. Baker - President Omega Holdings, Inc.

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

FILED
2007 APR 26 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Beth Chapman
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Omega Holdings, Inc. incorporated in Baldwin County, Orange Beach, Alabama on April 22, 1996. I further certify that the records do not disclose that said Omega Holdings, Inc. has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

March 21, 2007

Date

Beth Chapman

Beth Chapman

Secretary of State