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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

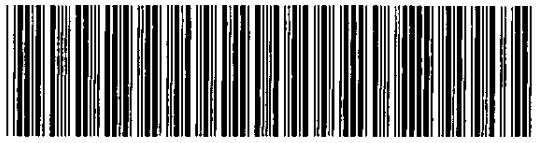
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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TALLAHASSEE, FLORIDA

11-27-07
CO-18-11

COVER LETTER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: New Filing Section
Division of Corporations

SUBJECT: Omni Construction Company, 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:

David T. Waltz, Esq. (Ohio Reg. 0061844)

(Name of Person)

Gross & Gross, L.L.C.

(Firm/Company)

22901 Millcreek Blvd. Suite 395

(Address)

Cleveland, OH 44122-5729

(City/State and Zip code)

For further information concerning this matter, please call:

David T. Waltz at (216) 839-1111 Ext. 13

(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

**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. Omni Construction Company, Inc.

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

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

2. Ohio

(State or country under the law of which it is incorporated)

3. 34-1791040

(FEI number, if applicable)

4. June 7, 1995

(Date of incorporation)

5. Perpetual

(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. 25975 Emery Road, Suite A, Cleveland, OH 44128

(Principal office address)

25975 Emery Road, Suite A, Cleveland, OH 44128

(Current mailing address)

8. General Contracting; any other lawful act/activity pursuant to Fla. Stat. Sect. 607

(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: CT Corporation System

Office Address: 1200 S. Pine Island Road

Plantation

(City)

, Florida 33324

(Zip code)

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TALLAHASSEE, FLORIDA

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


(Registered agent's signature)

Gil S. Apellis, Asst. 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: None

Address: _____

Vice Chairman: None

Address: _____

Director: None

Address: _____

Director: None

Address: _____

B. OFFICERS

President: Richard L. Stone

Address: 25975 Emery Road, Suite A
Cleveland, OH 44128

Vice President: _____

Address: _____

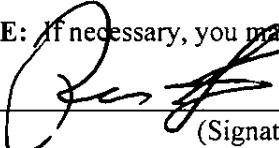
Secretary: Richard L. Stone

Address: 25975 Emery Road, Suite A, Cleveland, OH 44128

Treasurer: Richard L. Stone

Address: 25975 Emery Road, Suite A, Cleveland, OH 44128

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. Richard L. Stone, President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

**United States of America
State of Ohio
Office of the Secretary of State**

I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show OMNI CONSTRUCTION COMPANY, INC., an Ohio corporation, Charter No. 907388, having its principal location in Orange Village, County of Cuyahoga, was incorporate d on June 07, 1995 and is currently in GOOD STANDING upon the records of this office.

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TALLAHASSEE, FLORIDA



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 14th day of November, A.D. 2007*

A handwritten signature in cursive script, reading "Jennifer Brunner".

Ohio Secretary of State



GROSS & GROSS, L.L.C.
A LEGAL PROFESSIONAL ASSOCIATION

SANFORD GROSS
ROBERT L. GROSS
MICHAEL K. RIEKE
DAVID T. WALTZ
(OF COUNSEL)

November 21, 2007

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

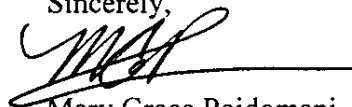
Re: Omni Construction Company, Inc.

To Whom It May Concern:

On behalf of Omni Construction Company, Inc., enclosed please find its Application by Foreign Corporation for Authorization to Transact Business in Florida, along with the Cover Letter and Certificate of Good Standing from the Ohio Secretary of State. Please file the Application in accordance with your customary procedures, and return a time-stamped copy in the envelope provided. A check for \$87.50 is enclosed to cover the filing fee, Certificate of Status and Certified Copy.

Thank you for your attention to this matter. Please call this office should you have questions.

Sincerely,



Mary Grace Poidomani
Paralegal

ENCLOSURES

cc: Richard L. Stone, President