Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H110001571593)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CORPORATE ACCESS, INC.

Account Number : FCA000000011

Phone : (850)222-2666

Fax Number

: (850)222-1666

Enter the email address for this business entity to be used for futur annual report mailings. Enter only one email address please.

Email Address:

FOREIGN PROFIT/NONPROFIT CORPORATION OMP ENTERPRISES INC.

Certificate of Status	0
Certified Copy	1
Page Count	0.3
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

6/13/2011 4:50 PM

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.

		toe adopted for the purpose of transacting business in Florida)	
New York	State under the law of which it is incorporated)	3. 16-1321870 (PBI rember, If repplicable)	
		•	
March 14,	of lacorporation)	5. Perpetual (Direction: Year corp. will cease to exist or "perpetual")	
Upon Reg	istration	,	
	(Date first transacted busines	e is Florids, if prior to registration) 7.1502, F.S., to determine penalty liability)	
43 Count	Route 59, Phoenix, Ne		
40.0	(Principal offices		ري
43 Count	y Route 59, Phoenix, I		-
	(Correst uniling	modress)	
Any lawfe	ul business		. في
		remains to be certed out in state of Florids)	
	t address of Florida registered egent: (.	P.O. Box NOT acceptable)	
Name and street	Vishing of a section of Course of some I		
Name:	UCC Filling & Search Service	is, Inc.	
			.संहरी सर्वेड
Name:	UCC Filing & Search Service 1674 Villege Square Boulevard, Su Tallahassee	ulte 100	ili ji nasiv
Name:	UCC Filting & Search Service 1674 Village Square Boulevard, Su		ंहें हैं जब है थे
Name: ffice Address; Registered againg been name signoted in this relief agree to c	UCC Filing & Search Services 1674 Village Square Boulevard, Su Tallahassee (City) gont's acceptance: ed as registered agent and to accept sa application, I hereby accept the appole	the 100	. I

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 outlody of corporate records in the jurisdiction under the law of which it is incorporated.

(((H110001571593)))

12. Names and business addresses of officer and/or directors:
A. DIRECTORS
Chelmani David H. Barclay
Address: 43 County Route 59, Phoenix, New York 13135
Vice Chairman:
Address:
Director William A. Barclay
Address: 43 County Route 59, Phoenix, New York 13135
Director: Sara S. Barclay
Address 43 County Route 59, Phoenix, New York 13135
B. OFFICERS
President David H. Barclay
Address: 43 County Route 59, Phoenix, New York 13135
·
Vice President:
Address:
Speratury: Sara S. Barclay
Address: 43 County Route 59, Phoenix, New York 13135
Tressurar: Sara S. Barclay
Audress: 43 County Route 59, Phoenix, New York 13135
North Comment of the
13. March A Service of Director or Officer
The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is awars that false information submitted in a document to the Department of State constitutes a
third degree falony as provided for in s.817.155, P.S.
14. David H. Barcley, President

HUNG SHIP II

State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of QMP ENTERPRISES INC. was filed on 03/14/1988, under the name of COIL PRODUCTS INC., 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 an existing corporation. I further certify the following:

A Certificate of Amendment was filed on 03/29/1988.

A certificate changing name to SUPER COIL, INC. was filed on 04/13/1988.

A cortificate changing name to QMP ENTERPRISES INC. was filed on 07/16/1990.

A Biennial Statement was filed 06/07/1993.

A Biennial Statement was filed 04/14/1994.

A Biennial Statement was filed 04/05/2002.

A Biennial Statement was filed 03/11/2004.

A Biennial Statement was filed 04/03/2006.

A Biennial Statement was filed 03/06/2008.

A Biennial Statement was filed 03/26/2010.

I further certify, that no other documents have been filed by such Corporation.



Witness my hand and the official seal of the Department of State at the City of Albany, this 10th day of June two thousand and eleven.

Daniel Shapiro

First Deputy Secretary of State

201106130367 * 08