

F110000003534

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

~~611-42047~~

Office Use Only



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08/10/11--01016--008 **70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 AUG 30 PM 1:35

APPROVED
AND
FILED

WA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: OMG, 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," or "Certificate of Good Standing" 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:

Dannye Mello-Thompson

Name of Person

OMG, Inc.

Firm/Company

1701 Park Center Drive

Address

Orlando, FL 32835

City/State and Zip code

dannye@mnicholson-law.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dannye Mello-Thompson

Name of Person

at (407) 8034775

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 11, 2011

DANNYE MELLO-THOMPSON
1701 PARK CENTER DRIVE
ORLANDO, FL 32835

SUBJECT: OMG OF CENTRAL FLORIDA, INC.
Ref. Number: W11000042047

We have received your document for OMG OF CENTRAL FLORIDA, 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 registered agent designated in your document is not an active entity according to our records. Please designate another entity that is active according to our records.

Please return the corrected original and one copy of 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) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 611A00018873

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

OMG of Central Florida, Inc.

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

2. Tennessee 3. 27-2914714
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6/21/2010 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. 1701 Park Center Drive, Suite 100, Orlando, FL 32835
(Principal office address)

1701 Park Center Drive, Suite 100, Orlando, FL 32835

(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized
(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)

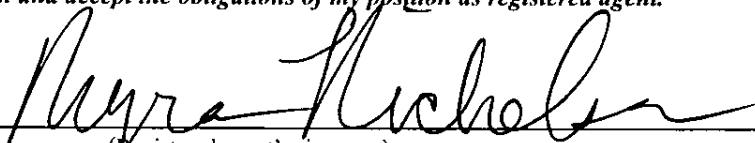
Name: Myra Nicholson, P.A.

Office Address: 1701 Park Center Drive, Suite 100

Orlando, Florida 32835
(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.

SECRET
STATE OF FLORIDA
TALLAHASSEE

11 AUG 30 PM 1:36

APPROVED
AND
FILED

APPROVED
AND
FILED

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

A. DIRECTORS

11 AUG 30 PM 1:36

Chairman: _____

Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: Fred Johansen

Address: 1701 Park Center Drive, Suite 100

Orlando, FL 32835

Director: _____

Address: _____

B. OFFICERS

President: Fred Johansen

Address: 1701 Park Center Drive, Suite 100

Orlando, FL 32835

Vice President: Kelly Romero

Address: 1701 Park Center Drive, Suite 100

Orlando, FL 32835

Secretary: Fred Johansen

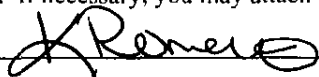
Address: 1701 Park Center Drive, Suite 100, Orlando, FL 32835

Treasurer: Thomas Panzella

Address: 1701 Park Center Drive Suite 100, Orlando, FL 32835

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

13. _____



Signature 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 aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Kelly Romero, VP

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



STATE OF TENNESSEE
Tre Hargett, Secretary of State
Division of Business Services
William R. Snodgrass Tower
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

CFS
992 DAVIDSON DRIVE
SUITE B
NASHVILLE, TN 37205

August 5, 2011

Request Type: Certificate of Existence/Authorization
Request #: 0044608

Issuance Date: 08/05/2011
Copies Requested:

Document Receipt

Receipt #: 522519

Filing Fee: \$20.00

Payment-Account - CFS, NASHVILLE, TN

Regarding: OMG, INC.
Filing Type: Corporation For-Profit - Domestic
Formation/Qualification Date: 06/21/2010
Status: Active
Duration Term: Perpetual

Control #: 638895
Date Formed: 06/21/2010
Formation Locale: Davidson County
Inactive Date:

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

OMG, INC.

- * is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;
- * has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;
- * has filed the most recent corporation annual report required with this office;
- * has appointed a registered agent and registered office in this State;
- * has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.


Tre Hargett
Secretary of State

Processed By: Nichole Hambrick