

F11000004334

(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:

Office Use Only



700213344317

10/27/11--01008--013 \*\*78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
2011 OCT 27 AM 10:57

of 10/28/11

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Omni Maintenance Services 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:

Phillip Michael Walton

Name of Person

Omni Maintenance Services Inc

Firm/Company

522 Hunt Club Blvd #548

Address

Apopka Florida 32703

City/State and Zip code

oms\_inc@yahoo.com

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

For further information concerning this matter, please call:

Phillip Michael Walton

Name of Person

at ( 321 ) 946-0395

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

2011 OCT 27 AM 10:57  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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 MAINTENANCE SERVICES 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. Delaware

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

3. 45-2802699

(FEI number, if applicable)

4. 07/18/2011

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. August 22, 2011

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

7. 3500 South Dupont Hwy Dover, DE 19901

(Principal office address)

522 Hunt Club Blvd #548 Apopka, FL 32703

(Current mailing address)

8. All things considered maintenance services

(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: Phillip Michael Walton

Office Address: 522 Hunt Club Blvd #548

Apopka

(City)

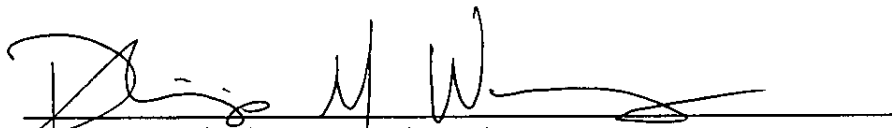
, Florida 32703

(Zip code)

2011 OCT 27 AM 10:57  
J. M. L.  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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: Phillip Michael Walton

Address: 522 Hunt Club Blvd #548 Apopka, FL 32703

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
2011 OCT 27 AM 10:57

Vice Chairman: Cherith Naomi Walton

Address: 522 Hunt Club Blvd #548 Apopka, FL 32703

Director: Phillip Joseph Walton

Address: 5743 Champion City Rd. Gerald, MO 63037

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Phillip Michael walton

Address: 522 Hunt Club Blvd #548 Apopka, FL 32703

Vice President: Cherith Naomi Walton

Address: 522 Hunt Club Blvd #548 Apopka, FL 32703

Secretary: Cherith Naomi Walton

Address: 522 Hunt Club Blvd #548 Apopka, FL 32703

Treasurer: Phillip Michael Walton

Address: 522 Hunt Club Blvd #548 Apopka, FL 32703

**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. Phillip Michael Walton

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

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OMNI MAINTENANCE SERVICES INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF SEPTEMBER, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "OMNI MAINTENANCE SERVICES INC." WAS INCORPORATED ON THE EIGHTEENTH DAY OF JULY, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

2011 OCT 27 AM 10:57  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

4966697 8300

110991573

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9018063

DATE: 09-09-11