

F120000002696

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

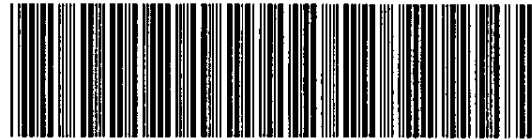
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/18/12--01013--020 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUN 28 PM 1:29

W12-53105
am 6/20/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: OMEGA VENTURES, INC. DOING BUSINESS UNDER THE FICTICIOUS NAME OF OTC CORPORATE TRANSFER SERVICE
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:

TONI ZAKS

Name of Person

OMEGA VENTURES, INC.

Firm/Company

11835 FOUNTAINSIDE CIR.

Address

BOYNTON BEACH, FL 33437

City/State and Zip code

TZRE@AOL.COM

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

For further information concerning this matter, please call:

TONI ZAKS

Name of Person

at (561) 336-3671

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



RECEIVED

12 JUN 28 AM 10:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 19, 2012

TONI ZAKS
11835 FOUNTAINSIDE CIR
BOYNTON BEACH, FL 33437

SUBJECT: OMEGA VENTURES, INC.
Ref. Number: W12000033105

We have received your document for OMEGA VENTURES, INC. and your check(s) totaling \$78.75. 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.

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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) 245-6052.

Pamela Smith
Regulatory Specialist II

Letter Number: 612A00017011

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

OTC CORPORATE TRANSFER SERVICE, CO.

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

2. NEVADA 3. 88-0427195
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MAY 14, 1999 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. MARCH 12, 2012
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 11835 FOUNTAINSIDE CIR., BOYNTON BEACH, FL 33437
(Principal office address)

11835 FOUNTAINSIDE CIR., BOYNTON BEACH, FL 33437
(Current mailing address)

8. STOCK TRANSFER SERVICE AGENCY
(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: TONI ZAKS

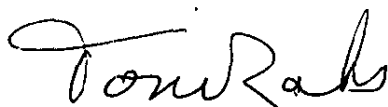
Office Address: 11835 FOUNTAINSIDE CIR.

BOYNTON BEACH, Florida 33437
(City) (Zip code)

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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: TONI ZAKS

Address: 11835 FOUNTAINSIDE CIR.

BOYNTON BEACH, FL 33437

Vice Chairman: _____

Address: _____

Director: TONI ZAKS

Address: 11835 FOUNTAINSIDE CIR.

BOYNTON BEACH, FL 33437

Director: _____

Address: _____

B. OFFICERS

President: TONI ZAKS

Address: 11835 FOUNTAINSIDE CIR.

BOYNTON BEACH, FL 33437

Vice President: TONI ZAKS

Address: 11835 FOUNTAINSIDE CIR.

BOYNTON BEACH, FL 33437

Secretary: TONI ZAKS

Address: 11835 FOUNTAINSIDE CIR., BOYNTON BEACH, FL 33437

Treasurer: TONI ZAKS

Address: 11835 FOUNTAINSIDE CIR., BOYNTON BEACH, FL 33437

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

13. Toni Zaks, President

Signature of Director or Officer

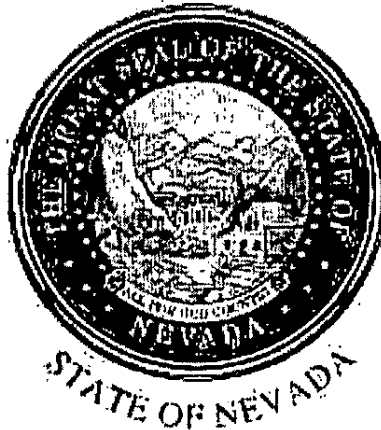
The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. TONI ZAKS, PRESIDENT

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

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SECRETARY OF STATE




CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **OMEGA VENTURES, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since May 14, 1999, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on May 16, 2012.




ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20120516-1909
You may verify this electronic certificate
online at <http://www.nvsos.gov/>

12 JUN 28 PM 1:29

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DIVISION OF CORPORATIONS