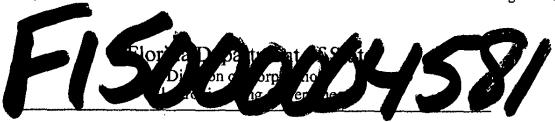
10/15/2015 11:51:59 AM From: To: 8506176383( 1/5 ) Division of Corporations

Page 1 of 2



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.

(((H15000247306 3)))



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From:

Account Name : C.T CORPORATION SYSTEM

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\*\*Enter the email address for this business entity to be used for future

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#### FOREIGN PROFIT/NONPROFIT CORPORATION

Omega Laboratories, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

OCT 16 20!5

D. BRUCE

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Corporate Filing Menu

Help

## 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.

Omega Labora (Enter name of "Inc.," "Co.," "C		RATED," "COMPANY," "CORPORAT	י,אסו"
Omega Global	Laboratory Services Inc.		
(If name unavai	able in Florida, enter alternate corporal	te name adopted for the purpose of transa	cting business in Florida)
2. Delaware		34-1907353	_
	ry under the law of which it is incorpora	ated) (FEI number, i	spplicable)
d 6/28/1999		& Donnetzeel	
(Date	of incorporation)	(Date of duration, if of	her than perpetual)
6. N/A			
	(Date: first transacted but (SEE SECTIONS 607.1501 d	siness in Florida, if prior to registration) & 607.1502, F.S., to determine penalty lia	bility)
7, 400 N. Cleveland	Avenue, Mogadorc, Ohio 44260		
		(Principal office address)	7.0 M
	/C		2015 OCT 15 SECRETARY SECRETARY
	(CRITE)	it mailing address, if different)	
8. Name and street	address of Florida registered ager	at: (P.O. Box NOT acceptable)	HASSEE
	CT Corporation System	(, (o. 65.0 <u>1.5 1</u> . 4666 p. 45.6)	
Name:			A III: II
Office Address:	1200 South Pine Island Road	<del></del>	会员 一
	Plantation, FL 33324	, Florida	हिंगी ज
	(City)	(Zip code)	
designated in this further agree to c	ed as registered agent and to accept upplication, I hereby accept the ap omply with the provisions of all sta amiliar with and accept the obligat	ot service of process for the above sto opointment as registered agent and a stutes relative to the proper and com tions of my position as registered ago ration System	igree to act in this capacity. I plete performance of my
By:	0	Con	ınie Bryan
Ву:	Lanne Bun		ant Secretary

10. 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.

11. Names and business addresses of officers and/or directors:  A. DIRECTORS	
Chairman: John Vitulio	
Address: 140 Public Square Apt, 402, Cleveland, Ohio 44114	
Vice Chairman: Clayton Jay Davis	
Address: 87 Brandywine Drive, Peninsula, Ohio 44264	
Director: Bill Corl	
Address: 5981 Ledgeview Drive, Peninsula, Ohio 44264	
Director:	
Address:	
B. OFFICERS	7015 7ALL
President: John Vitulio	<u> </u>
Address: 140 Public Square Apt. 402, Cleveland, Ohio 44114	ASSET 5
Vice President: Clayton Jay Davis	TO -
Address: 87 Brandywine Drive, Hudson, Ohio 44236	
Secretary: Bill Corl	
Address: 5981 Ledgeview Drive, Peninsula, Ohio 44264	
Treasurer:	
Address:	
NOTE: If necessary, you may attach an addendum to the application listing add	litional officers and/or directors.
12. Signature of Director or Officer	
The officer or director signing this document (and who is listed in number 11 ab are true and that he or she is aware that false information submitted in a docume a third degree felony as provided for in \$.817.155, F.S.	
13. Bill Corl, Secretary	
(Typed or printed name and capacity of person signing a	application)



### FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

## RESOLUTION OF THE BOARD OF DIRECTORS TO ADOPT AN ALTERNATE NAME FOR USE IN FLORIDA

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

l, the undersigned Bill Cort	, d	o hereby certify
(Name)	•	•
that this Resolution of the Board of Directors of Omega Labo	oratories, Inc.	
,		TAL SE
(Name of Corporati	on)	CIKE
a corporation duly organized and existing under the laws of   Delaware		
	(State or Country)	
was adopted on		lopting the alternate
name of Omega Global Laboratory Services Inc.  (Alternate Name) NOTE: Must contain a corporate suffi		7
for use in Florida as its real name is unavailable in Florida.		
Date: October 15, 2015		•
Billal	Secretary	
Signature of Chairman, Vice Chairman of the Board, a director or any officer	Title of pers	on signing

#### FILING FEE \$35

(No fee required if submitted with a foreign not for profit qualification or amendment)

Make checks payable to Florida Department of State and mail to:

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

CR2E126 (04/12)

# Delaware The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "OMEGA LABORATORIES, 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 FIFTEENTH DAY OF OCTOBER, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

3062291 8300

SR# 20150517543

- Authentication: 10242737

Date: 10-15-15

You may verify this certificate online at corp.delaware.gov/authver.shtml