

F20000001096

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

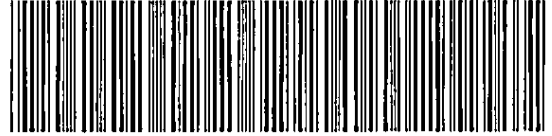
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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7:11 PM



115 N CALHOUN ST., STE. 4  
TALLAHASSEE, FL 32301  
P: 866.625.0838  
F: 866.625.0839  
COGENCYGLOBAL.COM

Account#: I20000000088

Date: 02/27/2020

Name: Marcel Ogbonna-Amu

Reference #: 1193108

Entity Name: OMEGA CONSTRUCTION, INC. OF NORTH CAROLINA

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other \_\_\_\_\_

ANY ISSUES. CALL  
MARCEL:

(518) 213 - 0826

Thank you!

Authorized Amount: \$70.00

Signature: M. O. A.

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Omega Construction, 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:

D. Greg Marshall

Name of Person

Omega Construction, Inc.

Firm/Company

1100 S Stratford Rd, Bldg C, Suite 110

Address

Winston Salem, NC 27103

City/State and Zip code

gregm@omegaconstruction.com

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

For further information concerning this matter, please call:

D. Greg Marshall

Name of Person

at ( 336 )

Area Code

701-1100

Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration 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 &

\$78.75 Filing Fee &

\$87.50 Filing Fee,

**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 Construction, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Omega Construction, Inc. of North Carolina  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. North Carolina 3. 56-1087591  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 6, 1975 5. Perpetual  
(Date of incorporation) (Date of duration, if other than 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. 1100 S Stratford Rd, Bldg C, Suite 110 Winston Salem, NC 27103  
(Principal office address)
- \_\_\_\_\_  
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

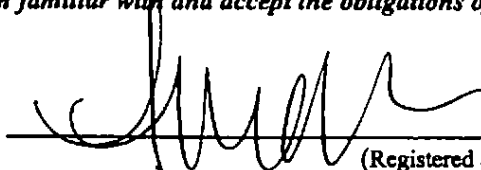
Name: COGENCY GLOBAL INC.

Office Address: 115 North Calhoun Street, Suite 4

Tallahassee, Florida 32301  
(City) (Zip code)

**9. 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) Amanda Heriache  
ASST. 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.

FILED  
2021 FEB 28 A 13  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

**B. OFFICERS**

President: \_\_\_\_\_ Joe B. Hennings

Address: \_\_\_\_\_ 1100 S Stratford Rd, Bld C, Suite 110

Winston Salem, NC 27103

Vice President: \_\_\_\_\_ See attached

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

Secretary: \_\_\_\_\_ D. Greg Marshall

Address: \_\_\_\_\_ 1100 S Stratford Rd, Bldg C, Suite 110 Winston Salem, NC 27103

Treasurer: \_\_\_\_\_ D. Greg Marshall

Address: \_\_\_\_\_ 1100 S Stratford Rd, Bld C, Suite 110 Winston Salem, NC 27103

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

12. \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. \_\_\_\_\_ D. Greg Marshall, Secretary/ Treasurer

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

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**Vice President:**

**Lee Cook – 1100 S. Stratford Rd, Bldg C, Suite 110, Winston Salem, NC 27103**

**Kevin Hennings - 1100 S. Stratford Rd, Bldg C, Suite 110, Winston Salem, NC 27103**

**Chad Motsinger - 1100 S. Stratford Rd, Bldg C, Suite 110, Winston Salem, NC 27103**

**W. David Murray - 1100 S. Stratford Rd, Bldg C, Suite 110, Winston Salem, NC 27103**



# NORTH CAROLINA

## Department of the Secretary of State

### CERTIFICATE OF EXISTENCE

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

#### OMEGA CONSTRUCTION, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 6th day of January, 1975, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 27th day of February, 2020.

*Elaine F. Marshall*

Secretary of State