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

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SEGRETARY OF STATE
TALLAHASSEE, FLORINA

SUBJECT: Omega Up, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00

\$78.75

Filing Fee

Filing Fee

& Certificate of Status

□ \$78.75

\$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

	FROM:	Levy Anthony, IT	
		Name (Printed or typed)	
		1318 Melvin Street	0000072264500 -08/20/0201055001 *****87.50 *****87.50
		Address	
		Tallahassee, FL 32310 City, State & Zip	
6± ± ₹		(850) 521-9905 Daytime Telephone number	
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NOTE: Please provide the original and one copy of the articles.

Articles to be submitted to the Florida Department of State

Pursuant to Chapter 617,0202, F.S. the articles of incorporation must set forth the following:

Article I - Name of Corporation

The name of the corporation shall be Omega Up, Inc.

Article II - Principal place of business

Omega Up, Inc. shall establish as its headquarters,

1735 S. Martin Luther King Dr. S. Tallahassee, FL 32307 850.222.4973 850.251.5139

Article III

The specific purpose of business of Omega Up, Inc. shall be to subsidize housing costs for scholars attending the Florida A&M University. Omega Up, Inc. shall provide the recipients of this scholarship quality housing and an environment conducive to obtaining and maintaining success in academic endeavors.

Omega Up, Inc. shall also provide book scholarships to the aforementioned recipients in order to subsidize the cost of academic materials/literature.

Scholarship recipients shall be selected through application processes based on a merit/need system.

Article IV The manner in which the Directors are elected or appointed

The directors of the Omega Up, Inc. are elected by democratic process.

Members-at-large have the privilege of nominating officers. Each nominee can then accept or reject the nomination. (All formal meetings of Omega Up, Inc. are governed by Robert's Rules of Order)

Once nominations are closed by vote of the body, elections are held and officers are required to carry a 2/3 majority of the voting body.

Article V- Names/Titles of Directors/Offices

Keith A. Mosley, II Executive Director 1571 Keily Run Tallahassee, FL 32301 Derric I. Heck - Director of Public Affairs 1559 China Grove Trail Tallahassee, FL 32301

Levy Anthony, II -Director of Fiscal Affairs 1318 Melvin Street Tallahassee, FL 32310

Otis K. Padgett, IV - Director of Operations 2887 Jim Lee Road Tallahassee, FL 32301

Article VI- Registered Agent

Levy Anthony, II 1318 Melvin Street Tallahassee, FL 32310 850.521.9905

Article VII- Incorporator

Derric I. Heck 1559 China Grove Trail Tallahassee, FL 32301 850.251.5139 diheck@hotmail.com

Levy Anthony, TI 1318 Melvin Street Tallahassee, FL 32310 850.521.9905

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	The name of the corporation is: OMEGA UP. INC.	·
2.	The name and address of the registered agent and office is:	
	LEVY ANTHONY, 11 (NAME)	O2 TALL
	(P.O. Box of Mail Drop Box NOT ACCEPTABLE)	FILE AUG 20 AHASSEE,
	TALLAHASSEE, FL 32310 (CITY/STATE/ZIP)	ED PH 2: 03

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE) 8/20/02 (DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314