

**Electronic Articles of Incorporation  
For**

N05000012547  
FILED  
December 15, 2005  
Sec. Of State  
clewis

OMEGA ZONE, INC. OF LONE STAR

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

OMEGA ZONE, INC. OF LONE STAR

**Article II**

The principal place of business address:

8040 LONE STAR ROAD  
JACKSONVILLE, FL. 32211

The mailing address of the corporation is:

PO BOX 543  
SANFORD, FL. 32772

**Article III**

The specific purpose for which this corporation is organized is:

OMEGA ZONE INC. OF LONE STAR IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, SCIENTIFIC, EDUCATIONAL AND RELIGIOUS PURPOSES WITHIN THE MEANING OF THE SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE OF 1986.

**Article IV**

The manner in which directors are elected or appointed is:

BY MAJORITY VOTE

**Article V**

The name and Florida street address of the registered agent is:

LILLIAN HARRISON  
2921 SOUTH ORLANDO DRIVE, SUITE 220  
SANFORD, FL. 32273

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LILLIAN HARRISON

### **Article VI**

The name and address of the incorporator is:

LILLIAN HARRISON  
PO BOX 543  
SANFORD, FL 32772

Incorporator Signature: LILLIAN HARRISON

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
SAMUEL D SMITH  
PO BOX 543  
SANFORD, FL. 32772 US

Title: VP  
STEVEN SMITH  
PO BOX 543  
SANFORD, FL. 32772 US

Title: S  
LILLIAN HARRISON  
PO BOX 543  
SANFORD, FL. 32772

### **Article VIII**

The effective date for this corporation shall be:

12/15/2005