

CAPITAL CONNECTION, INC.

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Omegas In Broward, Inc.

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- FILED**
01 MAY 17 PM 2:08
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
- ☒ Art of Inc. File
☐ LTD Partnership File
☐ Foreign Corp. File
☐ L.C. File
☐ Fictitious Name File
☐ Trade/Service Mark
☐ Merger File
☐ Art. of Amend. File
☐ RA Resignation
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☐ Annual Report / Reinstatement
☒ Cert. Copy
☐ Photo Copy
☐ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ Courier
- RECORDED**
01 MAY 17 AM 10:40
DIVISION OF CORPORATION
- J. BRYAN MAY 17 2001**

Signature _____

Requested by: SK

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF INCORPORATION

OF

OMEGAS IN BROWARD, INC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribes of these articles of incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I : NAME OF CORPORATION

The name of this corporation is Omegas in Broward, Inc.

ARTICLE II : PURPOSE

The general nature of the business to be transacted by this corporation is to conduct and carry on the business of project management and consulting.

To buy, sell, trade, and deal in all and every kind of material, equipment, supplies, product, manufactured, or unmanufactured; to buy, acquire, hold, use, employee, mortgage, convey, lease, and dispose of patent rights, letters patent, processes, devices, inventions, trademarks, formulas, goodwill and other rights; to take, acquire, buy, hold, own, maintain, work, develop, sell, convey, lease, mortgage, exchange, improve, and otherwise deal in and dispose of real estate and real property or any interest or rights therein, to lend money on bonds secured by mortgage and real property and to make advance from time to time on bonds secured by mortgage for future advance on real estate, but nothing there in set forth shall give or be construed to give said corporation any banking powers.

ARTICLE III : SHARES

The maximum numbers of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred Fifty thousand shares of common stock without nominal or par value. The consideration to be paid for each share shall be \$1.00 in money, property, or services.

ARTICLE IV : RESTRICTIONS

All shareholders are restricted from transferring or selling their respective shares without prior approval of the

Board of Directors.

ARTICLE V : CAPITAL

The amount of capital with which this corporation is to begin business with is Five Hundred Dollars.

ARTICLE VI : TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII : LOCATION

The initial post office address to the principal office of this corporation in the State of Florida is P.O. Box 9625, Fort Lauderdale, Florida 33310. The Board of Directors may from time to time move to the principal office to any other address in Florida.

ARTICLE VIII : BOARD OF DIRECTORS

Section 1. The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have three directors, initially. The number of directors may be increased from time to time, by the by-laws adopted by the stockholders, but shall never be less than three.

Section 2. The Board of Directors shall be members of the corporation.

Section 3. Members of the Board of Directors shall be elected and hold office in accordance with the by-laws.

Section 4. The names and address of the persons who are to serve as directors for the ensuing year, or until the first annual meeting of the corporation, are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Anthony Wright	4897 NW 67 Ave, Lauderhill, FL	Pres.
Cyrus Pettis	1221 SW 59 Ave, Plantation, FL	Vice-Pres.
Ken Thurston	4877 NW 67 Ave, Lauderhill, FL	Secretary
Robert McKinzie	401 SW 75 Ave, N. Lauderdale, FL	Treasurer

ARTICLE IX : SHARES AND CONSIDERATION

The names and post office address of each subscribed to these articles of incorporation, the number of shares of stock each agrees to take and the value of the consideration therefore are:

<u>Name</u>	<u>Address</u>	<u>Shares</u>	<u>Consideration</u>
Anthony Wright	4897 NW 67 Ave Lauderhill, FL	2500	Voting Interest
Cyrus Pettis	1221 SW 59 Ave Plantation, FL	2500	Voting Interest
Ken Thurston	4877 NW 67 Ave Lauderhill, FL	2500	Voting Interest
Robert McKinzie	401 SW 75 Ave N. Lauderdale, FL	2500	Voting Interest


ARTICLE X : BY-LAWS


Section 1. The Board of Directors of this corporation may provide such by-laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

Section 2. Upon proper notice the by-laws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

ARTICLE XII : AMENDMENTS

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.


ANTHONY WRIGHT


CYRUS PETTIS


KEN THURSTON

State of Florida
County of Broward

SWORN TO AND SUBSCRIBED before me this 15th
day of May, 2001.

Fay E. Montgomery
NOTARY PUBLIC
My commission expires: 2/29/04



Fay E. Montgomery
MY COMMISSION # CC914707 EXPIRES
February 29, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATES, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act:

First--That OMEGAS IN BROWARD, INC.
desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the article of
incorporation at the City of Ft. Lauderdale, County of
Broward, State of Florida
has named Anthony D. Wright
located at 4897 NW 67 AVE, LAUDERHILL, FL 33319
(Street address and number of building, Post Office
Box address not acceptable)
City of Lauderhill, County of Broward
State of Florida, as its agent to accept service of process
within this state.

ACKNOWLEDGEMENT : (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the
above stated corporation, at place designated in this
certificate, I hereby accept to act in this capacity, and agree
to comply with the provision of said Act relative to keeping open
said office.

BY

A.D. Wright
ANTHONY WRIGHT
(Resident Agent)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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