

# P01000053508

Corporate Services, Inc.

Requester's Name

537 East Park Avenue

Address

Tallahassee, FL 32301 222-3018

City/State/Zip

Phone #

Office Use Only

FILED  
01 MAY 31 AM 9:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Omega Performance Enterprises, LLC  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time

1:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

**NEW FILINGS**

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

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-05/31/01--01023--002  
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Examiner's Initials

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**OMEGA PERFORMANCE ENTERPRISES, INC.**

The undersigned Incorporator, a natural person competent to contract, hereby subscribes to and adopts these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I**  
**CORPORATE NAME**

The name of this Corporation shall be:

Omega Performance Enterprises, Inc.

**ARTICLE II**  
**PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of this Corporation are as follows:

Principal Office - 1400 N. Semoran Blvd., Suite J  
Orlando, FL 32807

Mailing Address - 1400 N. Semoran Blvd., Suite J  
Orlando, FL 32807

**ARTICLE III**  
**NATURE OF CORPORATE BUSINESS**

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV**  
**CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time shall be one hundred (900) shares of common stock having a par value of one (\$1.00) dollar per share.

ARTICLE V  
TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI  
INITIAL REGISTERED OFFICE AND AGENT

The address of the initial Registered Office of this Corporation is: 1400 N. Semoran Blvd., Suite J, Orlando, FL 32807. The name of the initial Registered Agent of this Corporation at that address is Oscar González, Jr..

ARTICLE VII  
BOARD OF DIRECTORS

The business of this Corporation shall be managed by its Board of Directors. The initial Board of Directors shall consist of three (3) members. The names and addresses of the members of the first Board of Directors are:

Pedro Guedes  
29 Golf Terrace Dr., No. 206  
Winter Springs, FL 32708

Eugenio Rodríguez  
3240 W. St. Brides Cir.  
Orlando, FL 32812

Oscar González, Jr.  
1400 N. Semoran Blvd., Suite J  
Orlando, FL 32807

The members of the First Board of Directors shall hold office until their respective successors are elected and qualified as provided in the Bylaws of this Corporation. The number of Directors of this Corporation set forth in these Articles of Incorporation shall be the authorized number of Directors until that number is changed by or in accordance with the Bylaws of this Corporation.

ARTICLE VIII  
INCORPORATOR

The name of the person signing these Articles of Incorporation as the Incorporator is Pedro Guedes and his street address is: 29 Golf Terrace Dr., No. 206, Winter Springs, FL 32708.

ARTICLE IX  
INDEMNIFICATION

This Corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law either now or hereafter, including, but not limited to, Section 607.0850 of the Florida Statutes.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, have executed these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 22<sup>nd</sup> day of May, 2001.



\_\_\_\_\_  
Pedro Guedes, Incorporator

Omega Performance Enterprises, Inc.  
Certificate of Designation of  
Registered Agent and Registered Office

Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office and Registered Agent of the Corporation in the State of Florida:

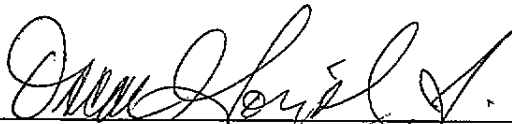
1. The name of the Corporation is: Omega Performance Enterprises, Inc.
2. The name and address of the Registered Agent and Registered Office of the Corporation is: Oscar González, Jr., 1400 N. Semoran Blvd., Suite J, Orlando, FL 32807.

Omega Performance Enterprises, Inc.

By:   
Pedro Guedes, Incorporator

Acceptance by Registered Agent

Having been named the Registered Agent of Omega Performance Enterprises, Inc., 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, including Florida Statutes Section 607.0505, and I am familiar with and accept the obligations of my position as Registered Agent.

  
Oscar González, Jr., Registered Agent  
Dated: May 22, 2001

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TALLAHASSEE, FLORIDA