

Lindsay, Andrews, Leonard & Slingerland

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MILTON, FLORIDA 32570

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ROY V. ANDREWS
T. A. LEONARD**
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* ALSO ADMITTED IN ALABAMA
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September 17, 2001

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REPLY TO:
POST OFFICE BOX 586
MILTON, FLORIDA 32572

Corporate Records Bureau

Department of State

Office of the Secretary

Office of the Secretary

Office of the Secretary

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-09/18/01--01035--006
122.50 **78.75

RE: OMEGA DEVELOPMENT, INC.

Dear Sir or Madam:

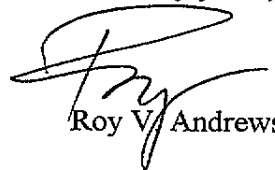
Enclosed herewith please find the original and one (1) copy of the Articles of Incorporation of OMEGA DEVELOPMENT, INC., together with our check in the amount of \$122.50 representing:

CORPORATE FILING FEE:	\$ 35.00
CERTIFIED COPY	52.50
RESIDENT AGENT DESIGNATIONS:	<u>35.00</u>

TOTAL: \$122.50

Should you have any question or comments, please do not hesitate to contact the undersigned. Thank you for your assistance in this matter.

Sincerely yours,


Roy V. Andrews

RVA:cdk
Enclosures

FILED
01 SEP 28 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1 7.000000 SEP 28 2001

W01-21831
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 20, 2001

LINDSAY, ANDREWS, LEONARD & SILINGERLAND
5218 WILLING ST
MILTON, FL 32570

SUBJECT: OMEGA DEVELOPMENT, INC.
Ref. Number: W01000021831

We have received your document for OMEGA DEVELOPMENT, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist
New Filing Section

Letter Number: 101A00052658

**ARTICLES OF INCORPORATION
OF
OMEGA DEVELOPMENT, INC.**

FILED
01 SEP 28 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the Corporation is Omega Development, Inc.

ARTICLE II - DURATION

The duration of the corporation shall be perpetual. Existence of the corporation shall commence on the date of execution and acknowledgement of these articles.

ARTICLE III - PURPOSES

This corporation is organized for the purposes of all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares, all of which shall be common shares with par value of \$1.00.

ARTICLE V - INITIAL REGISTERED AGENT

The street address of the initial registered office and the principal office of this corporation is 2013 Highway 87 South, Navarre, FL 32566 and the name of the initial registered agent of this corporation at the address is Robert L. Killingsworth.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors and officers initially. The number of directors may be either increased or diminished from time to time by

the by-laws but shall never be less than one. The name and address of the initial directors and officers of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Robert L. Killingsworth, President/Treasurer	P.O. Box 5067 Navarre, FL 32566
Curtis J. Jernigan, Vice President/Secretary	3650 Korey Lane Navarre, FL 32566

ARTICLE VII - INCORPORATORS

The name and address of the person signing these articles are:

<u>NAME</u>	<u>ADDRESS</u>
Robert L. Killingsworth, President/Treasurer	P.O. Box 5067 Navarre, FL 32566

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, I, ROBERT L. KILLINGSWORTH, the undersigned subscriber and incorporator of this corporation have executed these articles of incorporation this 26th day of September, 2001.


ROBERT L. KILLINGSWORTH

STATE OF FLORIDA
COUNTY OF SANTA ROSA

The foregoing Article of Incorporation was acknowledged before me this
26, day of September, 2001, by ROBERT L. KILLINGSWORTH, who is
personally known to me.



Connie Kelley

NOTARY PUBLIC

ACCEPTANCE OF REGISTERED AGENT

I, ROBERT L. KILLINGSWORTH, hereby am familiar with and accept the
duties and responsibilities as registered agent for said corporation.

Robert L. Killingsworth

ROBERT L. KILLINGSWORTH

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA