

order #1183

P01000104774

TRANSMITTAL LETTER

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

FILED
01 OCT 30 AM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TopSpeed, Inc

SUBJECT: OLD FRAGRANCES INC.

Dup.

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

- | | | | |
|--|---|---|---|
| <input type="checkbox"/> \$70.00
Filing Fee | <input type="checkbox"/> \$78.75
Filing Fee
& Certificate of Status | <input checked="" type="checkbox"/> \$78.75
Filing Fee
& Certified Copy | <input type="checkbox"/> \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status |
|--|---|---|---|

ADDITIONAL COPY REQUIRED

FROM:

A1A Florida Corporate Services
218 Southern Country Lane
Quincy, FL 32351
1-850-921-4840

RECEIVED
01 OCT 29 AM 10:16
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

600004656426--0.
-10/29/01--01024--013
*****828.75 *****78.75.



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 29, 2001

A1A FLORIDA CORPORATE SERVICES
218 SOUTHERN COUNTRY LANE
QUINCY, FL 32351

SUBJECT: TOP SPEED, INC.
Ref. Number: W01000024979

We have received your document for TOP SPEED, INC. and your check(s) totaling \$828.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Articles being returned are duplicate of Old Fragrances Inc. Please submit new transmittal letter with new name and correct set of articles.

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) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 301A00059194

RECEIVED
OCT 30 AM 11:01
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be :

OMNI SPEED, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :

13039 PRAIRIE MEADOWS DRIVE

ORLANDO, FL 32837-6336

ARTICLE III PURPOSE

The purpose for which the corporation is organized :

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

10,000,000 COMMON SHARES

1,000,000 PREFERRED SHARES

NO PAR VALUE

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

Director #1 & President

GILLES OUELLETTE

13039 PRAIRIE MEADOWS DRIVE ORLANDO, FL 32837-6336

Director #2 & Secretary

JEAN-PAUL CAJOLAIS

5249 WELLINGTON PARK CIRCLE ORLANDO, FL 32839

Director #3 & Vice President

LUKE GLEN

1516 AERO DRIVE LINTHICUM, MD 21090

Director #4 & Treasurer

GREGG YAWMAN

P.O. BOX 103 WINDEMERE, FL

Director #5

HANS TREMBLAY

2014, JEAN-TALAN NORD, SUITE 306 STE-FOY, QUEBEC G1N 4N6

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

LARRY SISSON
218 SOUTHERN COUNTRY LANE
QUINCY, FL 32351

ARTICLE VII INCORPORATOR

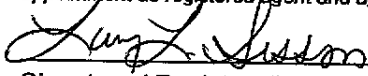
The name and Florida street address of the incorporator is:

A1A FLORIDA CORPORATE SERVICES
LARRY SISSON
218 SOUTHERN COUNTRY LANE
QUINCY, FL 32351

ARTICLE VIII

No director or officer of the corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of fiduciary duty as a director or officer, provided, however, that the foregoing clause shall not apply to any liability of a director or officer (I) for any breach of the director's or officer's duty of loyalty to the corporation or its shareholders, (II) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, or (III) for any transaction from which the director or officer derived an improper personal benefit. Nothing contained in these Articles of Incorporation shall limit or preclude the exercise of any right relating to indemnification or advancement of attorney's fees and expenses to any person who is or was an officer or director of the Corporation.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature / Registered Agent

10/30/01
Date


Signature/Incorporator

10/30/01
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA