

TRANSMITTAL LETTER

P.02000006676

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JAN 14 AM 9:16

SUBJECT: OMOC INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: FRANK J. WARZAK 600004772326--1
Name (Printed or typed) 9250 HIGHLAND WOODS BLVD. #2207
Address BONITA SPRINGS, FL 34315
City, State & Zip 941-495-8246
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Frank GAVE
AUT. REGISTRATION BY PHONE TO
CORP. ART. I
1-22-02
OC. EXAM 7c

fc

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:

OMDC, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9250 Highland Woods Blvd.
#2207
BONITA SPRINGS, FL. 34135

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To consult in optical design and management.

ARTICLE IV SHARES

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Frank J. Warzak, President and Treasurer
LaVera A. Warzak, Secretary

ARTICLE VI REGISTERED AGENT

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

Frank J. Warzak
9250 Highland Woods Blvd.
#2207
Bonita Springs, FL 34315

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Frank J. Warzak
9250 Highland Woods Blvd.
#2207
Bonita Springs, FL 34315

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

Frank J. Warzak
Signature/Registered Agent

1/11/02
Date

Frank J. Warzak
Signature/Incorporator

1/11/02
Date

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