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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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August 21 , 2002

#### CERTIFIED MAIL - RETURN RECEIPT REQUESTED

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Attn: Corporate Records

**700007354837--5** -08/27/02--01016--002 \*\*\*\*\*\*78.75 \*\*\*\*\*78.75

O. M. Holdings, Inc.

Dear Sir or Madam:

Enclosed for filing with your office are the original and one (1) copy of the Articles of Incorporation for the above-captioned corporation. Also enclosed is a check in the amount of \$78.75 representing payment of the following:

Filing fee \$ 35.00 Certified copy fee 8.75 Registered Agent fee 35.00

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Richard C. Williams,

RCW, JR.:cet

Encls.

cc: Gerald A. Greenier (w/Encls.)

9-13-02

wo2-25154



# FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

August 29, 2002

9/10

RICHARD C. WILL AMS, JR, PA 6337 GRAMD BLVD NEW PORT RICHEY, FL 34652

SUBJECT: O. M. HOLDINGS, INC. Ref. Number: W02000025154

We have received your document for O. M. HOLDINGS, INC. and your check(s) totaling \$78.75. 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.

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) 245-6930.

Donna Graves Document Specialist New Filing Section

Letter Number: 802A00050445

FILED

ARTICLES OF INCORPORATION

02 SEP 10 AM 9: 24

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### O. M. DEVELOPMENT, INC.

#### ARTICLE I - NAME

The name of this Corporation is O. M. DEVELOPMENT, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION

The address of the principal office of the Corporation is 1271

Berkshire Lane, Tarpon Springs, Florida 34688, and the mailing address of the Corporation is 1271 Berkshire Lane, Tarpon Springs, Florida 34688.

# ARTICLE III - DURATION

The Corporation shall have a perpetual existence.

# ARTICLE IV - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

### ARTICLE V - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be
1271 Berkshire Lane, Tarpon Springs, Florida 34688, and the initial
registered agent of this Corporation at such office shall be Gerald
A. Greenier, who upon accepting this designation agrees to comply

with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of three (3) The number of directors may be increased or decreased members. from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than seven. The names and addresses of the directors constituting the initial Board of Directors are:

<u>name</u>	Address	
Gerald A. Greenier	1271 Berkshire Lane Tarpon Springs, FL	34688
Sandra I. Greenier	1271 Berkshire Lane Tarpon Springs, FL	34688
Timothy A. Greenier	7925 Starfire Way New Port Richey, FL	34654

# ARTICLE VIII - INCORPORATORS

The names and street addresses of the persons signing these

Articles	ΟÏ	Incorporation	are:	. =			
<b>3.7</b> 2.222					 7 4 4 200	~ ~	

1271 Berkshire Lane Gerald A. Greenier Tarpon Springs, FL 34688

Timothy A. Greenier

Mana

7925 Starfire Way New Port Richey, FL 34654

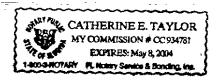
Gerald A. Greenier, Incorporator and Requistered Agent

Timothy A. Greenier, Incorporator

STATE OF FLORIDA ) SS.
COUNTY OF PASCO )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of Florida and County of Pasco to take acknowledgments, personally appeared Gerald A. Greenier, who is personally known to me or who has produced <a href="mailto:n/a - personally known">n/a - personally known</a> as identification, and who executed the foregoing Articles of Incorporation of O. M. DEVELOPMENT, INC., and he acknowledged before me that he executed the same this day of September, 2002.

My Commission Expires:



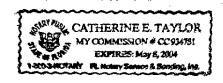
STATE OF FLORIDA
COUNTY OF PASCO

SS.

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of Florida and County of Pasco to take acknowledgments, personally appeared Timothy A. Greenier, who is personally known to me or who has produced <a href="mailto:n/a - personally known">n/a - personally known</a> as identification, and who executed the foregoing Articles of Incorporation of O. M. DEVELOPMENT, INC., and he acknowledged before me that he executed the same this <a href="mailto:n/day">n/a</a> day of September, 2002.

Notary Public

My Commission Expires:



# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for O. M. DEVELOPMENT, INC., at the place designated in the Articles of Incorporation, Gerald A. Greenier agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Date: September <u>06</u>, 2002.

erald A. Greénier

FILED

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SECTETATE OF STATE
SECTEMANASSEE, FLORIDA

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