

PO2000099458

LAW OFFICE  
OF  
SUSAN HAYDEN DANIELS, P.A.

420 W. INDIANTOWN ROAD  
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100006103851--8  
-06/28/02--01044--023  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

June 17, 2002

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

FILED  
02 SEP 13 AM 8:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Re: Articles of Incorporation of  
OMEGA LEASING, INC.

Dear Sir or Madam:

Enclosed please find my original and one copy of the Articles of Incorporation for filing along with my check number 2239, in the amount of \$78.75, to cover the cost of filing and a Certificate of Status.

Should you require any further information concerning this matter, please do not hesitate to contact this office.

Sincerely



Susan Hayden Daniels

SHD/lh  
Encs.

SE 9/16  
2002-19027



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 1, 2002

LAW OFFICE OF SUSAN HAYDEN DANIELS, P.A.  
420 W. INDIANTOWN ROAD  
JUPITER, FL 33458

SUBJECT: OMEGA LEASING, INC.  
Ref. Number: W02000019027

We have received your document for OMEGA LEASING, 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 a voluntarily dissolved corporation or limited liability company. The name of a voluntarily dissolved Florida corporation or limited liability company is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, stating they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

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) 245-6965.

Shannon Elliott  
Document Specialist  
New Filing Section

Letter Number: 802A00041508

**ARTICLES OF INCORPORATION  
OF  
OMEGA LEASING OF SOUTH FLORIDA, INC.**

FILED  
02 SEP 13 AM 8:28  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I—NAME**

The name of this corporation is OMEGA LEASING OF SOUTH FLORIDA, INC. and its principal place of business shall be located at 615 N. Orange Avenue, Suite D-8, Jupiter, Florida 33458

**ARTICLE II—DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

**ARTICLE III—PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business as a general business corporation.

**ARTICLE IV—CAPITAL STOCK**

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

**ARTICLE V—PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his/her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI—INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 420 W. Indiantown Road, Jupiter, Florida 33458, the name of the initial registered agent of this corporation at that address is Susan Hayden Daniels, P.A.

**ARTICLE VII—INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five. The name(s) and address(es) of the initial Board of Directors of the corporation is:

Steve Macari, 615 N. Orange Avenue, Suite D-8, Jupiter, Florida 33458

ARTICLE VIII—INCORPORATORS

The name and address of the Incorporator signing these articles is: Susan Hayden Daniels,  
P.A.

ARTICLE IX—INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to  
the full extent permitted by law.

ARTICLE X—AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these  
Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors,  
and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of  
Incorporation on the 5<sup>th</sup> day of ~~August~~, 2002.

By: *S. Daniels*  
SUSAN HAYDEN DANIELS, Incorporator

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County  
set forth above, personally appeared Susan Hayden Daniels of Susan Hayden Daniels, P.A., known  
to be and known by me to be the person who executed the foregoing Articles of Incorporation, and  
she acknowledged before me that she executed those Articles of Incorporation.

5 IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this  
day of ~~August~~, 2002.

*Mitchell C. Gratton*  
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

*Mitchell Gratton*  
NOTARY NAME PRINTED

7-29-03  
MY COMMISSION EXPIRES

SEAL



Mitchell C. Gratton  
Commission # CC859654  
Expires July 29, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, AND  
ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that OMEGA LEASING, OF SOUTH FLORIDA, INC., desiring to organize and qualify under the laws of the State of Florida, with its principal place of business at 615 N. Orange Avenue, Suite D-8, Jupiter, Florida 33458, has named Susan Hayden Daniels, P. A, located at 420 W. Indiantown Road, Jupiter, Florida 33458 as its agent to accept service of process within Florida.

Dated: <sup>September</sup> August 5, 2002.

  
SUSAN HAYDEN DANIELS, Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

SUSAN HAYDEN DANIELS, P.A.

By   
SUSAN HAYDEN DANIELS, ESQUIRE  
Registered Agent

FILED  
02 SEP 13 AM 8:28  
CLERK OF STATE  
TALLAHASSEE FLORIDA