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(Requestor's Name)

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☐ PICK-UP

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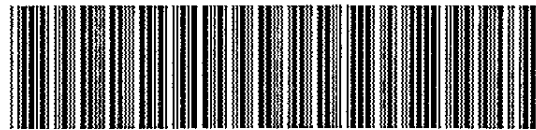
☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:



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SECRETARY OF STATE
TULSA, OKLAHOMA

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AUTHORIZATION BY PHONE TO
CORRECT Name

DATE 4-22-03

DOC. EXAM. Draves

4-24-03
Draves

JOHN T. CHANDLER
Attorney at Law

Virginia Avenue Professional Centre • 900 Virginia Avenue, Suite 7 • Fort Pierce, FL 34982
- April 16, 2003 Telephone 772/464-3774 • FAX 772/464-8131

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

Re: OM, Incorporated
OM Enterprises, Inc.

Gentlemen:

I am enclosing herewith an original with two separate first pages, one for each corporate name, along with copies of the Articles of Incorporation for the above-named corporation. Please file the documents for such name as is available, utilizing the order set forth above. You may discard the first page for the name not used.

A check in the sum of \$122.50 is enclosed, which represents the following fees:

Filing Fee	\$ 35.00
Certified copy	52.50
<u>Registered agent fee</u>	<u>35.00</u>
TOTAL	\$122.50

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

Your prompt attention to this matter would be appreciated.

Sincerely,



JOHN T. CHANDLER

JTC/jh
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

OM AND COMANY, INC.

BY THESE ARTICLES OF INCORPORATION the incorporator forms a corporation for profit under Florida law.

1. **NAME.** The name of the corporation is OM AND COMANY, INC.
2. **TERM.** The corporation shall exist perpetually. Corporate existence shall begin when these articles are filed with the Department of State.
3. **PURPOSE.** The purpose of this corporation is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.
4. **CAPITAL STOCK.** This corporation is authorized to issue 100 shares of common stock for a par value of \$1.00 per share. The board of directors may dispose of the authorized buy unissued stock from time to time, but every shareholder may purchase his prorata share, as near as can be done without the issuance of fractional shares, on the sale for cash of any previously unissued or new stock of this corporation at the same price at which it is offered to others.
5. **REGISTERED AGENT.** The initial registered agent for this corporation is Uday Shah, and the initial registered office is located at 570 SW Sanctuary Drive, Port St. Lucie, Florida 34986.
6. **CORPORATE ADDRESS.** The corporation's initial principal office is located at 570 SW Sanctuary Drive, Port St. Lucie, Florida 34986, and the mailing address is 570 SW Sanctuary Drive, Port St. Lucie, Florida 34986.
7. **DIRECTORS.** This corporation shall have 2 directors initially. The number of directors shall be fixed by the bylaws.
8. **INITIAL DIRECTORS.** The name and address of the first board of directors, who shall hold office until the first annual meeting of stockholders, is: Uday Shah, 570 SW Sanctuary Drive, Port St. Lucie, Florida 34986 and Vandana Shah, 570 SW Sanctuary Drive, Port St. Lucie, Florida 34986.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9. INCORPORATOR. The name and address of the incorporator is Uday Shah, 570 SW Sanctuary Drive, Port St. Lucie, Florida 34986.

10. AMENDMENT OF ARTICLES. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto, and any right conferred upon the shareholders is subject to this reservation.

Dated this 16th day of April, 2003.


UDAY SHAH


STATE OF FLORIDA
COUNTY OF ST. LUCIE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Uday Shah, who is personally known to me or who was identified by Florida Driver License, who executed the foregoing instrument and who acknowledged before me that he executed the same.

WITNESSETH my hand and official seal in the County and State last aforesaid this 16 day of April, 2003.



Judy E. Herrington
Commission # 00100042
Expires April 10, 2006
Bonded Thru
Atlantic Bonding Co., Inc.


NOTARY PUBLIC-STATE OF FLORIDA
Commission No:
Commission Expiration:

CONSENT OF REGISTERED AGENT

Having been named as registered agent for this corporation at the office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.


UDAY SHAH