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TALLAHASSEE, FLORIDA  
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## TRANSMITTAL LETTER

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

SUBJECT: OMEGA PARTNERS ENTERPRISES, 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: DAVID MORAN  
Name (Printed or typed)

PO BOX 10228  
Address

NAPLES, FL 34101  
City, State & Zip

(239) 26 6434142 USE999@AOL.COM  
Daytime Telephone number

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

**Articles of Incorporation**  
**Of**  
**Omega Partners Enterprises, Inc.**

The undersigned, acting as Incorporators for the purpose of forming a corporation for profit under the provisions of the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation for such corporation:

**Article I**

**Name of Corporation**

The name of this corporation is **Omega Partners Enterprises, Inc.**

**Article II**

**Duration**

This corporation shall exist perpetually.

**Article III**

**Purpose**

The purpose of this corporation is to provide services and any lawful business permitted under the Laws of the State of Florida and the United States.

**Article IV**

**Capital Stock**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 10,000 shares of common stock with a par value of \$1.00 per share. All shares shall be of the same class.

No shareholder of this corporation shall enter into a voting trust agreement or any other type of vesting agreement with another person with authority to exercise voting power of any stock.

**Article V**

**Stock Rights**

The common stock of this corporation shall have unlimited voting rights and the holders of said stock shall be entitled to receive the net assets of this corporation upon dissolution.

**Article VI**

**Preemptive Rights**

All shareholders of this corporation shall have preemptive rights with regard to the issuance of any stock.

**Article VII**

**Initial Principle Office Address**

The address of the initial principle office of this corporation is **Omega Partners Enterprises, Inc PO Box 9076, Naples, Florida 34106-9076.**

**Article VIII**

**Initial Registered Agent and Registered Address**

The name of the initial registered agent of this corporation is **David M Moran** and the registered address is **David M Moran, 4762 Capri Drive, Naples, Florida 34103-2509.**

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**Article IX**  
**Incorporators**

The name and address of the Incorporators signing these Articles of Incorporation are as follows:

1. **Steve Zboya, PO Box 9076, Naples, Florida 34106-9076**
2. **Charles Salmon, PO Box 9076, Naples, Florida 34106-9076**

**Article X**  
**Board of Directors**

This corporation shall have one (1) director initially. The number of the directors may be increased, from time to time, by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1).

The name and address of the initial officers and board of directors of this corporation are as follows:

**President – Steve Zboya, PO Box 9076, Naples, Florida 34106-9076**  
**Secretary – Charles Salmon, PO Box 9076, Naples, Florida 34106-9076**

**Article XI**  
**Informal Shareholder Action**

Any action of the Shareholders may be taken without a formal Shareholder meeting, if consent in writing setting forth the action to be taken is signed by all of the Shareholders entitled to vote upon such action. If such action would normally be undertaken at a meeting and is filed with the Secretary of the corporation as part of the corporate records.

**Article XII**  
**Bylaw Amendment**

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested exclusively in the Shareholders.

**Article XIII**  
**Informal Director Action**

If all the Directors severally or collectively consent, in writing, to any action taken or to be taken by the corporation and the writings evidencing their consent are filed with the Secretary of the corporation in writing. The action shall be valid as though it had been authorized at a duly called meeting of the Board of Directors.

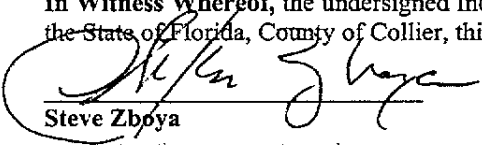
**Article XIV**  
**Indemnification**

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

**Article XV**  
**Amendment of Articles**

These Articles of Incorporation, or any amendment thereto, may be amended or repealed as prescribed by law, and any right conferred upon the shareholders is subject to this reservation.

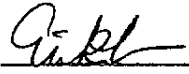
In Witness Whereof, the undersigned Incorporator has executed the foregoing Articles of Incorporation in the State of Florida, County of Collier, this 19<sup>th</sup> day of August, 2002.

  
Steve Zboya

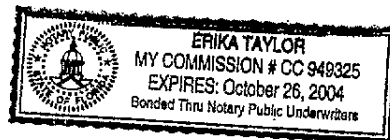
  
Charles Salmon

State of Florida  
County of Collier

Before me, the undersigned authority, on this 19<sup>th</sup> day of August, 2002, personally appeared Steve Zboya, who produced Florida Drivers License #Z10578638370<sup>8</sup> as identification and Charles Salmon, who produced Florida Drivers License #S4SS144330940 as identification and who executed the foregoing Articles of Incorporation, and they acknowledged to and before me that they executed the same for the uses and purposes therein mentioned and set forth.

Florida Notary Public 

Term Expires \_\_\_\_\_



**Acknowledgement of Registered Agent  
of  
Omega Partners Enterprises, Inc.**

Having been named to accept service of process for the above stated Corporation, at the place designated in these Articles of Incorporation. I hereby agree to act on this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this \_\_\_\_th day of August, 2002.

Registered Agent

  
\_\_\_\_\_  
David M Moran

Corporate Secretary \_\_\_\_\_ Dated \_\_\_\_\_

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