

# Florida Department of State

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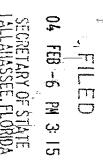
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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 Fax Number

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## FLORIDA PROFIT CORPORATION OR P.A.

#### OMEGA MAINTENANCE & REPAIR INC.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 1       |
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#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 2, 2004

FAS-T CORP. AGENTS, INC.

SUBJECT: OMEGA MAINTENANCE & REPAIR INC.

REF: W04000004497

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must state the number of shares of authorized stock.

If you have any further questions concerning your document, please call (850) 245-6884.

Shawn Logan Document Specialist New Filings Section FAX Aud. #: H04000019745 Letter Number: 404A00006884

#### ARTICLE OF INCORPORATION

QF

OMEGA MAINTENANCE & REPAIR INC.



The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: OMEGA MAINTENANCE & REPAIR INC.

The principal place of business of this corporation shall be: 12305 NW. 10 LN. MIAMI,FL.33182

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 10 shares @ \$10.00 Par Value.

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE Y OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

NEOMER RAMOS 12305 NW. 10 LN. MIAMI, FL. 33182 DIRECTOR

#### ARTICLE VI INCORPORATOR (S)

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

NEOMER RAMOS 12305 NW. 10 LN. MIAMI, FL. 33182 PRESIDENT, SECRETARY & TREASURER
100 shares

The undersigned has (have) executed these Article of Incorporation this 26 th. day of January ,2004.

Signature/Title

Signature/Title

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

| The same | and address of the registered agent | - and office |
|----------|-------------------------------------|--------------|
|          | NEOMER RAMOS                        | - and office |
| is       | (Name)                              |              |
|          | , <u>-</u> -:                       | Z SE SE      |
|          | 12305 NW. 10 LN.                    | $-\Omega$    |
|          | (P. O. BOX NOT ACCEPTABLE)          |              |
|          |                                     | SSE YES      |
|          |                                     |              |

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESI AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FUR THER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMACE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS MY POSITION AS REGISTERED AGENTA

DATE 1-26-2004

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