

P04000030508

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

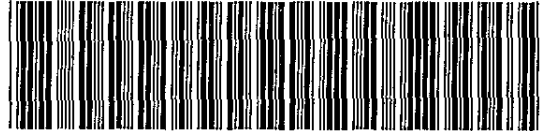
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

D. WHITE FEB - 6 2004

Office Use Only



300027476133

02/05/04--01032--006 **78.75

RECEIVED
04 FEB -5 AM 10:09
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2004 FEB 13 P 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Charter Number Only

VALIDATION ONLY

February 4, 2004

Annice S. Muskat

Requestor's Name

12545 Orange DR. #503

Address

Denise, FL 33330

City

State

ZIP

Phone

(954) 924-2420.

CORPORATION(S) NAME

OMEGA LUXURY CARS, INC.



Profit

() NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

(X) Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

(X) Walk In

() Will Wait

(X) Pick Up

() Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY



Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 6, 2004

EMPIRE

SUBJECT: OMEGA LUXURY CARS, INC.
Ref. Number: W04000005237

We have received your document for OMEGA LUXURY CARS, 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 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.")

The registered agent must sign accepting the designation.

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) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 304A00008383

RECEIVED
04 FEB 13 AM 10:30
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

OMEGA LUXURY CARS, INC.

FILED

2004 FEB 13 P 2:35

SECRETARY OF STATE
621 N. GULF BLVD., SUITE 1000
TALLAHASSEE, FLORIDA 32301-1000

The undersigned incorporator hereby forms a corporation under Chapter 621, of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

OMEGA LUXURY CARS, INC. The address of the principal office of this corporation shall be 12545 Orange Drive, Suite 503, Davie, Florida 33330, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in every aspect of the business of rendering the same professional services to the public that a Dealer, duly licensed under the laws of the State of Florida, is authorized to render. This corporation may engage or transact in any or all rental, leasing and sales of various automobiles, boats, planes and whatever other transportation unit can be leased, sold or rented permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 12545 Orange Drive, Suite 503, Davie, Florida and the name of the initial registered agent of the corporation at

that address is Eliot P. Reifkind, P.A.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are selected or appointed are:

25%	Jan Hofherr President	6063 Town Colony Drive, Apt 1111 Boca Raton, Florida 33343 Tel. 954-709-8794
24%	Lawrence Coalman Vice President	3650 Environ Boulevard, Apt 303 Lauderhill, Florida 33319 Tel. 954-709-8812
51%	Arnie S. Muskat Sec./Treas.	12545 Orange Drive, Suite 503 Davie, Florida 33330

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

IN WITNESS WHEREOF, the undersigned has made and subscribed of these articles of incorporation at Davie, Florida, on the 3 day of February, 2004.



JAN HOFHERR, PRESIDENT

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally
appeared Jan Hofherr who is to me well known to be the
person described in the above articles of incorporation, and he
did and voluntarily acknowledged to me that he made and subscribed
the same for the uses and purposes therein mentioned set forth.
IN WITNESS WHEREOF, I have hereunto set my hand and official seal,
at Davie, in said County and State this 3 day of
February, 2004.



NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:



Maria Gutierrez
Commission #DD215220
Expires: May 26, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

OMEGA LUXURY CARS, INC.

(Name of Corporation)

Having been named as Registered Agent and to accept service of process for the above the above stated corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent

FILED
2004 FEB 13 P 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA