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PICK-UP WAIT MAIL
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04/28/04--01038--022 **137.50



J. J.

TRANSMITTAL LETTER

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

SUBJECT	: <u>/</u>	Application for Domestication of Omicron Systems, Inc.			
Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:					
FEES:		-			
Certificate of Domestication			\$50.00		
Articles of Incorporation and Certified Copy			<u>\$78.75</u>		
To	tal to c	lomesticate and file	\$128.75		
<u>OPTION</u>	<u> </u>	* * * 	·		
Certificate of Status			\$ 8.75		
FR	OM:	Thomas B. Cunniff			
Name (printed or typed)					
		5708 Sandpipers Drive			
Address					
	_	Lakeland, Florida 33809			
	City, State & Zip (863) 816-1246 or (603) 490-7141				
	-	Daytime Telephone number			

CERTIFICATE OF DOMESTICATION

The undersigned, Thomas B. Cunniff	President			
(Name)	(Title)			
of Omicron Systems, Inc.	a foreign corporation,			
(Corporation Name)				
in accordance with s. 607.1801, Florida Statutes, does h	ereby certify:			
1. The date on which corporation was first formed was	February 10			
2. The jurisdiction where the above named corporation	was first formed, incorporated, or otherwise			
came into being was State of New Hampshire	•			
The name of the corporation immediately prior to the filing of this Certificate of Domestication				
was Omicron Systems, Inc.	<u> </u>			
4. The name of the corporation, as set forth in its articl	es of incorporation, to be filed pursuant to			
s. 607.0202 and 607.0401 with this certificate is Or	micron Systems, Inc.			
 The jurisdiction that constituted the seat, siege social administration of the corporation, or any other equivision immediately before the filing of the Certificate of D State of New Hampshire 	valent jurisdiction under applicable law,			
Attached are Florida articles of incorporation to conto s. 607.1801. Lean Provident Conton Systems Inc.	nplete the domestication requirements pursuant			
I am President , of Omicron Systems, Inc.				
and am authorized to sign this Certificate of Domestica	tion on behalf of the corporation and have done			
so this the 21 day of April, 2004	<u></u>			
Alas G	2//			
(Authorized Sig	gnature)			
	2004 NLL			
	AHE M			
Filing Fe	e: mai N			
Certificate of Domestication	\$50.00 (352) & Friffied Copy \$78.75			
Articles of Incorporation and Cer	2000			
Total to domesticate and file	\$128.75			
DWIDE (Cho.				

INHS53 (6/03)

ARTICLES OF INCORPORATION

IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE: Omicron Systems, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

5708 Sandpipers Drive Lakeland, FL 33809

PURPOSE ARTICLE III

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Computer Software Consulting and Sales

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

300

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Thomas B. Cunniff 5708 Sandpipers Dr. Lakeland, FL 33809 President Jacqueline R. Cunniff 5708 Sandpipers Dr. Lakeland, FL 33809 Vice President & Treasurer Ellen P. Cunniff 3A Shady Lane Plaistow, NH 03865 Secretary & Clerk

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS:

Thomas B. Cunniff 5708 Sandpipers Drive, Lakeland, FL 33809

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Thomas B. Cunniff 5708 Sandpipers Drive, Lakeland, FL 33809

带着军事看得看看看看看看看看看看看看看看看看看看看看看看看看的的话,看着的话,看着看着看着这样看着我_了是我的话话的话,我们的话的话的话,我们的话的话,我们就会

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to ACT IN THIS CAPACIPS

4/23/04 2/23/04