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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : VOIGT & VOIGT, P.A.

Account Number : I20030000017 Phone : (941)925-2324 Fax Number : (941)925-2924

# FLORIDA PROFIT CORPORATION OR P.A.

ALPHA & OMEGA VENTURES, INC.

Certificate of Status	0
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# ARTICLES OF INCORPORATION OF

# ALPHA & OMEGA VENTURES, INC.

#### ARTICLE I - NAME

The name of this corporation is ALPHA & OMEGA VENTURES, INC.

#### ARTICLE II - TERM

This corporation shall commence to exist on the time of the filing of these Articles of Incorporation by the Department of State of the State of Florida, and shall exist perpetually or until legally dissolved.

#### ARTICLE III - PURPOSE

This is a corporation for the purpose of conducting any or all lawful business, and doing all acts and things as are incidental to the foregoing or necessary or convenient to carry on the business of the corporation or to effect or promote the purpose for which the corporation is formed.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Seven Hundred Fifty (750) shares of One Dollar (\$1.00) par value per share common stock.

#### ARTICLE V - PRINCIPAL OFFICE

The street address of the principal office of this corporation is 2042 BEE RIDGE ROAD, SARASOTA, FL 34239.

#### ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The initial registered agent of this corporation is STEPHEN F. VOIGT, ESQ., of VOIGT & VOIGT, P.A., and the address of the registered agent is **2042 BEE RIDGE** ROAD, SARASOTA, FLORIDA 34239.

#### ARTICLE VII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be executed by or under the authority of, and the

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business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation. This corporation shall have no directors.

ONE HUNDRED PERCENT (100%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders.

## ARTICLE VIII - INITIAL OFFICER(SYDIRECTOR(S)

The name of the initial officer(s) of this corporation is/are: ROSEANNE KORFANT, as President, Secretary and Treasurer.

#### ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is:

ROSEANNE KORFANT 2042 BEE RIDGE ROAD SARASOTA, FL 34239

#### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this <u>J.o.</u> day of August, 2004.

ROSEANNE KORFANT

STATE OF FLORIDA COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this day of August, 2004 by ROSEANNE KORFANT, who is personally known to me or who has produced a Driver's License as identification and who did take an oath.

MY COMMISSION EXPIRES:

Public Melisa Whelles (Print Name)

MELISSA M. ZELLER Notary Public, State of Florida My comm. expires Mey 11, 2005 No. DD 016087 08/23/04 MON 14:10 FAX 9419252924

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### **CONSENT OF REGISTERED AGENT**

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

VOIGT & VOIGT, P.A.

Stephen F. Voigt, Esq