

TRANSMITTAL LETTER

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

SUBJECT: OMEGA CHEMICALS OF FLORIDA, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: RICHARD LUENEBURG
Name (Printed or typed)

5881 GOLDEN OAKS LANE
Address

NAPLES, FL 34119
City, State & Zip

239-289-6207
Daytime Telephone number

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

05 FEB -3 PM 1:06

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

OMEGA CHEMICALS OF FLORIDA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5881 GOLDEN OAKS LANE
NAPLES, FL 34119

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To manufacture, distribute and sell chemical products.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

RICHARD LUENEBURG
5881 GOLDEN OAKS LANE
NAPLES, FL 34119

PRESIDENT / DIRECTOR

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

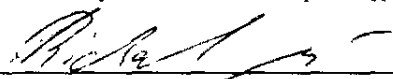
RICHARD LUENEBURG
5881 GOLDEN OAKS LANE
NAPLES, FL 34119

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RICHARD LUENEBURG
5881 GOLDEN OAKS LANE
NAPLES, FL 34119


Having been named as registered agent 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 capacity



Signature/Registered Agent

01/30/2005

Date



Signature/Incorporator

01/30/2005

Date