

P05000087935

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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05 JUN 20 PM 3:42

CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

May 26, 2005

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

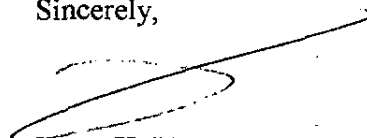
RE: Articles of Incorporation

To Whom It May Concern:

Enclosed please find the Articles of Incorporation for Omega Models, Inc. I have enclosed a check in the amount of \$78.75, I have also enclosed an additional copy for certificate of status.

Should you have any questions or concerns, please do not hesitate to contact me at 407-362-5465. Thank you.

Sincerely,



Kerry K. Heaps

## TRANSMITTAL LETTER

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

SUBJECT: \_\_\_\_\_

Omega Models, 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  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: \_\_\_\_\_

Kerry K. Heaps  
Name (Printed or typed)

832 Grand Regency Pointe, #200  
Address

Altamonte Springs, FL 32714  
City, State & Zip

407-362-5465  
Daytime Telephone number

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

ARTICLES OF INCORPORATION  
OF OMEGA MODELS, INC.

FILED  
05 JUN 20 PM 3:42  
SEC. CLERK OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be Omega Models, Inc.

ARTICLE II - PRINCIPAL OFFICE

The street address of the initial registered office of the corporation shall be; 832 Grand Regency Pointe, #200, Altamonte Springs, FL 32714.

ARTICLE III - PURPOSE

This corporation may engage in or transact any and all lawful activities or business as a talent agency permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

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

ARTICLE V - OFFICERS & DIRECTORS

The officer (s) of Omega Models, Inc. are as follows:

Name:	Address:	Title
Kerry K. Heaps	832 Grand Regency Pointe, #200 Altamonte Springs, FL 32714	President

ARTICLE VI - REGISTERED AGENT

The Registered Agent is as follows:

Name:	Address:
Kerry K. Heaps	832 Grand Regency Pointe, #200 Altamonte Springs, FL 32714

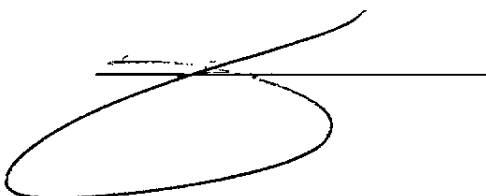
ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is as follows:

Name:	Address:
Kerry K. Heaps	832 Grand Regency Pointe, #200 Altamonte Springs, FL 32714

IN WITNESS WHEREOF, the undersigned has hereunto set his/her hand and seal on this 15<sup>th</sup> day of June, 2005.

Incorporator:



State of Florida

County of Orange

The foregoing instrument was acknowledged by me this 15 day of June, 2005. By Kerry K. Heaps, who is personally known to me or has produced FL Drivers Agency as identification and who did not take an oath.

Teresa F. Monday  
Notary Public  
My commission expires:



Teresa F. Monday  
Commission #DD260508  
Expires: Oct 21, 2007  
Bonded Thru  
Atlantic Bonding Co., Inc.

#### DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida.

Omega Models, Inc. a corporation organizing under the laws of the state of Florida, with its principal office located at 832 Grand Regency Pointe, #200, Altamonte Springs, FL 32714, has named Kerry K. Heaps as its Agent to accept service of process within this state.

#### ACCEPTANCE

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

State of Florida

County of Orange

The foregoing instrument was acknowledged by me this 15 day of June, 2005. By Kerry K. Heaps, who is personally known to me or has produced FL Drivers License as identification and who did not take an oath.

Teresa F. Monday  
Notary Public  
My commission expires:



Teresa F. Monday  
Commission #DD260508  
Expires: Oct 21, 2007  
Bonded Thru  
Atlantic Bonding Co., Inc.

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