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J. BRYAN

FEB - 6 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Alpha-Omega International, Inc.
(Name of Resulting Florida Profit Corporation)

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

Ms. Patricia Oliveria

(Contact Person)

Alpha-Omega International, Inc.

(Firm/Company)

317 N. Randolph Ave., Suite A

(Address)

Kissimmee, FL 34741

(City, State and Zip Code)

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For further information concerning this matter, please call:

Ms. Patricia Oliveria at (407) 201-4155

(Name of Contact Person)

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$105.00 Filing Fees

☐ \$113.75 Filing Fees
and Certificate of
Status

☐ \$113.75 Filing Fees
and Certified Copy

☒ \$122.50 Filing Fees,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Alpha-Omega International, LLC # L05000099996
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Limited Liability Company
(Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Florida
(Enter state, or if a non-U.S. entity, the name of the country)

on 7 October 2005
(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**

Alpha-Omega International, Inc.
(Enter Name of Florida Profit Corporation)

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5. If not effective on the date of filing, enter the effective date: _____.
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Signed this 1st day of February, 2008.

Signature: _____

(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: Arlette de Andrade Title: President / Director

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Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

ARTICLES OF INCORPORATION
OF
Alpha-Omega International, Inc.
A FOR-PROFIT CORPORATION

We, the undersigned, with other persons being desirous of forming a for-profit corporation, under the provisions of the State of Florida "Profit Corporation Act", Chapter 607 and/or Chapter 621 of the Florida Statutes, hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be: Alpha-Omega International, Inc.

ARTICLE II

The address of the principal office of the corporation shall be:
317 N. Randolph Ave., Suite A, Kissimmee, FL 34741
And the mailing address of the corporation shall be the same.

ARTICLE III

The purpose of the corporation is to engage in any and all business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1500 shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V

This corporation is to exist perpetually.

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ARTICLE VI

The number of initial officers / directors of this corporation is three (3). Their names and addresses are listed as follows:

President / Director
Arlette de Andrade
317 N. Randolph Ave., Suite A
Kissimmee, FL 34741

Director
Antonia Andrade
PO Box 421526
Kissimmee, FL 34742

Secretary / Director
Patricia Oliveira
317 N. Randolph Ave., Suite A
Kissimmee, FL 34741

ARTICLE VII

The manner in which the directors are to be elected or appointed is as stated in the By-Laws of the corporation.

ARTICLE VIII

The name and address of the incorporator of these Articles is:

Arlette de Andrade
317 N. Randolph Ave., Suite A
Kissimmee, FL 34741

ARTICLE IX

The name and address of the initial registered agent for the corporation is:

Patricia Oliveira
317 N. Randolph Ave., Suite A
Kissimmee, FL 34741

ARTICLE X

The Board of Directors or Officers of the corporation shall not be liable for debits of the corporation.

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ARTICLE XI

Directors or Officers of the corporation will have such voting rights as are provided in the By-Laws of the corporation.

ARTICLE XII

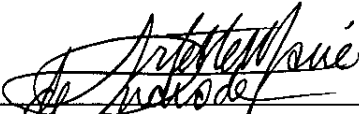
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by a majority vote of the Board of Directors.

ARTICLE XIII

Be it resolved that any salaries, wages, together with fringe benefits or other forms of compensation (housing, transportation, and other allowances) paid to, or provided to, our employees, directors, or officers will not exceed a value which is reasonable and commensurate with duties and working hours associated with such employment and with the compensation ordinarily paid persons with similar positions or duties.

The undersigned incorporator(s) hereby declare that the statements made in the foregoing Articles of Incorporation are true.


Dated: Feb. 1, 2008


Incorporator

**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION**

Patricia Oliveira, an individual residing in this State, having a business office identical with the registered agent office address of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of Alpha-Omega International, Inc. is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Dated: 2/1/08


Registered Agent

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